



Local Planning Agency and Village Council Regular Meeting Wednesday, October 26, 2016 • 9:00 a.m.

- 1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
- 2. RECESS COUNCIL MEETING**
- 3. OPEN LOCAL PLANNING AGENCY MEETING**

NEW BUSINESS

- a. AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS:** AMENDMENTS ARE BEING PROPOSED AND CONSIDERED CONCERNING MODIFICATIONS TO SECTION 10.03; CONSTRUCTION PERIOD. ALLOWING FOR MAJOR CONSTRUCTION ACTIVITY OUTSIDE THE NORMAL TIME PERIOD.
- 4. ADJOURN LOCAL PLANNING AGENCY MEETING**
- 5. RECONVENE COUNCIL MEETING**
- 6. ADDITIONS/DELETIONS/REORDERING**
- 7. CONSENT AGENDA**
 - a. RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending September 30, 2016.
 - b. APPROVAL OF THE SEPTEMBER 12, 2016 FIRST PUBLIC BUDGET HEARING MEETING MINUTES, SEPTEMBER 12, 2016 SPECIAL COUNCIL MEETING MINUTES, SEPTEMBER 20, 2016 SECOND PUBLIC BUDGET HEARING MINUTES AND SEPTEMBER 20, 2016 REGULAR COUNCIL MEETING** (Note: Reading of meeting minutes is waived unless an objection is received).
- 8. NEW BUSINESS**
 - a. LANDSCAPE PLAN REVIEW AT 55 COUNTRY ROAD SOUTH;** Mr. and Mrs. Walsh are requesting significant landscaping changes and the removal of 5 slash pine trees. They will also be doing interior renovations.
 - b. REQUEST FOR TREE REMOVAL – 5 COUNTRY ROAD WEST;** The property is so densely loaded with pine trees that Mr. and Mrs. Kupa are requesting permission for the removal of 15 of the 50 slash pines in their back yard.

- c. **CHANGE OF CONTRACT WITH G4S**; New agreement for Security Services effective November 1 for a year's worth of services with a 3 percent increase.
- d. **FINANCE RECOMMENDATIONS FOR INVESTMENTS**
- e. **LETTER OF ENGAGEMENT FOR LEGAL SERVICES**; Mr. Biggs is requesting an increase in his billable hourly rate.

9. **PUBLIC PARTICIPATION**

10. **MANAGER'S REPORT**

11. **COUNCIL'S COMMENTS**

12. **ADJOURNMENT**

All interested parties are notified to appear at said hearings in person or by attorney and be heard. Any person who decides to appeal any decision of the Village Council with respect to any matter considered at these meetings will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.