

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
August 7, 2013

The Lake County Planning and Zoning Board met on Wednesday, August 7, 2013 in County Commission Chambers on the second floor of the County Administration Building to consider petitions for Rezoning and Land Development Regulation amendments.

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 27, 2013 at 9 a.m. in the County Commission Chambers on the second floor of the County Administration Building, Tavares, Florida.

Members Present:

Kathryn McKeeby	District 1
Timothy Morris	District 3
Rick Gonzalez	District 4
Paul Bryan, Chairman	District 5

Members Not Present:

Ted DeWitt	District 2
Kasey Kesselring, Vice Chairman	At-Large Representative
Debbie Stivender	School Board Representative
Donald Heaton	Ex-Officio Non-Voting Military Representative

Staff Present:

Brian T. Sheahan, AICP, Planning Manager, Planning and Community Design Division
Anita Greiner, Chief Planner, Planning and Community Design Division
Donna Bohrer, Office Associate, Planning and Community Design Division
Rick Hartenstein, AICP, Senior Planner, Planning and Community Design Division
Erin Hartigan, Deputy County Attorney
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 gave the invocation. Chairman Bryan confirmed that the meeting was properly noticed and stated that he would forego explanation of the procedure for hearing cases on the consent and regular agendas, since only staff and those who are already familiar with those procedures were present.

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Agenda Updates

Consideration of Minutes July 3, 2013

REGULAR AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/AGENT/PROJECT</u>
Tab 1	Ordinance 2013-XX	LDR Amendment Musical Festival Definition Ordinance (Moved to Consent Agenda)
Tab 2	Ordinance 2013-XX	LDR Amendment Off-Premise Sign Ordinance (Moved to Consent Agenda)
Tab 3	Ordinance 2013-XX	LDR Amendment Tree Removal Request (Moved to Consent Agenda)
Tab 4	Ordinance 2013-XX	LDR Amendment Transfer of Development Rights (Wekiva area) (Moved to Consent Agenda)

Adjournment

MINUTES

MOTION by Tim Morris, **SECONDED** by Kathryn McKeeby to **APPROVE** the July 3, 2013 Lake County Planning and Zoning Board Public Hearing minutes, as submitted.

FOR: Morris, Gonzalez, McKeeby, Bryan

AGAINST: None

MOTION CARRIED: 4-0

AGENDA UPDATES

Mr. Paul Bryan, Chairman, asked if anyone would like the four items which were on the Regular Agenda heard or whether they could be moved to the Consent Agenda.

MOTION by Rick Gonzalez, SECONDED by Tim Morris to APPROVE moving Tabs 1, 2, 3, and 4 from the Regular Agenda to the Consent Agenda.

FOR: Gonzalez, Morris, McKeeby, Bryan

AGAINST: None

MOTION CARRIED: 4-0

Mr. Brian Sheahan explained that the Land Development Regulations (LDR) will be brought to the Boards in sections with several being scheduled for the October Planning and Zoning Board meeting. He commented that his team and other County staff members were working very hard to get the LDR's done on schedule, and they are also working with the Home Builders Association on some revisions to the ordinances. He added that he will be bringing forward a few special projects in the future that have been initiated by the Board of County Commissioners.

CONSENT AGENDA

Tab 1	Ordinance 2013-XX	LDR Amendment Musical Festival Definition Ordinance
Tab 2	Ordinance 2013-XX	LDR Amendment Off-Premise Sign Ordinance
Tab 3	Ordinance 2013-XX	LDR Amendment Tree Removal Request
Tab 4	Ordinance 2013-XX	LDR Amendment Transfer of Development Rights (Wekiva area)

MOTION by Rick Gonzalez, SECONDED by Kathryn McKeeby to APPROVE Consent Agenda consisting of Tabs 1, 2, 3, and 4.

FOR: McKeeby, Morris, Gonzalez, Bryan

AGAINST: None

MOTION CARRIED: 4-0

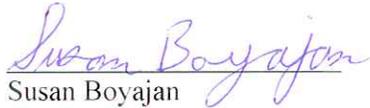
OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 a.m.

Respectfully submitted,



Susan Boyajan
Clerk, Board Support



Paul Bryan
Chairman