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**Planning & Historic Preservation Board**

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

**Tuesday • September 22, 2020 • 7:00 pm**

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**A G E N D A**

1. Call to Order

2. Invocation & Pledge of Allegiance to Flag

3. Roll Call

4. Consent Agenda

 1) Agenda Approval

 2) Minutes of Regular Meetings of July 28, 2020 & August 25, 2020

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

6. Public Hearings –

 Rescheduled Meeting September 1, 2020 (rescheduled due to internet failure)

* Final Site Plan Review – Battery Energy Storage Facility

Parcel: 16799-004-000

Location: 304 NE Hwy 441, Micanopy, FL 32667

Owner: Duke Energy Florida, LLC

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

 Adam Nygaard, Duke Energy Project Manager

* Certificate of Appropriateness – Windows

Parcel: 16746-002-000

Location: 112 NE Hunter Ave, Micanopy, FL 32667

Owner: Stephen Elder

7. New Business

* Speeding on Tuscawilla Road and Seminary Ave – Possibility of more stop signs and/or speed humps

8. Unfinished Business

* Entrance Triangle Seminary Avenue and CR234

9. Board Member Comments

• Marian Baron (Seat 1)

* Ann B. Baird (Seat 2)
* Stephen (Dakota) Johnson (Seat 3)
* Grace Fuller (Seat 5)
1. Chair Fro Warren (Seat 4) 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>

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**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.