

- 1) ROLLCALL
- 2) BLESSING
- 3) PLEDGE OF ALLEGIANCE
- 4) MINUTES
- 5) TREASURY REPORT
- 6) MARSHAL'S REPORT
- 7) BUILDING OFFICIAL'S REPORT
- 8) BUSINESS AGENDA:
  - a) Caribee Colony / Indian River Lagoon Waterfront Cottages – update
  - b) Hurricane Irma – clean up, etc.
  - c) 4050/4058 N US Highway 1 (Zito)
  - d) 3429/3463 Old Dixie (Danks) – mowing, outside storage, use of property
  - e) 143 Torpey Road (Silver Shores/Bello) – use of property
  - f) 3998 S US Highway 1 (Hiller) – use of adjacent property
  - g) Water Supply Plan update - approval
  - h) Resolution 2017-5 (Permit and inspection fees)
- 9) ATTORNEY'S REPORT
- 10) VICE-MAYOR'S REPORT
- 11) MAYOR'S REPORT
- 12) NEW BUSINESS
- 13) PUBLIC COMMENT – REGARDING OTHER MATTERS
- 14) BOARD COMMENTS

No further business, meeting adjourned