

Special Call Commission Meeting
Action Minutes of September 21, 2021



- A. **CALL TO ORDER/ ROLL CALL:** 7:02 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Conducted as part of the First Public Hearing on the Budget.
- C. **SPECIAL PRESENTATION/REPORT:**
1. Proclamation Honoring Of Chelsea Wolfe
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
2. August 25, 2021 Commission Private Session with SDI Meeting Minutes
3. September 1, 2021 Regular Commission Meeting Minutes
4. September 10, 2021 First Public Hearing on the Budget Meeting Minutes
5. September 10, 2021 Special Call Meeting Minutes
- All items on the Consent Agenda were approved**
- F. **BOARD MEMBERSHIP NOMINATION:**
6. Nomination for Appointment to the Planning & Zoning Board as a Regular Member. Approved
- G. **PUBLIC HEARING – ORDINANCE ON FIRST READING:**
None
- H. **PUBLIC HEARING – ORDINANCE ON SECOND READING:**
7. Ordinance 07-2021 Amending Section 78-2 of Chapter 78, Article I, Amending the Definition of the Term “Shed”. Approved
- I. **NEW BUSINESS:**
8. Resolution 59-09-21 Authorizing and Directing the Town Manager to Renew Property and Casualty Insurance Coverage through the Florida Municipal Insurance Trust for Fiscal Year 2022. Approved

9. Granting a Site Plan Application Waiver Pursuant to Resolution 33-04-20 to Allow For the Submittal and Processing of a Site Plan Application for Residential Development within the C-3 Zoning District. Postponed
- J. **PUBLIC COMMENT:** None
- K. **TOWN MANAGER, TOWN ATTORNEY, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:** None
- M. **ADJOURNMENT:** 7:56 P.M.