

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 Deputy 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

TOWN OF BAY HARBOR ISLANDS
QUASI-JUDICIAL PUBLIC HEARING
AGENDA
February 9, 2015

AGENDA

CALL TO ORDER: Set for Approximately 7:00 p.m.

ROLL CALL

1. Consideration of recommendations from the Local Planning Agency with respect to the proposed amendment to the 10-Year Water Supply Facilities Work Plan to be adopted and incorporated into the Town's Comprehensive Plan. Enclosed is a memorandum from Town Planner Michael Miller and a copy of the proposed plan amendment.
2. **Public comment** with regard to the proposed amendment to the Town's Comprehensive Plan (10 Year Water Supply Facilities Work Plan).
3. **Consideration and Approval** of an ordinance on first reading amending the Town's Comprehensive Plan by adopting amendments to its adopted 10 year Water Supply Facilities Work Plan provisions required by Florida Statutes. Enclosed is the proposed ordinance and back up information.

**AN ORDINANCE OF THE TOWN COUNCIL OF THE
TOWN OF BAY HARBOR ISLANDS, FLORIDA,
AMENDING 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; INCLUDING A PROVISION FOR
INCLUSION IN THE TOWN'S
COMPREHENSIVE PLAN; REPEALING CONFLICTING
ORDINANCES; PROVIDING FOR SEVERABILITY AND
PROVIDING AN EFFECTIVE DATE.**

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

CONCLUSION OF PUBLIC HEARING - Approximately 7:30 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 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.