# TOWN OF PALM SHORES



"The Little Town That Cares"

# REGULAR TOWN COUNCIL MEETING Tuesday, November 19, 2019 @ 7:00 PM AGENDA

- I <u>Call to Order</u>
- II <u>Pledge of Allegiance</u>
- III Oath of Office
- IV <u>Roll Call</u>
- V Additions, Deletions or Changes to the Agenda
- VI <u>Approval of Minutes</u>
  - A. October 22, 2019 Regular Town 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.

VIIIConsent Agenda - This section is reserved for routine, non-controversial items requiring council action.Theseitems are handled with a singular motion and without council discussion. Any councilman may requestthat an item be removed from consent agenda for discussion under New Business.

## IX <u>Reports</u>

- 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 Councilwoman Secord

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#### X Public Hearing

#### A. Ordinance 2019-07 – Vacation Rentals – Second and Final Reading

AN ORDINANCE OF THE TOWN OF PALM SHORES, FLORIDA REPEALING IN ITS ENTRIETY SECTION 157.508 OF THE TOWN LAND USAGE CODE; RPLACING SUCH REPEALED SECTION WITH NEW SECTIONS 157.508 THROUGH SECTION 157.508.22; RELATING TO "VACATION RENTALS," PROVIDING A GENERAL FRAMEWORK FOR THE REGULATION OF VACATION RENTALS; MAKING FINDINGS OF FACTS; PROVIDING FOR ENFORCEMENT; REQUIRING VACATION RENTAL REGISTRATION; PROVIDING REQUIREMENTS FOR REGISTRATIONS; SPECIFYING DUTIES OF VACATION RENTAL OWNERS AND ALLOWING AGENTS; PROVIDING MAXIMUM OCCUPANCY AND GRANDFATHERING OF OCCUPANCY; PROVIDING REQUIREMENTS FOR VACATION RENTALS; REQUIRING RENTAL AGREEMENT PROVISIONS AND POSTINGS; AND PROVIDING FOR SEVERABILITY, CODIFICATION AND EFFECTIVE DATE.

B. Ordinance 2019-08 – Updating the Schedule of Capital Improvements (FY 2019-20 through FY 2023-24) – First Reading

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 IMPROVEMENTS (FY 2019-20 THROUGH FY 2023-24) 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.

C. RESOLUTION NO. 2019-04 Supporting House Bill 141 Water Quality Improvements

A RESOLUTION OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA, IN SUPPORT OF FLORIDA HOUSE OF REPRESENTATIVES BILL 141: WATER QUALITY IMPROVEMENTS

D. RESOLUTION 2019-05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA; SUPPORTING THE BREVARD ZOO'S EFFORTS TO BRING A WORLD CLASS AQUARIUM TO BREVARD COUNTY; PROVIDING FOR AN EFFECTIVE DATE

- XI <u>New Business</u>
- XII Old Business
- XIII <u>Adjournment</u>