**AGENDA ITEM SUMMARY SHEET**

**VILLAGE COUNCIL MEETING**

**September 25, 2019**

**Agenda Item:**

Second Reading of Ordinance 2019-24 relating to adoption of a Comprehensive Plan text amendment to Future Land Use Policy 1.2.3. Wetlands

**Description:**

This is a Village-initiated text amendment to the Comprehensive Plan which proposes a change to Future Land Use Policy 1.2.3. to clarify the language and to resolve the administrative challenge to the Plan.

The Amendment was recommended for approval by the Planning and Zoning Board on June 18, 2019 and was transmitted to the State and reviewing agencies after the Council’s July 24th first hearing.

The language of the amendment in the Ordinance is shown in strike-thru/underline format. Some revisions were necessary due to the compliance agreement process suggested by the State. This same language is also included as an attachment to the proposed Compliance Agreement. The effective date of the Ordinance will be when a final order is entered by the State Land Planning Agency or Administrative Commission.

**Action Requested:**

Adopt Ordinance 2019-24.

**Financial Impact:**

Minor cost associated with advertising the public hearing.

**Attachment**:

1. Ordinance 2019-24