

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
February 5, 2014

The Lake County Planning and Zoning Board met on Wednesday, February 5, 2014 in County Commission Chambers on the second floor of the Lake County Administration Building to consider petitions for Rezoning Amendments, PUD Amendments, and CUP Revocations.

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, February 25, 2014 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
Ted DeWitt	District 2
Rick Gonzalez	District 4
Kasey Kesselring, Vice Chairman	At-Large Representative
Donald Heaton	Ex-Officio Non-Voting Military Representative
Debbie Stivender	School Board Representative

Members Not Present:

Timothy Morris	District 3
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Staff Present:

Steve Greene, AICP, Chief Planner, Planning & Community Design Division
Rick Hartenstein, AICP, Senior Planner, Planning & Community Design Division
Donna Bohrer, Office Associate, Planning and Community Design Division
Melanie Marsh, 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. He noted that this meeting is subject to the Sunshine Statute. He called for any public comment, but no one wished to address the board.

TABLE OF CONTENTS

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

Agenda Updates

Consideration of Minutes January 7, 2014

CONSENT AGENDA

Tab 1 **PH# 4-14-4** Lake County Fire Station #39
Rezoning Amendment

Tab 2 **PH# 3-14-2** John’s Lake LLC
PUD Amendment

Tab 3 **CUP Revocations**

(A) CUP #89/9/6-4	James & Elizabeth Byrd
(B) CUP #91/1/1-2	Nola L. Willis
(C) CUP #93A/6/1-1	Linda Greeson & Alice T. Rowley
(D) CUP #173-3	Wayne Sabin
(E) CUP #640-4	James Bailey
(F) CUP #07/9/1-4	John & Mary Beatty
(G) CUP #00/7/1-2	Nancy & Tim Willingham
(H) CUP #969-1	Frederick W. Froelich

Other Business

Adjournment

AGENDA UPDATES

Mr. Steve Greene, Chief Planner, stated that there were no changes to the agenda and showed that it has been advertised in accordance with the law.

MOTION by Rick Gonzalez, SECONDED by Debbie Stivender to APPROVE the Minutes of January 7, 2014 of the Lake County Planning and Zoning Board meeting, as submitted.

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

AGAINST: None

MOTION CARRIED: 6-0

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- | | | |
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MOTION by Kasey Kesselring, SECONDED by Debbie Stivender to APPROVE the Consent Agenda consisting of Tabs 1, 2, and 3.

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

AGAINST: None

MOTION CARRIED: 6-0

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 a.m.

Respectfully submitted,

Susan Boyajan
Clerk, Board Support

Paul Bryan
Chairman