
Town Council Agenda 08/23/2016

REGULAR TOWN COUNCIL MEETING
Tuesday August 23, 2016
Immediately Following the Budget Workshop
AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Additions, Deletions or Changes to the Agenda
- VI Approval of Minutes
 - A. July 26, 2016 Board of Adjustments Meeting
 - B. July 26, 2016 Regular Town Council Meeting

VII Public Forum: 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 Consent Agenda - 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 Reports
 - 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 – Councilman Chambliss

- X Public Hearing
 - A. Ordinance 2016-06 – FY 2016/2017 Annual Budget – First Reading

AN ORDINANCE OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA, ADOPTING BUDGET DOCUMENTS FOR THE FISCAL YEAR OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017; SETTING FORTH ANTICIPATED REVENUES OF \$ 464,700.00 AND PROPOSED EXPENDITURES OF \$ 464,700.00 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.

- B. Ordinance 2016-07 – FY 2-16/2017 Community Redevelopment Agency (CRA) Budget

Note: This ordinance will be presented at table.

- C. Resolution No. 2016-03 – Variance Request - Pineapple Farms, Applicant Adam Warner, 5265 N. US Hwy I, Palm Shores, FL 32940

A RESOLUTION OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA APPROVING A VARIANCE TO CHAPTER 157, SECTION 157.225 OF THE CODE OF ORDINANCES OF THE TOWN TO THE MINIMUM LOT DEPTH REQUIREMENTS AND

MINIMUM REAR YARD REQUIREMENTS IN THE R-1A (SINGLE –FAMILY RESIDENTIAL) ZONING DISTRICT FOR THE PROPERTIES DESCRIBED HEREIN; ALLOWING THE CONSTRUCTION OF A RESIDENCE WITHIN THE REAR SETBACKS ON PROPERTY DESCRIBED IN THIS RESOLUTION; PROVIDING FOR CONDITIONS; PROVIDING FOR THE RECORDING OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

D. Resolution No. 2016-04 One Half Cent Discretionary Infrastructure Sales Tax Interlocal Agreement with Brevard County.

A RESOLUTION OF THE TOWN OF PALM SHORES, BREVARD COUNTY, FLORIDA; APPROVING THE TOWN ENTERING INTO THE ONE HALF CENT DISCRETIONARY INFRASTRUCTURE SALES TAX INTERLOCAL AGREEMENT WITH BREVARD COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

XI New Business

A. Proclamation – Go Gold for Childhood Cancer Awareness

XII Adjournment