

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
July 10, 2014

The Lake County Planning and Zoning Board met on Thursday, July 10, 2014 in County Commission Chambers on the second floor of the Lake County Administration Building to consider petitions for Rezoning.

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, July 22, 2014 at 9:00 a.m. in the County Commission Chambers on the second floor of the County Administration Building, Tavares, Florida.

Members Present:

Kathryn McKeeby, Secretary	District 1
Timothy Morris, Vice Chairman	District 3
Rick Gonzalez	District 4
Debbie Stivender	School Board Representative

Members Not Present:

Donald Heaton	Ex-Officio Non-Voting Military
Ted DeWitt	District 2
Paul Bryan, Chairman	District 5
Kasey Kesselring	At-Large Representative

Staff Present:

Chris Schmidt, Manager, Planning & Community Design Division
Steve Greene, AICP, Chief Planner, Planning & Community Design Division
Anita Greiner, Chief Planner, Planning & Community Design Division
Ross Pluta, Engineer III, Public Works Department
Donna Bohrer, Office Associate, Planning & Community Design Division
Erin Hartigan, Assistant County Attorney
Susan Boyajan, Clerk, Board Support

Vice Chairman Tim Morris 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.

On a motion by Ms. Stivender, seconded by Ms. McKeeby and carried unanimously by a vote of 4-0, the Planning and Zoning Board voted to make Mr. Timothy Morris acting chair for this meeting, on the advice of Ms. Erin Hartigan, Assistant County Attorney. However, Mr. Morris related that he believed that he was voted Vice Chairman two meetings ago.

Mr. Morris 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 and that they were considered noncontroversial. He added that those who wish to speak on any of the cases on the Consent Agenda would fill out a card to do so. He stated that they were a recommending body, and the Board of County Commissioners would have final authority on those cases at their next meeting on July 22. He called for any public comment, but no one wished to address the board.

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Agenda Updates

Consideration of Minutes June 4, 2014

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/AGENT/PROJECT</u>
Tab 1	PH# 5-14-2	Bella Collina PUD Amendment
Tab 2	LPA# 14/8/1-5	Basset Small-Scale Amendment

Other Business

Adjournment

AGENDA UPDATES

Mr. Steve Greene, Chief Planner, Division of Planning & Community Design, noted that there were no changes to the Agenda; however, the Planning & Zoning Board members were provided with a couple of memos late yesterday, one of which entails some slight revisions to Tab 1, Bella Collina PUD Amendment, PH#5-14-2 to clarify acreage, villages, and things of that nature; but staff does not see the need to remove that from Consent. He related that there was also a memo regarding that case that summarized an email objection from Steve Tarr representing Ryan Andrew Trustee and how some of those issues were addressed, but staff does not believe that would preclude the case from being on the consent agenda. He added that there are no changes, additional objections, concerns, or other information regarding Tab 2.

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MOTION by Rick Gonzalez, SECONDED by Debbie Stivender to APPROVE the Minutes of June 4, 2014 of the Lake County Planning and Zoning Board meeting, as submitted.

FOR: Stivender, McKeeby, Morris, Gonzalez

AGAINST: None

MOTION CARRIED: 4-0

CONSENT AGENDA

Tab 1	PH# 5-14-2	Bella Collina PUD Amendment
Tab 2	LPA# 14/8/1-5	Basset Small-Scale Amendment

MOTION by Rick Gonzalez, SECONDED by Debbie Stivender to APPROVE the Consent Agenda consisting of Tabs 1 and 2, incorporating the changes previously discussed.

FOR: Stivender, Gonzalez, McKeeby, Morris

AGAINST: None

MOTION CARRIED: 4-0

OTHER BUSINESS

Mr. Greene informed the Board that they expect a full agenda consisting of about seven to eight cases for the next month's Planning & Zoning Board meeting scheduled for August 6.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:07 a.m.

Respectfully submitted,


Susan Boyajan
Clerk, Board Support


Timothy Morris
Vice Chairman