

- 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) Establishing a Village zip code – update
  - b) Water and waste water survey
  - c) Caribee Colony/IRLWC – fee proposal for outside counsel
  - d) All Aboard Florida – Bridges Advisory Group update
  - e) Ordinance 2018-3 – Code Enforcement by Special Magistrate – second reading
  - f) Waste Pro Contract – proposed CIP increase
  - g) Proposal for a Village Email system
  - h) 4101 Old Dixie (PFJ Enterprises) – house and pool issues
  - i) Resolution 2018-7 - 2018 Florida Floodplain Management Performance Measures
  - j) Small Cities CDBG Grants – for discussion
  - k) Ordinance 2018-6 (Zoning Ordinance revisions) – for discussion
- 9) PUBLIC COMMENT – REGARDING OTHER MATTERS
- 10) ATTORNEY'S REPORT
- 11) VICE-MAYOR'S REPORT
- 12) MAYOR'S REPORT
- 13) NEW BUSINESS
- 14) BOARD COMMENTS

No further business, meeting adjourned