

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. Please be advised that if you don't turn off your cell phone or pager and it rings, you will be asked to leave the chambers.

**TOWN OF BAY HARBOR ISLANDS
PLANNING AND ZONING BOARD**

June 5, 2018

FINAL AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Administration of oath of office to newly appointed Board member, Roger Santana. (The oath will be administered by Town Clerk Marlene Siegel).
2. Election of a Chair by the Board members.
3. Election of a Vice-Chair by the Board members.
4. **Continued discussion** requested by the Town Council regarding possible code amendments in the RD Single Family District. Enclosed is a copy of a Memorandum from the Planning & Zoning Board and supporting documents.

** Staff Review:* Council Discretion

ADJOURNMENT

Pursuant to Florida Statutes 286.0105, the Town hereby advises the public that should any person decide to appeal any decision of the Planning and Zoning Board 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 purposes 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.