

**VILLAGE OF PALMETTO BAY**  
**Minutes of the Local Planning Agency Meeting of June 2, 2014**  
**Village Hall Chambers**  
**9705 East Hibiscus Street**

**1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

Mayor Shelley Stanczyk  
Vice Mayor John DuBois  
Council Member Tim Schaffer  
Council Member Joan Lindsay

Staff present:  
Village Manager Ron E. Williams  
Village Attorney Dexter W. Lehtinen  
Village Clerk Meighan J. Alexander

Mayor Stanczyk called the meeting to order at 7:15 p.m. The pledge of allegiance was given at the Regular Council Meeting earlier in the evening.

**2. DECORUM STATEMENT:** Clerk Alexander read the decorum statement at the Regular Council Meeting that had previously been opened that evening.

**3. ORDINANCE FOR SECOND READING/PUBLIC HEARING**

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING SECTION 30-30.3(d), "ADMINISTRATIVE (DE MINIMUS) VARIANCES", TO AMEND THE ADMINISTRATIVE VARIANCE REVIEW CRITERIA AND PROCEDURES RELATING TO SHEDS AND SIMILAR ACCESSORY STRUCTURE; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. [Co-sponsored by Mayor Shelley Stanczyk and Council Person Patrick Fiore]

Vice Mayor DuBois motion to defer the item to the next properly noticed meeting. Seconded by Councilman Schaffer. All voted in favor (4-0.) The matter was deferred.

**4. NEXT MEETING AND ADJOURNMENT**

The Meeting adjourned at 7:18 pm.

*Prepared and submitted by:*

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*Meighan J. Alexander, CMC  
Village Clerk*

*Approved by the Village Council on this \_\_\_\_\_ day of July, 2014.*

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*Shelley Stanczyk, Mayor*

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