****

**Planning & Historic Preservation Board**

**Regularly Scheduled Meeting** *via Virtual Conferencing*

**Tuesday • August 25, 2020 • 7:00 pm**

**-------------------------------------------------------------------------------------------------------------------------------------------------------**

**A G E N D A**

1. Call to Order

2. Invocation & Pledge of Allegiance to Flag

3. Roll Call

4. Agenda Approval

5. Approval of Previous Meeting Minutes

* February 25, 2020 - Regular Called Meeting Minutes
* July 28, 2020 – Regular Called Meeting Minutes

6. Citizen’s Forum (Use Zoom meeting below or email townhall@micanopytown.com in advance of meeting)

7. Public Hearings

* Site Plan Review – Duke Energy Battery Storage Facility

Parcel: 16799-004-000

Location: 304 NE Hwy 441, Micanopy, FL 32667

Owner: Duke Energy Florida, LLC

Applicants: Dorothy Pernu, Duke Energy, Government & Community Relations Manager

 Adam Nygaard, Duke Energy, Project Manager

8. New Business

9. Unfinished Business

1. Board Member Comments
2. Chair report

1. Adjournment

Join Zoom Meeting Dial by your location

<https://us02web.zoom.us/j/4849692951> +1 301 715 8592 US (Germantown)

 +1 312 626 6799 US (Chicago)

Meeting ID: 484 969 2951 +1 929 205 6099 US (New York)

One tap mobile +1 253 215 8782 US (Tacoma)

+13017158592,,4849692951# US (Germantown) +1 346 248 7799 US (Houston)

+13126266799,,4849692951# US (Chicago) +1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kdBFQf6M7Z>

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**PLEASE NOTE:** PURSUANT TO SECTION 286.015, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED DURING THIS MEETING, HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, A PERSON WITH DISABILITIES NEEDING ANY SPECIAL ACCOMODATIONS TO PARTICIPATE IN TOWN MEETINGS SHOULD CONTACT THE TOWN ADMINISTRATOR, 706 NE CHOLOKKA BLVD., MICANOPY, FLORIDA 32667-0137, TELEPHONE (352) 466-3121.