## Town of Callahan 'A Florida Municipality'

## Zoning Board Meeting Minutes August 14, 2017

Present at meeting: Ms. Waters, Mr. Knagge, Mr. Mellecker, Mr. Horne, Mr. Kirk, Mr. Bryan and Mr.

Williams
Absent: none

Absent. Hone

Meeting called to order – Mr. Kirk at 7:02pm Pledge of Allegiance Opening Prayer – Mr. Kirk Persons wishing to address the board – None

<u>Minutes</u> – Mr. Knagge made a motion to approve the minutes from last month, Mr. Horne 2<sup>nd</sup> the motion. Changes were made to the Agenda as Mr. Williams did not have all the information on the comprehensive plan available. The updated Agenda was on the 5 year Capital Improvement Plan. The plan was last updated in 2015. The board discussed the projects that are currently on the plan, and what projects needed to be moved ahead to future years. Mr. Williams instructed the board to think of any projects that they think needed to be added. The board discussed the Sidewalk Plan and also different ways to try to bring money to the Town.

Adjourn – Motion to adjourn by Mr. Bryan and Mr. Knagge 2<sup>nd</sup> the motion at 7:46pm

Mr. Kirk, Zoning President

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may 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.