

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
November 27, 2013

The Lake County Planning and Zoning Board met on Wednesday, November 27, 2013 in County Commission Chambers on the second floor of the County Administration Building to consider petitions for Rezonings and Comprehensive Plan Map 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, November 19, 2013 at 9 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
Kathryn McKeeby	District 1
Timothy Morris	District 3
Rick Gonzalez	District 4
Kasey Kesselring, Vice Chairman	At-Large Representative

Members Not Present:

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

Staff Present:

Amye King, AICP, Growth Management Director
Steve Greene, AICP, Chief Planner, Planning & Community Design Division
Anita Greiner, Chief Planner, Planning and Community Design Division
Donna Bohrer, Office Associate, Planning and Community Design Division
Erin Hartigan, Deputy County Attorney

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 was properly noticed.

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TAB NO: CASE NO: OWNER/APPLICANT/AGENT/PROJECT

Agenda Updates

Consideration of Minutes October 30, 2013

CONSENT AGENDA

REGULAR AGENDA

Tab 1 LPA#13/8/2T Economic Development Overlay
District

Tab 2 Ordinance 2013-XX Permitted Parking Ordinance

Tab 3 Ordinance 2013-XX Design Standards Ordinance

Other Business

Adjournment

MINUTES

MOTION by Tim Morris, SECONDED by Kasey Kesselring to APPROVE the October 30, 2013 Lake County Planning and Zoning Board Public Hearing minutes, as submitted.

FOR: Bryan, McKeeby, Morris, Kesselring, Gonzalez

AGAINST: None

MOTION CARRIED: 5-0

MOTION by Rick Gonzalez, SECONDED by Kathryn McKeeby to move Tabs 1, 2 and 3 to the consent agenda.

AGENDA UPDATE

Erin Hartigan, Assistant County Attorney, noted there was one change to the agenda. She said there was a newly mandated requirement for a public comment period preceding the hearings.

Steve Greene, Chief Planner, said the agenda should be amended to add a public comment agenda item after approval of minutes. He added that staff wanted to add discussion of the 2014 meeting calendar dates.

MOTION by Rick Gonzales, SECONDED by Kathryn McKeeby to approve the amended agenda.

FOR: Bryan, McKeeby, Morris, Kesselring, Gonzalez

AGAINST: None

MOTION CARRIED: 5-0

The Chairman opened the meeting to receive public comment. There were no public comments.

Ms. Hartigan said when quasi-judicial items are on the agenda, it has been mandated that the meeting be opened for public comment. In the future a public comment agenda item would be included on all P&Z agendas.

The Board proceeded to address the previous motion to move Tab 1, 2 and 3 to the consent agenda. There being no further discussion, the board voted.

FOR: Bryan, McKeeby, Morris, Kesselring, Gonzalez

AGAINST: None

MOTION CARRIED: 5-0

MOTION by Rick Gonzalez, **SECONDED** by Kathryn McKeeby to approve the consent agenda, including Tabs 1, 2, and 3.

FOR: Bryan, McKeeby, Morris, Kesselring, Gonzalez

AGAINST: None

MOTION CARRIED: 5-0

OTHER BUSINESS

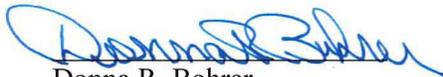
Steve Greene, Chief Planner, said the regular P&Z meeting date in January falls on the New Year holiday and staff was suggesting moving that meeting to the following Tuesday, January 7, 2014. He noted that several meeting dates were had been moved in response to the holiday schedule of the County Commissioners and those dates were marked on the distributed schedule with an asterisk.

Kasey Kesselring suggested moving the July 2, 2014 meeting date as it was close to the July 4th holiday. Mr. Greene said alternative dates would be discussed at the next P&Z meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:09 a.m.

Respectfully submitted,



Donna R. Bohrer
Public Hearing Associate



Paul Bryan
Chairman