I. ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting Minutes, January 7, 2020

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 2019-2170: RJR ML LLC Façade Renovation
   Location: 210-212 US Highway 1
   Request: An application submitted by Harry Seaman on behalf of RJR ML LLC requesting Certificate of Appropriateness (COA) approval for building façade renovations.

2. COA 2020-0139: JSG 900 REALTY LLC Building Sign
   Location: 900 US Highway 1
   Request: An application submitted by Patrick Welsh on behalf of JSG 900 REALTY LLC, requesting Certificate of Appropriateness (COA) approval for a building sign.
V. ADMINISTRATION MATTERS
   A. 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 today, 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 tomorrow, Wednesday February 5, 2020 at Mary V. McDonald-Wilson Center (1505 N. Australian Avenue, West Palm Beach, FL 33401) from 9am-12pm.

   B. Staff Updates
   C. 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.