1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment: Items relating to the Comprehensive Plan but not on the agenda

5. Old Business

   a. Approval of minutes: May 2015

   b. Excuse Absences

   c. Review revised proposed Policy 1.17 (b) of the “Employment Center Ordinance” *(to be submitted by the legal department)*

   d. Develop and review the implementing “Town Resolutions” for the “Non-Commercial Farm Ordinances” passed by the Town Council.

      i. Staff recommendations:

         1. Boiler Plate Barn
            a. Proposed Permit Fees
            b. Barn Plan Acquisition Costs
            c. Application Form and Legal Filing (if any)
2. Farm Fencing
   a. Proposed Permit Fees
   b. Application Form and Legal Filing (if any)
   c. Types of Fencing Allowed

3. Non-Commercial Farm Exceptions
   a. Application Form(s) and Legal Filing (if any)
   b. Proposed Fees

6. New Business
   a. Discussion of language expanding Telecommunications oversight to address Distributed Antenna Systems (DAS) and updating the entire Telecommunications Ordinance.

7. Board Member / Staff Comments and Suggestions

8. Items for Next Meeting

9. Adjournment

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.