



**VILLAGE OF INDIANTOWN, FLORIDA  
*MINUTES***

**COMPREHENSIVE PLAN REVIEW COMMITTEE MEETING**

**FRIDAY, JUNE 1, 2018**

**9 A.M.**

INDIANTOWN CIVIC CENTER

15675 SW Osceola Street, Indiantown, FL 34956

**COMMITTEE MEMBERS**

ROGER BULMER

MICHAEL GARRETT

VEVERLY GARY-HAMILTON

KEVIN POWERS

MARIA ROSADO

SCOTT WATSON

MILTON WILLIAMS

BONNIE LANDRY, AICP, PLANNING CONSULTANT

PAUL J. NICOLETTI, VILLAGE ATTORNEY

**CALL TO ORDER:**

The meeting was called to order at 9:10 a.m. A quorum was present.

**ROLL CALL:**

<input type="checkbox"/>	ROGER BULMER	PRESENT
<input type="checkbox"/>	MICHAEL GARRETT	PRESENT
<input type="checkbox"/>	VEVERLY GARY-HAMILTON	PRESENT
<input type="checkbox"/>	KEVIN POWERS	PRESENT
<input type="checkbox"/>	MARIA ROSADO	PRESENT
<input type="checkbox"/>	SCOTT WATSON	PRESENT
<input type="checkbox"/>	MILTON WILLIAMS	PRESENT

**COMPREHENSIVE PLAN REVIEW COMMITTEE MEMBER'S COMMENTS:** (Usually Limited to Non-Agenda Items)

Members requested Village email addresses. Staff will follow up on this item prior to the next CPR meeting.

**STAFF COMMENTS:**

Village Clerk Cherie White swore in the committee members.

**1. ELECTION OF OFFICERS:**

a) **CHAIR**

Scott Watson made the motion to nominate Veverly Gary-Hamilton as Chair. Michael Garrett seconded this motion. The motion passed unanimously.

b) **VICE CHAIR**

Kevin Powers nominated Scott Watson as Vice Chair. Michael Garrett seconded the motion. The motion passed unanimously.

**2. PRESENTATION:**

**SUNSHINE LAW AND PUBLIC RECORDS** by Paul J. Nicoletti, Village Attorney

Village Attorney Paul Nicoletti provided a comprehensive training on Sunshine Law, Public Records and Ethics. (This PowerPoint will be available to members in PDF form for reference.)

**3. PRESENTATION:**

**ROLES AND RESPONSIBILITIES OF COMPREHENSIVE PLAN REVIEW COMMITTEE**

by Bonnie C. Landry, AICP, Planning Consultant

Bonnie Landry, Planning Consultant provided training to committee members on their roles and responsibilities. (This PowerPoint will be available to members in PDF form for reference.) Included in this presentation, Mrs. Landry provided a recommended timeline for the drafting and adoption of the Village of Indiantown Comprehensive Plan for consideration.

Motion: Scott Watson made a motion to recommend the Village Council approve the draft timeline. (*Comprehensive Plan will be adopted on or before November 2019.*) Michael Garrett seconded this motion. The motion was approved unanimously.

**4. ACTION ITEM: APPROVAL OF THE CPR MEETING CALENDAR**

The committee discussed the vacation schedules of members in efforts to create a meeting schedule through the end of the calendar year. This item was tabled until all members provided their vacation dates.

**COMMENTS FROM THE PUBLIC** - *The public is invited to comment on any item not discussed on the Agenda for up to 3 minutes. Questions are not entertained, and if civility is not practiced, the person may be ruled out of order, and may be asked to leave the meeting.*

None.

**ANNOUNCEMENT:**

The next meeting of the CPR Committee will be at 9 a.m. Friday, June 15, 2018.

**ADJOURNMENT:**

There was no further business. The meeting was adjourned at 11:02 a.m.