



**NEIGHBORHOOD PROTECTION COMMITTEE MEETING  
WEDNESDAY, JANUARY 15, 2020 – 5:00 PM**

Village of Palmetto Bay, Municipal Center  
9705 E. Hibiscus Street, Palmetto Bay, Florida 33157

**MEETING AGENDA**

1. Roll call and acknowledgement of visitors
2. Public Comments, including comments from Village Council, Village Manager, or staff
3. Approval of Meeting Minutes:
  - a. Meeting of Wednesday, October 23, 2019 (Part II) – *(to be submitted to the Village Clerk)*
  - b. Meeting of Wednesday, November 13, 2019 - *(attached)*
4. Old Business
5. Discussion of Agenda Items:
  - a. Selection/confirmation of recording secretary for the committee
  - b. Continuation of general discussion of committee recommendations
  - c. Recommended meeting dates for the calendar year of 2020 proposed by Committee Liaison, Councilmember Marsha Matson *(list of dates must be submitted to the Village Clerk & approved by Administration for the efforts of scheduling staffing for each meeting with police presence and a staff member)*
6. New Business
7. Requests for assistance to Village Council and Village Manager
8. Selection and list of discussion items for next meeting scheduled for Wednesday, January 29, 2020 at 5:00 p.m.
9. Adjournment