

TOWN OF PALM SHORES

"The Little Town That Cares"

REGULAR TOWN COUNCIL MEETING Tuesday, October 26, 2021 at 7:00 PM

AGENDA

II	Pledge of Allegiance

Call to Order

III Roll Call

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- IV Additions, Deletions or Changes to the Agenda
- V <u>Presentations</u>
- VI Approval of Minutes
 - A. September 28, 2021 Regular Council Meeting

VII <u>Public Forum</u>: Persons wishing to speak must fill out a speaker card and return it to the Clerk. Comments will be limited to three (3) minutes. Note, however, that State law and administrative rules prevent the Town Council from taking any formal action on any item discussed at this time. The Council may schedule such items as regular agenda items and act upon them in the future.

VIII <u>Consent Agenda</u> - This section is reserved for routine, non-controversial items requiring council action.

These items are handled with a singular motion and without council discussion. Any councilman may request that an item be removed from consent agenda for discussion under New Business.

IX Reports

- A. Treasurer's Report
- B. Mayor's Report
- C. Council Reports
- D. Town Planner Report
- E. Town Building Official Report
- F. Town Clerk/Code Enforcement Update
- G. Charitable Contribution Mayor McCormack

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X Public Hearing

A. ORDINANCE NO. 2021-06 – Updating the Schedule of Capital Improvements (FY 2021-2022)

AN ORDINANCE OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA, UPDATING THE COMPREHENSIVE PLAN OF THE TOWN; UPDATING THE CAPITAL IMPROVEMENT ELEMENT BY UPDATING THE SCHEDULE OF CAPITAL IMPROVMENTS (FY 2021-2022 THROUGH FY 2025-26) TO INCLUDE APPLICABLE TOWN CAPITAL IMPROVEMENTS; AND UPDATING SECTIONS WHICH ARE REQUIRED TO MAINTAIN INTERNAL CONSISTENCY WITH THIS CHANGE; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

B. Resolution 2021-10 – Authorizing a text amendment to the Comprehensive Plan by adding a Property Rights Element

A RESOLUTION OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA RELATING TO THE COMPREHENSIVE PLAN; MAKING FINDINGS; AUTHORIZING THE TRANSMITTAL OF A TEXT AMENDMENT TO THE COMPREHENSIVE PLAN TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY PURSUANT TO THE STATUTORY REQUIREMENTS; PROVIDING FOR THE ADDITION OF A PROPERTY RIGHTS ELEMENT TO SECTION II; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

XI New Business

- A. Ratify letter of engagement for CRI (Carr, Riggs & Ingram CPA's) to manage the Coronavirus State and Local Fiscal Recovery Funds. This agreement has been reviewed and approved by the Town Attorney.
- B. Business Tax Receipt Applicant Al Oriuela, 2380 Honeybrook Creek Drive d/b/a as AAA Technology LLC. Computer home network install and repair.
- C. Proclamation Lights on Afterschool

XII <u>Old Business</u>

XIII Adjournment