The Town Council meeting of April 8, 2020 was called to order at 7:07pm by Mayor Del Yonts, followed by the Pledge of Allegiance and roll call as follows:

Mayor Del Yonts – Present
Seat #1 Tom Sammon – Present
Seat #2 Lisette Kolar– Present
Seat #3 Dan Faden – Present
Seat #4 Cathy DeMott – Present
Seat #5 Pat Bryan – Present
Seat #6 Dan Robino, Vice Mayor – Present

Also attending:
Town Clerk Jessica Keenan
Town Administrator Jason Mahaney

Mayor Yonts stated the following: Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2. Per the roll call we have a quorum present via Zoom video conference.

Notice of meeting was published per our usual policy. Notice of the Zoom videoconference was provided to council and staff only. 8 Chairs have been made available outside Townhall (6’ apart) for any public should they appear. To avoid a gathering of more than 10, If more than 8 show up we will ask them to provide their comments and then please move farther away so others can present their comments for that topic. We will allow them to return for each subject they wish to speak to.

Mr. Mahaney stated that he has been in contact with multiple residents regarding the rezoning on the agenda and they have expressed that they would like to see the rezoning tabled until next month given the current circumstances. Mr. Mahaney has also requested that the BCSO not attend this meeting. He stated that Town Clerk Keenan reached out to Lt. Gamin and he does not have any pressing information. Mr. Mahaney stated that he does have a change to the agenda and will be requesting that the agenda be tabled until the May 13th meeting. Mayor Yonts asked if Council was ok with moving forward with these rules in place. Councilmember Sammon-yes, Councilmember Kolar-yes, Councilmember Faden-yes, Councilmember DeMott-yes, Councilmember Bryan- yes, and Vice Mayor Robino-yes.
Presentations
Brevard County Sheriff’s Office (BCSO) Report
None at staff’s request.

Changes to the Agenda
Town Administrator Mahaney moved reports prior to public hearings. No other changes to the agenda were made. No other changes were made.

Reports
1. Town Administrator’s Report
   Mr. Mahaney stated Mrs. Keenan is now working from home, but staff is in constant communication with her throughout the day. We will have a new employee starting on Monday. We were going to do a budget amendment at this meeting but with the current circumstances you will see that at the next meeting. The funds are there to support the new hire. Councilmember Sammon verified that the funds will be coming out of the building department. Mr. Mahaney stated that yes, building department will be fully supporting this position. Councilmember Kolar asked if this position will be full or part-time. Mr. Mahaney clarified that this will be a full-time position and the Town’s Attorney has stated that the position did not need to be advertised. There will be an agreement in place with the new employee that covers the training costs at a two-year term. There was brief discussion on the training requirements. Mr. Mahaney stated that he has three EOC meetings a week and two meetings a week with the City Managers regarding the status of COVID-19 and any changes that have been implemented or need to be addressed. Currently, all jurisdictions are not doing building inspections on occupied homes. Councilmember Kolar asked if the inspectors had access to the appropriate PPE. Mr. Mahaney stated that we do have gloves and masks at this time for the inspectors and staff. Councilmember Kolar said that she has masks made if staff needs them.

2. Finance Report
   Mr. Mahaney said that the finance report is in the packet. Everything looks good. He stated that there will be a budget amendment on next month’s agenda and that the Town did receive the impact fee money from the County.

3. Council Reports and Comments
   Councilmember Faden thanked Mr. Mahaney and staff for their continued work during this time. Councilmember Kolar asked if we could send out additional information on newschannel regarding the updates we receive from the County about COVID-19. Mr. Mahaney said that we will be sure to send out more information weekly. Councilmember DeMott thanked everyone and stressed the importance of social distancing. Councilmember Sammon thanked staff for keeping normal operations. He also thanked the healthcare workers and people that are on the frontlines. Vice Mayor Robino stressed to stay home if you can and to only go out for essential items. Mayor
Yonts stated that he has listened in on the weekly EOC calls and the Mayors have had a couple meetings which all cities are doing the same thing. The Grant-Valkaria Community Park and restrooms are still open; however, the playground has been closed. Town Hall does have an intercom system that has been installed if anyone needs to come to Town Hall other than that all communication is being done by email and phone. Mayor Yonts said that they have begun construction at Babcock At and Valkaria Rd for the traffic light installation. He also stated that the widening of Babcock will include roundabouts at major intersections. Mayor Yonts said that if the stay safer at home order is not lifted before the May meeting then the plan is to have a meeting via Zoom and address all agenda items at that time. He stated that we will need to include the public in the Zoom meeting. We will need to advertise that the meeting will be held via Zoom. It will be noted on the website, on the agenda, on the bulletin board, etc. Residents will need to call Town Hall for the Zoom ID code in order to listen and participate in the meeting. Mayor Yonts explained that Mr. Mahaney’s evaluation forms are due back by May 7, 2020 at noon. Town Clerk Keenan confirmed. With no further discussion Motions made by Councilmember Bryan, second by Councilmember Sammon, and roll call vote to table the agenda to the Wednesday May 13, 2020 meeting at 7pm. Robino-yes, DeMott-yes, Bryan-yes, Kolar- yes, Faden-yes, Yonts-yes, Sammon-yes. passed 7-0. Motion passed 7-0.

Public Hearings

   AN ORDINANCE OF THE TOWN OF GRANT-VALKARIA, BREVARD COUNTY, FLORIDA;
   REZONING PROPERTY AS FOLLOWS: PARCEL ID 30-38-04-79-AE-1, AND MORE
   PARTICULARLY DESCRIBED IN THIS ORDINANCE; FROM BREVARD COUNTY AU
   (AGRICULTURAL RESIDENTIAL) TO BREVARD COUNTY RR-1 (RURAL RESIDENTIAL);
   PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING AN
   EFFECTIVE DATE. (REZONING NO. Z-2020-01).
   Planning and Zoning Board recommended approval by unanimous vote on February 24, 2020. Applicant: Justify Group, LLC
   This item has been tabled until May 13, 2020 at 7pm.

Consent Agenda

This item has been tabled until May 13, 2020 at 7pm.

Public Comments (Non-agenda items, 5-minute limit)
This item has been tabled until May 13, 2020 at 7pm.
New Business

1. Resolution No. 03-2020 Lakeside Ln Preliminary Assessment Roll (Action)
   This item has been tabled until May 13, 2020 at 7pm.

2. Resolution No. 06-2020 Amending Budget Resolution No. 16-2019, Budget Resolution for Fiscal Year October 1, 2019 Through September 30, 2020 (Action)
   This item has been tabled until May 13, 2020 at 7pm.

Adjourn

There being no further discussion, motions were made by Councilmember Bryan, second by Vice Mayor Robino, and vote unanimous to adjourn the meeting at 7:42pm. Motion passed 7-0.

Minutes submitted by: Jessica Keenan, CMC, Town Clerk.

Del Yonts, Mayor. Signature on file.

ATTEST:

Jason Mahaney, Town Administrator. Signature on file.