I. ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting Minutes, December 3, 2019

III. DECLARATION OF EX PARTE COMMUNICATIONS

IV. QUASI JUDICIAL MATTERS / PUBLIC HEARING

   Village Attorney to swear in all persons speaking.

   A. CERTIFICATES OF APPROPRIATENESS

1. COA 2019-2120: LANDINGS EAST CONDOMINIUM Awning
   Location: 52 Yacht Club Drive
   Request: An application submitted by Mitch Lewis on behalf of the Landings East Condominium association Inc., requesting Certificate of Appropriateness (COA) approval in order to construct an awning.

2. COA 2019-2161: 844 PROSPERITY FARMS CORP Fence
   Location: 844 Prosperity Farms Road
   Request: An application submitted by Leib Ezagui on behalf of the 844 Prosperity Farms Corporation, requesting Certificate of Appropriateness (COA) approval in order to build a fence.

3. COA 2019-1827: ONE THIRTY FIVE SHORE COURT CONDOMINIUM- Siding
   Location: 135 Shore Court
Request: An application resubmitted by Charles Moore on behalf of ONE THIRTY FIVE SHORE COURT CONDOMINIUM ASSOCIATION, INC. requesting Certificate of Appropriateness (COA) approval for siding material.

B. ZONING/VARIANCE APPLICATIONS

No items.

V. ADMINISTRATION MATTERS

A. Commercial Code Rewrite Discussion

B. Preliminary copies of the FIRM and FIS report available now at https://www.fema.gov/preliminaryfloodhazarddata
   a) 1st Public Open House meeting tentatively scheduled for Tuesday February 4, 2020 at the Mary V. McDonald-Wilson Center (1505 N. Australian Avenue, West Palm Beach, FL 33401) from 4-7pm.
   b) 2nd Public Open House tentatively scheduled for Wednesday February 5, 2020 at Mary V. McDonald-Wilson Center (1505 N. Australian Avenue, West Palm Beach, FL 33401) from 9am-12pm.

C. 11/3/20 Planning Commission Meeting reschedule due to General Election

D. Staff Updates

E. Commission Member Comments

VI. ADJOURNMENT

All members of the public are invited to appear at the public hearing, which may be continued from time to time, and be heard with respect to this matter.

If a person decides to appeal any decision made with respect to any matter considered at the subject meeting, he or she will need to ensure that a verbatim record of the proceedings is made, which shall include the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). In accordance with the Americans with Disabilities Act, any person who may require special accommodation to participate in this meeting should contact the Village Clerk’s Office at 841-3355 at least 72 hours prior to the meeting date.

This agenda represents the tentative agenda for the scheduled meeting of the Planning Commission. Due to the nature of governmental duties and responsibilities, the Planning Commission reserves the right to make additions to, or deletions from, the items contained in this agenda.