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**Planning & Historic Preservation Board**

**Regularly Scheduled Meeting**

**Tuesday <> January 28, 2020 <> 7:00 pm**

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**A G E N D A**

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1. Call to Order:

2. Invocation & Pledge of Allegiance to Flag:

3. Roll Call:

Board Members

Ann Baird, Vice Chair -- Present/Absent

Vacant Seat -- Present/Absent

Stephen “Dakota” Johnson -- Vacant

Fro Warren, Chair -- Present/Absent

H. Grace Fuller -- Present/Absent

Town Attorney Parker -- Present/Absent

Patty Polk, Deputy Town Clerk -- Present/Absent

4. Agenda Approval:

5. Approval of Previous Meeting Minutes:

* December 17, 2019 - Regular Called Meeting Minutes

6. Citizen’s Forum (Public comments, limit 5 minutes per speaker, please)

7. Public Hearings:

8. New Business:

* Duke Energy Florida – Dorothy Pernu, Government & Community Relations Manager

Discuss the Battery Storage project, share tentative site plan, discuss permitting process, and overall to make sure they understand all items that need to be presented to the Town of Micanopy.

9. Old Business:

* Town entrance triangle on NW Seminary Ave and Co Rd 234
* Accessory Building & Recommendations
* Airbnb/Short-term rentals- Discussion
* Bicentennial Celebration 2021
* Micanopy Cemetery Lots

10. Board Member Comments:

* Chair report:

11. Adjournment:

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