TOWN OF PALM SHORES



"The Little Town That Cares"

REGULAR TOWN COUNCIL MEETING Tuesday, February 23, 2021 @ 7:00 AM AGENDA

- I <u>Call to Order</u>
- II <u>Pledge of Allegiance</u>
- III <u>Roll Call</u>
- IV Additions, Deletions or Changes to the Agenda
- V <u>Presentations</u>
 - A. Berman Hopkins CPA's and Associates LLP Annual Financial Audit Fiscal Year Ending September 30, 2020
- VI Approval of Minutes
 - A. November 24, 2020 Regular Town Council Meeting
 - B. December 7, 2020 Organizational 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 <u>Reports</u>

- A. Treasurer's Report
 - 1. December 31, 2020
 - 2. January 31, 2021
- B. Mayor's Report
- C. Council Reports
- D. Town Planner Report
- E. Town Building Official Report

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- F. Town Clerk/Code Enforcement Update
- G. Charitable Contribution Councilman Bonville

X Public Hearing

A. Ordinance 2020-06 Updating the Comprehensive Plan and the Capital Improvements Element (FY 2020-2021 through 2024-2025) – 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 2020-2021 THROUGH FY 2024-25) 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.

- XI <u>New Business</u> None
- XII <u>Old Business</u> None
- XIII <u>Adjournment</u>