

Minutes North Merritt Island Dependent Special District Board

6:00 PM

Call To Order - 6:00 PM

Approval of Minutes - May 13, 2021

This agenda item was approved.

Result: APPROVED

Mover: Jim Carbonneau

Second: Gina Lindhorst

H. Public Hearings

H.1. Code Revision to Chapter 98, Article V, North Merritt Island Dependent Special District Board, Section 98-145.

1.) Ratterman/Balke - Approved the addition of a force majeure clause in the event the dependent special district does not provide a recommendation due to force majeure, an item may be rescheduled to the next available meeting. The vote was unanimous.

2.) Testa/Carbonneau - Approved allowing for the dependent special district to have an item rescheduled to the district's next regular meeting one time in the event there is no quorum. The vote was 4:3, with Ratterman, Lindhorst, and Hillberg voting nay. 3.) Balke/Carbonneau - Approved reinstatement of the stricken language, "when such application, if approved, would no increase residential density on the property that is subject of the application". The vote was 4:3, with Cook, Testa, and Lindhorst voting nay. 4.) Testa/Balke - Approved reinstatement of Section 2, (2) in its entirety. The vote was unanimous.

Result: APPROVED WITH CONDITIONS

Public Comment

Adjournment

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the Planning and Development Department no later than 48 hours prior to the meeting at (321) 633-2069.