

Village of Highland Park
Minutes of the Special Meeting of the Commission of the Village of Highland Park
Lake Amoret Nature Park, 1060 North Highland Park Drive
January 24, 2009, 9:00 a.m.

Call to Order

A special meeting of the Village Commission was held on Saturday, January 24, 2009 at the Lake Amoret Nature Park located at 1060 North Highland Park Drive. The Mayor called the meeting to order at 9:02 a.m.

Roll Call

Roll call was taken at 9:02 a.m. Commissioners Ingley and Updike were present and constituted a quorum. Staff present at the meeting included the Village Clerk Lita O'Neill.

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."

Bettina Coleman with the Central Florida Regional Planning Council answered some questions from the Commissioners and Village staff regarding the proposed changes to the comprehensive plan. Ms. Coleman explained the process and that after the Department of Community Affairs had a chance to review it, then the Village could advertise and hold a second reading and public hearing. Commissioner Updike motioned to approve Ordinance #2009-02. Commissioner Ingley seconded. The Clerk took a roll call vote: Commissioner Ingley – aye; Commissioner Updike – aye.

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."

The Village Clerk provided background about this Ordinance. Commissioner Updike motioned to approve Ordinance #2009-02. Commissioner Ingley seconded. The Clerk took a roll call vote: Commissioner Ingley – aye; Commissioner Updike – aye.

There being no additional business, the Mayor adjourned the meeting at 9:10 a.m.

Respectfully submitted,

Lita O'Neill, Village Clerk