# AGENDA VILLAGE OF FLOWER HILL BOARD OF TRUSTEES Monday, November 2, 2020 – 7:30 PM PUBLIC HEARING/REGULAR MEETING

While this meeting will be open to the public there will be no "in-person" location. Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/234166677

1 (786) 535-3211 Access Code: 234-166-677

**Community Partners Presentation**: PETER FORMAN, PWMOEM- An organization the Village belongs to with our surrounding villages and town to help coordinate our response to emergencies.

#### **PUBLIC HEARING:**

Continued hearing on proposed LL K-2020 -Ratify LL 5-2020 Planning Board powers transferred to BOT

## **REGULAR MEETING**

**Approval of Minutes** – October 5, 2020 Regular Meeting/Public Hearing **Treasurer's Report** 

1. Motion to approve claims

## **Building Inspector's Report**

1. ARC Report 10-27-20

# **Public Works Superintendent Report**

1. Middle Neck Road

### Village Engineer's Report

1. Pavement & Drainage project update

#### **Administrator's Report**

- 1. Stenographic services RFQ
- 2. Personal travel during pandemic policy

#### Attorney's Report

- 1. Middle Neck Rd IMA
- 2. BZA Hearing 10-21-20

### Mayor's Report

- 1. NCPD 6<sup>th</sup> Precinct Update
- 2. COVID-19 Updates
- 3. Traffic study update
- 4. Aquifer Protection Committee Update
- 5. Electric Grid Assessment Update

## Trustee's Report

Park & Beautification Committee – Tr. Lewandowski Port Washington FD LOSAP – Tr. Genese Sustainability Committee – Tr. Dorfman

#### **Old Business**

#### **New Business**

- 1. 6 Colony Lane Tree Permit Appeal
- 2. Proposed Local Law L 2020 Structures in the ROW
- 3. Discussion regarding instituting a commercial tax rate
- 4. Establishing a sign policy for village property
- 5. Long Term Planning Overview

#### **Public Comment**