

BAL HARBOUR VILLAGE
LOCAL PLANNING AGENCY MEETING MINUTES
FEBRUARY 19, 2013

A Local Planning Agency Meeting was held on Tuesday, February 19, 2013, at the Bal Harbour Village Hall Council Chambers (655 – 96th Street, Bal Harbour, Florida).

1. CALL TO ORDER/ROLL CALL: The meeting was called to order at 7:01 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield
Assistant Mayor Joni D. Blachar
Councilwoman Patricia Cohen
Councilman Martin Packer
Councilman Jaime M. Sanz

Jay R. Smith, Acting Village Manager
Ellisa Horvath, MMC, Village Clerk
Richard J. Weiss, Village Attorney

As a quorum was determined to be present, the meeting commenced.

2. PLEDGE OF ALLEGIANCE: The Pledge was led by Susan Packer, Councilman Packer's wife.

3. APPROVAL OF MINUTES: *A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to approve the September 13, 2012 Regular Meeting Minutes and the October 16, 2012 Regular Meeting Minutes. The motion carried (5-0).*

4. ADJOURN: There being no further business to come before the Local Planning Agency, *a motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to adjourn. The motion carried (5-0) and the meeting was adjourned at 7:03 p.m.*

Attest:


Ellisa Horvath, MMC, Village Clerk


Mayor Jean Rosenfield