

BAL HARBOUR VILLAGE
LOCAL PLANNING AGENCY MEETING MINUTES
JULY 27, 2010

A Local Planning Agency Meeting was held on Tuesday, July 27, 2010 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 7:24 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield
 Councilwoman Patricia Cohen
 Councilman Martin Packer
 Councilman Jaime M. Sanz

Alfred J. Treppeda, Village Manager
 Ellisa Horvath, MMC, Village Clerk
 Andrea Greenblatt, Administrative Assistant
 Daniel L. Abbott, Village Attorney

Absent: Assistant Mayor Joni D. Blachar

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

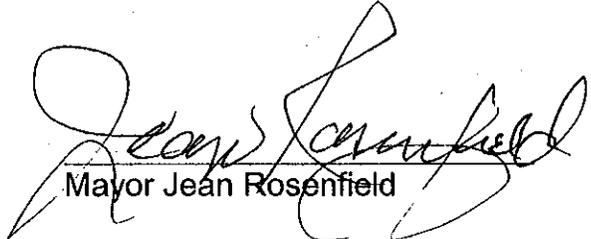
2. PLEDGE OF ALLEGIANCE: The Pledge was previously done at the Council Workshop Meeting.

3. APPROVAL OF MINUTES:

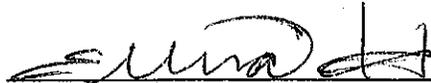
May 25, 2010 Regular Meeting and June 15, 2010 Regular Meeting:

A motion was offered by Councilman Packer and seconded by Councilman Sanz to approve the May 25, 2010 Regular Meeting Minutes and the June 15, 2010 Regular Meeting Minutes. The motion carried (4-0).

4. ADJOURN: There being no further business to come before the Local Planning Agency, **a motion was offered by Councilman Packer and seconded by Councilman Sanz to adjourn. The motion carried (4-0) and the meeting was adjourned at 7:25 p.m.**


 Mayor Jean Rosenfield

Attest:


 Ellisa Horvath, MMC, Village Clerk