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 for October 2018
   B. Excuse absences
   C. Discussion and formulation of recommendations to the Town Council for ordinance changes on plant nursery operations within the Town.
6. New Business
   A. Capital Improvement Element Update
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.
Call to Order

Roll Call

Josh Dykes - Present
Bob Hartmann - Present
Newell Hollingsworth - Present
George Morris - Present

Also Present: Doug McKay, Mayor; Gary Jablonski, Council Member; Denise Schroeder, Council Member; Emily Aceti, Town Staff; Jeff Katims, Town Planner; Donna Levy; Scott Levy; John Eastman; Jason Halberg; Robert Solera; Lesley York

Pledge of Allegiance

Note: Ken Cimetta moved from Town and resigned from the Board

Motion: To approve the September minutes.

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<th>Result</th>
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<th>2nd</th>
<th>NH</th>
<th>BH</th>
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<td>BH</td>
<td>Y</td>
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Discussion: Nursery Ordinance

Meeting Adjourned