



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

**TUESDAY JULY 12, 2016
GILLEM
10317 SE 29TH STREET**

CALL TO ORDER 7:00 PM

- 1.0 MINUTES**
- 2.0 WARRANTS**
- 3.0 CLERK'S REPORT**

**MARSHAL'S REPORT
WATER REPORT
WABA REPORT**

APPEARANCES: This time is set aside for attendees to speak to the Council about issues NOT listed in this agenda. Unless the item you wish to discuss is of an emergency nature, the Council will take the matter under advisement before taking action.

- 4.0 PUBLIC HEARING:** Discussion of and action on **PADANA LLC (WHATMORE) REQUEST FOR BOUNDARY LINE ADJUSTMENT** for property located at 10524 SE 27th Street.
- 5.0 PUBLIC HEARING:** Discussion of and action on proposed **ORDINANCE NO. 424 ADOPTING THE 2017-2022 CAPITAL INVESTMENT PLAN AND TRANSPORTATION IMPROVEMENT PROGRAM.**
- 6.0 Discussion of GOLF CART ORDINANCE--Initial Review of Implementation**

MAYOR AND COUNCILMEMBER REPORTS, including updates to the COUNCIL'S STRATEGIC PLAN

ADJOURN

**ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.
RESIDENTS ARE ENCOURAGED TO ATTEND.
ACTION MAY BE TAKEN ON ITEMS NOT LISTED ON THIS AGENDA.**