

October 20, 2022 7:00 PM

Town Hall 13400 Griffin Road

Call to Order

<u>Roll Call</u>

Joseph Altschul - Present Jason Halberg - Present Newell Hollingsworth - Present Anna Koldys - Present George Morris - Present Lori Parrish - Present Robert Sirota - Absent

Also present: Mayor Steve Breitkreuz, Vice Mayor Gary Jablonski (phone), Council Member Bob Hartmann, Council Member David Kuczenski, Council Member Allbritton, Town Planner Jeff Katims, Community Services Manager Emily Aceti (phone)

Pledge of Allegiance

Public Comment: None.

change 2022,	es: 1) Co and 2) (orrect t Correct	he dat the r	e of th esults	e meet of the	ing fro "Motio	m June n: To a	e 21, 2 approv	eeting with two 022, to July 21, re the amended re to Tie."			
Result Passed												
	Motion: To re-review the amended FLUE as presented.											
Result <i>Tabled</i>	1 st NH	2 nd <i>AK</i>	JA Y	JH Y	NH Y	АК <i>Ү</i>	GM Y	LP Y	RS Abs			

Both the Recreation and Open Space Element (ROS) and Capital Improvement Element (CIE) from the Comprehensive Plan were reviewed and discussed.

Motion: To amend ROS Policy 1.5-c as follows: The Town shall strive to link all recreation sites by equestrian trails, bikeways, vehicles and pedestrian paths multi-use trails that are adequately delineated with signage by 2030.

Result	1 st	2 nd	JA	JH	NH	AK	GM	LP	RS
Passed	NH	GM	Y	Y	Y	Y	Y	Y	Abs

Motion: To approve the remainder of the ROS. **1**st 2nd JA AK Result JH NH GΜ LP RS Y Y Passed NH GМ Y Y Y Y Abs

Motion: To limit the term of any debt that is refinanced, so that it shall not
extend the term of the original debt.Result1st2ndJAJHNHAKGMLPRS

Failed LP

Motion:	То	remove	Items	7	and	8	from	Section	2	Capital	Improvements
Implei	men	tation.									

Result	1 st	2 nd	JA	JH	NH	AK	GM	LP	RS
Failed	LP								

Motion: To remove Item 7 from Section 2 Capital Improvements Implementation. Result 1 st **7**nd DC ٦٨ ٦Ш ΝЦ ID ۸V GM

Result	T	2	JA	Л		AL	GIM	LF	КЭ	
Failed / Tie	NH	LP	Y	N	Y	N	N	Y	Abs	

	on: To remove nplementation.		Item	m 9 from		Section 2		Capital	Improvements
Result	1		JA	JH	NH	I AK	GM	1 LP	RS
Passed	2		Y	Y	N	Y	N	Y	Abs

		 changes es 143 ai			in	Sectio	n 2	Capital	Improvement
Result Passed	1 s LP	JA Y	JH Y	N Y	н	AK Y	GM Y	LP Y	RS Abs

Result	1 st	2 nd	JA	JH	NH	AK	GM	LP	RS	
Passed	GM	LP	Y	Y	Y	Y	Y	Y	Abs	
Motion: Improv	otion: To approve Improvement Plan.		the	Support	Docu	iments	of tl	ne Fiv	ve-Year	Capital
Result	1 st	2 nd	JA	JH	NH	АК	GM	LP	RS	
Passed	LP	JH	Y	Y	Y	<i>Ү</i>	Y	Y	Abs	
Motion:	To exten 1st	d mee	ting b JA	y five mir JH	nutes.	AK	GM	LP	RS	

Both Drainage and the tabled motion on FLUE were put forward as topics for the next meeting.

Y

Y

Y

Abs

Y

Meeting adjourned at 9:05 pm.

Passed

Y

Y

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.