

**NOTICE OF SPECIAL MEETING
VILLAGE OF HIGHLAND PARK**

In accordance with the provisions of the Village Charter, the Village of Highland Park, Florida, hereby call a special meeting of the Board of Commissioners to be held at the Lake Amoret Nature Park on Saturday, January 24, 2009, at 9:00 a.m., to act on the following agenda:

I. Call to Order

II. Roll Call

III. **First Reading of Ordinance #2009-01**, “AN ORDINANCE OF THE VILLAGE OF HIGHLAND PARK, FLORIDA, AMENDING THE HIGHLAND PARK COMPREHENSIVE PLAN, REVISING THE INFRASTRUCTURE, CONSERVATION, AND INTERGOVERNMENTAL COORDINATION ELEMENTS, BASED ON THE VILLAGE OF HIGHLAND PARK TEN-YEAR WATER SUPPLY FACILITIES WORK PROGRAM INCORPORATED HEREIN; SAID AMENDMENT BEING KNOWN AS “AMENDMENT CPA-2009-1-WSP”; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.”

IV. **First Reading of Ordinance #2009-02**, “AN ORDINANCE AMENDING SECTION 15 OF THE CHARTER OF THE VILLAGE OF HIGHLAND PARK, FLORIDA, TO INCREASE THE AGGREGATE AMOUNT OF INDEBTEDNESS EVIDENCED BY PROMISSORY NOTES OF THE VILLAGE OF HIGHLAND PARK FROM \$25,000.00 TO \$500,000.00; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR AN ELECTION IN WHICH QUALIFIED ELECTORS OF THE VILLAGE MAY VOTE FOR OR AGAINST THIS CHARTER AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE.

V. Adjourn

No other business may be brought before this meeting.

Please Note: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The requirements of this section do not apply to the notice provided in s. [200.065](#)(3).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Clerk’s Office at least 48 hours before the hearing by contacting (863) 676-2760.