**MEETING MINUTES**

**FLORIDA PLANNING BOARD**

**REGULAR MEETING**

**JANUARY 26, 2022**

**CALL TO ORDER:**

Chairman Scott called the meeting to order at 7:30 P.M. with the Pledge of Allegiance.

**BOARD MEMBERS PRESENT:**

Chairman Robert Scott

Member Howard Cohen

Member Jeanne Uszenski

Member James Sosler

Member Marvin Kissinger was excused.

Also Present:

Matt Roach, Trustee

Penny Schlagel, Recording Secretary

Recognition was then given to the two police officers that were shot and passed away in NYC.

**MINUTES:**

Motion made by Member Cohen and seconded by Member Sosler to approve the Regular Minutes of October 27, 2021.

All voted yes and the Chairman declared this set of minutes adopted.

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**CORRESPONDENCE:** None

**APPLICATIONS:** None

**NEW/UNFINISHED BUSINESS:**

1. 2022 Proposed Meeting Dates

Discussion.

Motion made by Member Sosler and seconded by Member Uszenski to adopt the following monthly meeting dates for the Planning Board for the year 2022.

**All meetings shall commence at 7:30 P.M. unless otherwise noted.**

**Work Session Regular Meeting**

**January 18, 2022 January 26, 2022**

**February 15, 2022 February 23, 2022**

**March 15, 2022 March 23, 2022**

**April 19, 2022 April 27, 2022**

**May 17, 2022 May 25, 2022**

**June 21, 2022 June 29, 2022**

**July 19, 2022 July 27, 2022**

**August 16, 2022 August 24, 2022**

**September 20, 2022 September 28, 2022**

**October 18, 2022 October 26, 2022**

**November 29,2022 December 7, 2022**

**(Nov. & Dec. COMBINED MEETINGS)**

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All voted yes, and the Chairman declared this meeting schedule adopted.

**PUBLIC DISCUSSION:**

Since no one from the public entered any discussion, the Chairman closed this portion of the meeting.

**ADJOURNMENT:**

Motion made by Member Cohen for the adjournment of this meeting at 7:45 P.M. and seconded by Member Sosler.

All voted yes and the Chairman declared this meeting adjourned.

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Penny Schlagel, Recording Secretary