

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
June 4, 2014

The Lake County Planning and Zoning Board met on Wednesday, June 4, 2014 in County Commission Chambers on the second floor of the Lake County Administration Building to consider petitions for Rezonings.

The recommendations of the Lake County Planning and Zoning Board will be transmitted to the Board of County Commissioners (BCC) for their public hearing to be held on Tuesday, June 24, 2014 at 1:30 p.m. in the County Commission Chambers on the second floor of the County Administration Building, Tavares, Florida.

Members Present:

Paul Bryan, Chairman	District 5
Kathryn McKeeby	District 1
Ted DeWitt	District 2
Rick Gonzalez	District 4
Kasey Kesselring	At-Large Representative
Debbie Stivender	School Board Representative

Members Not Present:

Timothy Morris, Vice Chairman	District 3
Donald Heaton	Ex-Officio Non-Voting Military Representative

Staff Present:

Chris Schmidt, Manager, Planning & Community Design Division
Steve Greene, AICP, Chief Planner, Planning & Community Design Division
Melving Isaac, Planner, Planning & Community Design Division
Michele Janiszewski, Planner, Planning & Community Design Division
Donna Bohrer, Office Associate, Planning & Community Design Division
Ross Pluta, P.E., Engineer III, Public Works
Erin Hartigan, Assistant County Attorney
Shannon Treen, Clerk, Board Support

Chairman Paul Bryan called the meeting to order at 9:00 a.m. and noted that a quorum was present. He led the Pledge of Allegiance and gave the invocation. He confirmed that the meeting had been properly advertised and that it was subject to the Sunshine Statute. He explained the procedures for the meeting, noting that the cases on the consent agenda had been placed there by staff who were recommending a favorable action on those without further discussion or public comment. He stated that they were a recommending body, and the Board of County Commissioners would have final authority on those cases. He called for any public comment, but no one wished to address the board.

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Agenda Updates

Consideration of Minutes April 30, 2014

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/AGENT/PROJECT</u>
Tab 1	PH# 12-14-3	JTM/P. Burke Properties
Tab 2	PH# 18-14-3	Orlando North Airpark/Long & Scott
Tab 3	PH# 5-14-2	Bella Collina PUD Amendment (postponed until July)
Tab 4	PH# 13-14-3	E. & C. Farran CP Amendment
Tab 5	PH# 10-14-1	Powers Property Rezoning

Other Business

Adjournment

AGENDA UPDATES

Mr. Steve Greene, Chief Planner, stated that Tab 3, the Bella Collina PUD Amendment, was being postponed until the July meeting. He also mentioned that Ms. Paulette Smariga had sent emails regarding concerns and changes she wanted made with Tab 2, the Orlando North Airpark Rezoning. He indicated that staff intended to relay those changes to the BCC as none of them affected staff's recommendation. He specified that she had requested that staff notify Orange County of the down-zoning of this property from Community Facility District (CFD) to Agriculture, and staff agreed to do that upon approval of the rezoning by the BCC.

MINUTES

MOTION by Debbie Stivender, SECONDED by Kathryn McKeeby to APPROVE the Minutes of April 30, 2014 of the Lake County Planning and Zoning Board meeting, as submitted.

FOR: Stivender, McKeeby, Bryan, DeWitt, Gonzalez, Kesselring

AGAINST: None

MOTION CARRIED: 6-0

CONSENT AGENDA

Tab 1	PH# 12-14-3	JTM/P. Burke Properties
Tab 2	PH# 18-14-3	Orlando North Airpark/Long & Scott
Tab 4	PH# 13-14-3	E. & C. Farran CP Amendment
Tab 5	PH# 10-14-1	Powers Property Rezoning

MOTION by Debbie Stivender, SECONDED by Rick Gonzalez to APPROVE the Consent Agenda consisting of Tabs 1, 2, 4 and 5, with the additional changes on Tab 2.

FOR: Stivender, Gonzalez, Bryan, McKeeby, DeWitt, Kesselring

AGAINST: None

MOTION CARRIED: 6-0

OTHER BUSINESS

Mr. Greene informed the Board that they originally were not planning on holding a meeting in July, but they had to postpone Tab 3 to July since they had not heard back from the Department of Economic Opportunity (DEO) regarding the land use change that coincided with the rezoning. He mentioned that he was also recently made aware of another adoption of a land use change that was scheduled for July, so that was the reason they decided to hold a meeting for July 2. He added that there would only be about three or four cases on that agenda.

After discussion by the Board, it was mentioned that there would likely not be a quorum for July 2, so staff would look at alternate dates and email the Board members for availability.

Ms. Stivender stated that she has noticed that there was a lot of movement going on around the County and asked if staff had seen an increase in site plan applications for land that was already designated for development.

Mr. Greene replied that they have seen a lot of minor site plan amendments and extensions and there were always rezonings and other big projects.

Ms. Stivender mentioned that she was concerned with the residential growth of this area, specifying that Tavares had three new zonings coming in and they were for 180 lots each.

Mr. Bryan commented that there were many lots that already had the infrastructure and permitting in place, so they probably would not even see the activity if it was occurring.

Mr. Greene elaborated that there have been three rezonings that were approved over the past few years that have come forward to plat and some of them have come in to have discussions about the platting processes and land use changes.

Mr. Gonzalez asked if the project to four lane CR 466A had been approved by the Governor.

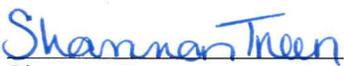
Ms. Erin Hartigan, Assistant County Attorney, confirmed that it had been approved.

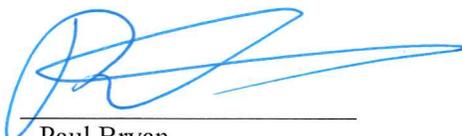
Mr. Ross Pluta, Engineer III with Public Works, specified that \$1 million was approved to purchase the right of way and that it would start this year in two parts.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:18 a.m.

Respectfully submitted,


Shannon Treen
Clerk, Board Support



Paul Bryan
Chairman