



TOWN OF PALM SHORES

“The Little Town That Cares”

REGULAR TOWN COUNCIL MEETING
Tuesday, November 28, 2023 @ 7:00 PM

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Oath of Office
- V Additions, Deletions or Changes to the Agenda
- VI Presentation
Doug Schuman, Senior Project Engineer, Pinnacle Civil Engineering to discuss the US-1 Improvements of resurfacing, sidewalks, drainage, signalization, signage and pavement markings – US-1 from Post Road to Miller Cove Road and Miller Cover Road to Pineda Causeway.
- VII Approval of Minutes
A. September 26, 2023 Regular Town Council Meeting
- VIII Public Forum: *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.*
- IX Consent Agenda - *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.*
 - A. CAP Government – Building Official Services \$2960.00
 - B. CRI Accounting Services \$3995.00

X Reports

- A. Treasurer’s Report
- B. Mayor’s Report
- C. Council Reports
- D. Town Clerk - Manager/Code Enforcement Update
- E. Town Planner Report
- F. Town Building Official
- G. Charitable Contribution – Councilwoman Secord

XI Public Hearing

- A. Ordinance 2023-05 – Updating the Comprehensive Plan – Second and Final 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 IMPROVMENTS (FY 2023-2024 THROUGH FY 2027-28) 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 2023-06 Amending the FY 2022/2023 Budget

A RESOLUTION OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2022/2023 BUDGET BY APPROPRIATING CERTAIN MONIES AND ALLOCATING SUCH APPROPRIATIONS; PROVIDING FOR ADDITIONAL REVENUES AND EXPENDITURES; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

XII New Business

- A. Business Tax Receipt – Cross Country Mortgage
Applicant: Sue Miller
Address: 5120 N US Highway 1, Suite 101, Palm Shores, FL 32940
Representative: Brian Medearis
- B. Discussion regarding repairs/possible purchase of golf cart
- C. Election of the Space Coast League of Cities Voting Delegate

XII Old Business

XIV Adjournment