AGENDA TOWN COUNCIL REGULAR MEETING WEDNESDAY, MARCH 8, 2017 AT 7:00 P.M. COUNCIL CHAMBER, 1449 VALKARIA ROAD, GRANT VALKARIA, FL 32950

A. CALL TO ORDER (Yonts)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL (Town Clerk)

Mayor – Del Yonts

Seat No. 1 – Tom Sammon

Seat No. 2 – Lisette Kolar

Seat No. 3 – Dan Faden

Seat No. 4 – Cathy DeMott, V. Mayor

Seat No. 5 – Pat Bryan

Seat No. 6 - Dan Robino

Any person desiring to appeal any decision made by the Town Council, with respect to any matter considered at this meeting or hearing, will need a record of the proceedings for such purposes, must insure that a verbatim record and transcript of the proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the person desiring to appeal any decision to prepare a verbatim record and transcript at his/her expense, as the Town does not provide one.

ATTN: PERSONS WITH DISABILITIES. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceedings shall, at least forty-eight (48) hours prior to the meeting, contact the Town Clerk at (321) 951-1380.

D. PROCLAMATION - WATER CONSERVATION MONTH

E. CHANGES TO AGENDA

F. MONTHLY SHERIFF'S REPORT - LT. BERT GAMIN

- G. PUBLIC HEARING ORDINANCE NO. 2017-02 FIRST READING (Council Action) Advertised in Florida Today on February 16, 2017.

 AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA; AMENDING THE GRANT-VALKARIA LAND DEVELOPMENT CODE CREATING A NEW SECTION ENTITLED "DOG FRIENDLY DINING"; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR DEFINITIONS AND GENERAL REGULATIONS; ESTABLISHING A PERMIT PROCESS; PROVIDING FOR THE PROCESSING OF COMPLAINTS; PROVIDING FOR INCORPORATION INTO THE TOWN'S LAND DEVELOPMENT CODE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
- H. PUBLIC HEARING ORDINANCE NO. 2017-03 FIRST READING (Council Action) Advertised in Florida Today on February 16, 2017.

 AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA, AMENDING THE CURRENT LAND DEVELOPMENT CODE OF THE TOWN; AMENDING SECTION 62-1102 OF THE LAND DEVELOPMENT CODE AS ADOPTED BY THE TOWN; PROVIDING FOR A DEFINITION OF THE TERM "PARKS AND RECREATIONAL FACILITIES"; PROVIDING FOR SEVERABILITY, REPEAL, CONFLICTS AND AN EFFECTIVE DATE.

I. CONSENT AGENDA

1) Town Council Regular Meeting Minutes of February 8, 2017

J. PUBLIC COMMENTS (non- agenda items - 5 minute limit)

K. <u>NEW BUSINESS</u>

1) Approval for Aerial Spraying of Mosquitoes

2) Resolution No. 03-2017 Special Event Permit – A Resolution Of The Town Of Grant-Valkaria, Brevard County; Approving An Application For A Special Event Permit For The Blessing Of The Fleet At 5185 S Us Hwy 1, Grant, Fl 32949 Submitted By Treasure Coast Marina; Imposing Conditions; Providing For Severability, Repeal And An Effective Date.

3) Request for Flag Lot Behind 740 Jasa Street - Tim and Carrie Clary

4) Contract Agreement - Mary Louise E. Young, CPA

L. REPORTS

- 1) Town Administrator's Report
- 2) Financial Report
- 3) Council Reports and Comments

M. ADJOURN