



Official

## Special Called Meeting Public Hearing Minutes

Monday, July 12, 2021 – 9:00 AM

Present: Nicole L. Hendrickson, Kirkland Carden, Jasper Watkins III, Marlene M. Fosque

Absent: Ben Ku

**I. Call To Order, Moment of Silence, Pledge to Flag**

**II. Opening Remarks by Chairwoman**

**III. Approval to Amend Agenda**

{Action: Approve to add agenda item 2021-0942 as Item V. Motion:  
Fosque Second: Watkins Vote: 3-0; Hendrickson-Yes; Carden-Out of Room;  
Ku-Absent; Watkins-Yes; Fosque-Yes}

**Approval of Amended Agenda**

{Action: Approved Motion: Watkins Second: Fosque Vote: 3-0;  
Hendrickson-Yes; Carden-Out of Room; Ku-Absent; Watkins-Yes; Fosque-  
Yes}

**IV. Public Hearing on 2021 Proposed Millage Rate**

**V. 1. Law Department/Michael P. Ludwiczak**

**2021-0942 Approval/authorization** for the Chairwoman to execute a Resolution imposing a temporary moratorium on the acceptance of applications for permits for certain signs. Subject to approval as to form by the Law Department. {Action: Approved Motion: Fosque Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Absent; Watkins-Yes; Fosque-Yes}

**VI. Adjournment**

{Action: Adjourn Motion: Carden Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Absent; Watkins-Yes; Fosque-Yes}