

MINUTES OF THE LOCAL PLANNING AGENCY MEETING HELD IN THE
COUNCIL CHAMBERS ON July 16, 2008 AT 7:15 PM

Mayor Fernandez called the meeting to order at 7:15 PM.

Present: Mayor Manuel Fernandez, Vice Mayor Fred Furtado, Mayor Pro Tem David Kintz, Councilmember Michael C. Dahlgren, Councilmember Catherine Higgins, City Manager Mo Thornton, City Attorney Keith Davis and City Clerk Joan Cannata-Fox..

Ordinance No. 407, an Ordinance Adopting an Amendment to the Comprehensive Development Plan in accordance with the Mandates Set Forth in Section 163.3184 ET SEQ Florida Statutes pursuant to a City Initiated Amendment which provides for an Amendment to the Test At Chapter IV, Infrastructure Element by Creating an Entirely New Water Supply Facilities Plan by Creating an Entirely New Analysis as well as Goals, Objectives and Policies; Providing for Transmittal to the state Land Planning Agency. Vice Mayor Fred Furtado made a motion to recommend the Ordinance to Council at the meeting to follow, which was seconded by mayor Pro Tem David Kintz. Motion carried 5-0.

The meeting was adjourned at 7:20 PM

Manny Fernandez, Mayor

Note: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on file in the office of the City Clerk.