

NOTE: A three-minute maximum time limit will be imposed on all comments from the public, regardless of the subject matter. A request form is available from the Town Clerk; fill it in and return it to her prior to the start of the meeting. When you speak, you must come to the podium in the front and clearly state your name and address for the record. Please turn off or mute your cell phone or pager at the start of the meeting.

**TOWN OF BAY HARBOR ISLANDS
LOCAL PLANNING AGENCY**

February 9, 2015

AGENDA

CALL TO ORDER: 6:45 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

- 1 **Review and direction** requested by the Town Planner, Michael Miller with regard to a proposed amendment to the Town's Comprehensive Plan by adopting amendments to its adopted 10 Year Water Supply Facilities Work Plan to address water supply planning provisions required by Florida Statutes. Enclosed is background information provided by Town Planner Miller and a draft ordinance.

ADJOURNMENT: Approximately 7:00 p.m.

Pursuant to Florida Statutes 286.0105, the Town hereby advises the public that should any person decide to appeal any decision of the Town Council, Planning and Zoning Board, or Local Planning Agency with respect to any matter to be considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.