

**Regular Commission Meeting
Action Minutes for June 17, 2015**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **NEW BUSINESS:**
1. Annual Kids Fishing Days program at Lake Park Marina Approve
- E. **PUBLIC COMMENT:** Anne Lynch, Diane Bernhard; Roselyn Saunders; James Sullivan; Patricia O'Rourke; Philip Bathon; Eileen Chapman; Jerry Rapoza; Penny Broda; Sam Baghdady; Iris Sullivan
- F. **CONSENT AGENDA:**
2. Regular Commission Meeting minutes of June 3, 2015 Approve
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
3. Ordinance No. 08-2015 Amending Article IV, Section 3 of the Town Charter Pertaining to the Date of Regular Town Elections. Approve

4. Ordinance No. 02-2015 Abandon a 0.49 Acre Portion of the East Jasmine Drive Right-of-Way. Continued to August 19, 2015

5. Ordinance No. 06-2015 Assignment of a Residential/Commercial Future Land Use Designation to the 0.49-Acre Portion of E. Jasmine Drive, located between Federal Highway and Lake Shore Drive. Continued to August 19, 2015

6. Ordinance No. 03-2015 Rezone 1017 Federal Highway from Commercial-1 (C-1), to Planned Unit Development (PUD) and to Assign a PUD Zoning District Designation with an Underlying C-1 Zoning District Designation to a 0.49-Acre Portion of the East Jasmine Drive Right-of-Way. Continued to August 19, 2015
- I. **PUBLIC HEARING (S) – QUASI-JUDDICIAL HEARING:**
7. Resolution No. 14-05-15 Amending Resolution 14-05-03 – Site Plan for the Earl Stewart Toyota Planned Unit Development (PUD) for the Expansion of the Dealership and with Special Exception Use of a Vehicle Sales Establishment. Continued to August 19, 2015
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **ADJOURNMENT:** 10:00 pm