

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
March 6, 2013

The Lake County Planning and Zoning Board met on Wednesday, March 6, 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, March 26, 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
Ted DeWitt	District 2
Timothy Morris	District 3
Rick Gonzalez	District 4
Paul Bryan, Chairman	District 5
Debbie Stivender	School Board Representative

Members Not Present:

Kasey Kesselring, Vice Chairman	At-Large Representative
Donald Heaton	Ex-Officio Non-Voting Military Representative

Staff Present:

Brian T. Sheahan, AICP, Planning Manager, Planning and Community Design Division
Steve Greene, AICP, Chief Planner, Planning and Community Design Division
Anita Greiner, Chief Planner, Planning and Community Design Division
Melving Isaac, Planner, Planning and Community Design Division
Ann Corson, Office Associate IV, Planning and Community Design Division
Erin Hartigan, Assistant County Attorney
Ross Pluta, Engineer III, 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 Timothy Morris, Board Member, gave the invocation. Chairman Bryan confirmed that the meeting was properly noticed and explained the procedure for hearing cases on the consent and regular agendas, stating that they only hear the cases that are on the regular agenda individually. He stated that all exhibits presented at this meeting by staff, owners, applicants, and those in support or opposition must be submitted to the Recording Secretary prior to proceeding to the next case. He added that this Board is a recommending board only, and the Board of County Commissioners will be hearing these cases later this month when a final determination will be made.

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

Agenda Updates

Consideration of Minutes February 6, 2013

CONSENT AGENDA

Tab 1 PH# 4-13-5 Dr. A. Portigliatti, Mgr./
Villagio at Lady Lake, LLC

Tab 4 Ordinance 2013-XX LDR Amendment
Communication Towers

REGULAR AGENDA

Tab 2 MSP# 13/3/1-2 J.D. Mott/Cemex Construction Sand Mine
Florida, LLC
(Postponed until April 3, 2013)

Tab 3 Ordinance 2013-XX LDR Amendment
Fire Protection Standards
(Postponed until a future date)

Adjournment

AGENDA UPDATES

Mr. Brian Sheahan, Planning Manager, stated that Tab 2, MSP# 13/3/1-2, was postponed until the April 3, 2013 Planning and Zoning Board meeting, with a subsequent hearing by the BCC on April 23, 2013. He noted that Tab 3, the LDR amendment for fire protection standards, was also postponed until a future date. He pointed out that Mr. Melving Isaac, Planner, had sent the Board a memo in regards to Tab 1, PH# 4-13-5, about condition G in the ordinance. He explained that pursuant to State Statute reclaimed water was not a requirement due to the lack of flow for the system, so the applicant and staff were requesting to remove that requirement from the ordinance. He added that it did not change staff's recommendation and that the item still remained on consent unless it was pulled for hearing.

MOTION by Tim Morris, SECONDED by Debbie Stivender to APPROVE the postponement of Tabs 2 and 3.

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

AGAINST: None

MOTION CARRIED: 6-0

MINUTES

MOTION by Ted DeWitt, SECONDED by Rick Gonzalez to APPROVE the February 6, 2013 Lake County Planning and Zoning Board Public Hearing minutes, as submitted.

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

AGAINST: None

MOTION CARRIED: 6-0

CONSENT AGENDA

Tab 1	PH# 4-13-5	Dr. A. Portigliatti, Mgr./ Villagio at Lady Lake, LLC
Tab 4	Ordinance 2013-XX	LDR Amendment Communication Towers

Mr. Morris asked if Tab 4 could be moved to the consent agenda if there were no questions or concerns about it.

Mr. Sheahan noted that staff would like to bring one small change that was made to the ordinance to the Board's attention.

Mr. Bryan indicated that they could move it to the consent agenda and then have staff address the change.

MOTION by Tim Morris, SECONDED by Debbie Stivender to move Tab 4, the LDR Amendment for Communication Towers, to the Consent Agenda.

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

AGAINST: None

MOTION CARRIED: 6-0

Ms. Anita Greiner, Chief Planner, discussed the ordinance change for Tab 4 and pointed out that maps showing where the Airport Notification Area was located was added to the ordinance on pages 12, 13, and 14 and that on page 3 under 3.13.02 (C)(3) staff was requesting to add the language “of six statute miles” after “within an Airport Notification Area” so that it was understood to use the red symbol showing the six statute miles and not the 10 nautical miles.

MOTION by Tim Morris, SECONDED by Debbie Stivender to APPROVE the Consent Agenda, consisting of Tabs 1 and 4, along with staff’s recommendations for Tab 4.

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

AGAINST: None

MOTION CARRIED: 6-0

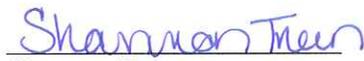
OTHER BUSINESS

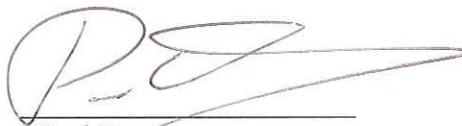
Mr. Sheahan asked the Board to bring their calendars to the next meeting in order to discuss some date changes for later in the year.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,


Shannon Treen
Clerk, Board Support


Paul Bryan
Chairman