TOWN OF PALM SHORES



"The Little Town That Cares"

REGULAR TOWN COUNCIL MEETING Tuesday, September 24, 2019 @ 7:00 PM AGENDA

- I <u>Call to Order</u>
- II <u>Pledge of Allegiance</u>
- III Roll Call

IV Additions, Deletions or Changes to the Agenda

VI Approval of Minutes

- A. August 27, 2019 Budget Workshop
- B. August 27, 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.

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
- 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 Vice Mayor Falcone

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X <u>Public Hearing</u>

A. Ordinance 2019-04 - Small Scale Future Land Use Map Amendment for SignAccess LLC, applicant, Brent C. Williams Property Owner – Second and Final Reading

ORDINANCE NO. 2019-04 - AN ORDINANCE OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT; AMENDING THE FUTURE LAND USE MAP; FROM COMMERCIAL COM TO INDUSTRIAL IND; PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

B. Ordinance 2019-05 - Rezoning from C2 to M1 SignAccess LLC, applicant, Brent C.Williams Property Owner – Second and Final Reading

ORDINANCE NO. 2019-05 - AN ORDINANCE OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA, AMENDING THE ZONING ORDINANCE OF THE TOWN BY CHANGING THE ZONING OF PROPERTY FROM C-2 (GENERAL COMMERCIAL) TO M1 (LIGHT INDUSTRIAL); WHICH PROPERTY IS LEGALLY DESCRIBED HEREIN; PROVIDING FOR A CHANGE OF THE ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE.

C. Ordinance 2019-06 – FY 2019/2020 Budget – Second and Final Reading

AN ORDINANCE OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA, ADOPTING BUDGET DOCUMENTS FOR THE FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; SETTING FORTH ANTICIPATED REVENUES OF \$ 458,300.00 AND PROPOSED EXPENDITURES OF \$ 458,300.00 NECESSARY FOR THE GENERAL OPERATION OF THE TOWN GOVERNMENT; PROVIDING FOR AMENDMENT BY RESOLUTION OR ORDINANCE AS PRESCRIBED BY LAW; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR ADOPTION; PROVIDING AN EFFECTIVE DATE.

D. Resolution 2019-02 – Supporting Senator Mayfield's Efforts to Ensure the Safety of All Passengers Rail Systems in Florida

A RESOLUTION OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA, IN SUPPORT OF FLORIDA SENATOR DEBBIE MAYFIELD'S EFFORTS TO ENSURE THE SAFETY OF ALL PASSENGER RAIL SYSTEMS IN FLORIDA BY ENCOURAGING THE GOVERNOR AND FLORIDA DEPARTMENT OF TRANSPORTATION TO FULFILL THE RECOMMENDATIONS WITHIN THE OFFICE OF PUBLIC POLICY AND GOVERNMENT ACCOUNTABILITY'S STUDY REGARDING PASSENGER RAIL; AND PROVIDING AN EFFECTIVE DATE

XI <u>New Business</u>

- A. Business Tax Receipt Ken Paza Entertainment Applicant Kenneth D. Pierce, 5430 N.
 Harbor City Blvd. #17, Palm Shores, FL 32940
- B. Business Tax Receipt Health First Health Plans Applicant Joseph G. Felkner (representative) 5700 N. Harboar City Blvd., Palm Shores, FL 32940
- C. Proclamation City Government Week
- XIII <u>Adjournment</u>