

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
August 6, 2014

The Lake County Planning and Zoning Board met on Wednesday, August 6, 2014 in Training Room B at the ECOC, Tavares, 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, August 26, 2014 at 9:00 a.m. in the County Commission Chambers on the second floor of the County Administration Building, Tavares, Florida.

Members Present:

Paul Bryan, Chairman	District 5
Kasey Kesselring	At-Large Representative
Kathryn McKeeby, Secretary	District 1
Timothy Morris, Vice Chairman	District 3
Rick Gonzalez	District 4

Members Not Present:

Debbie Stivender	School Board Representative
Donald Heaton	Ex-Officio Non-Voting Military
Ted DeWitt	District 2

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
Michelle Janiszewski, Planner, Planning & Community Design Division
Donna Bohrer, Office Associate, Planning & Community Design Division
Erin Hartigan, Assistant County Attorney
Ross Pluta, PE, Public Works
Susan Boyajan, 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 Mr. Morris gave the invocation.

Mr. Bryan 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 August 26th. He also mentioned that all of the items that day were on the Consent Agenda. He called for any public comment, but no one wished to address the board.

TABLE OF CONTENTS

Agenda Updates

Consideration of Minutes July 10, 2014

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/AGENT/PROJECT</u>
Tab 1	PH# 23-14-3	Vietnamese-American Buddhist Assoc. Rezoning
Tab 2	PH# 22-14-4	Schehr Property Rezoning
Tab 3	PH# 21-14-5	Volner Property Rezoning
Tab 4	PH# 15-14-1	Camden Park PUD Amendment
Tab 5	CUP# 14/6/1-3	Novillo Lake Jem Equestrian Training & Event Ctr
Tab 6	PH# 19-14-5	Grand Oaks Holdings Rezoning
Tab 7	PH# 20-14-5	Bassett Property Rezoning

Other Business

Adjournment

MINUTES

MOTION by Kasey Kesselring, **SECONDED** by Tim Morris to **APPROVE** the Minutes of July 10, 2014 of the Lake County Planning and Zoning Board meeting, as submitted.

FOR: McKeeby, Morris, Gonzalez, Bryan, Kesselring

AGAINST: None

MOTION CARRIED: 5-0

AGENDA UPDATES

Mr. Steve Greene, Chief Planner, Division of Planning & Community Design, noted that the meeting has been duly advertised, and related that there has been one change to the Agenda, which was a postponement of Tab 5 by staff to conduct additional research and work on implementing that request. He mentioned that the applicant had been informed about that postponement to a future

public hearing date, and that case will be re-advertised. He concluded that staff requests approval of the Consent Agenda.

CONSENT AGENDA

Tab 1	PH# 23-14-3	Vietnamese-American Buddhist Assoc. Rezoning
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Tab 6	PH# 19-14-5	Grand Oaks Holdings Rezoning
Tab 7	PH# 20-14-5	Bassett Property Rezoning

MOTION by Kasey Kesselring, SECONDED by Rick Gonzalez to APPROVE the Consent Agenda consisting of Tabs 1, 2, 3, 4, 6 and 7.

FOR: McKeeby, Morris, Gonzalez, Bryan, Kesselring

AGAINST: None

MOTION CARRIED: 5-0

2015 COMPREHENSIVE PLAN AMENDMENT SCHEDULE

Mr. Bryan related that Tab 8 was the 2015 Comprehensive Plan Amendment Schedule.

Mr. Greene explained that they have to introduce a new Comp Plan Schedule every year, and this was the schedule for the upcoming year of 2015. He displayed the schedule on the overhead screen and pointed out that it was different than what was previously provided to the board members in their packet, since the December meeting date was changed to the 16th rather than the 22nd.

MOTION by Tim Morris, seconded by Kasey Kesselring to APPROVE the schedule as amended by staff.

FOR: McKeeby, Morris, Gonzalez, Bryan, Kesselring

AGAINST: None

MOTION CARRIED: 5-0

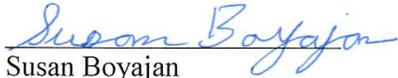
OTHER BUSINESS

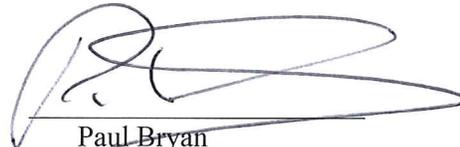
Mr. Green requested that the board members turn in their financial disclosure forms in a timely manner if they receive one and explained that they do this on a yearly basis.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:16 a.m.

Respectfully submitted,


Susan Boyajan
Clerk, Board Support


Paul Bryan
Chairman