

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
June 3, 2015

The Lake County Planning and Zoning Board met on Wednesday, June 3, 2015 in County Commission Chambers on the second floor of the Lake County Administration Building to consider petitions for rezoning requests.

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, June 23, 2015 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
Laura Jones Smith	District 2
Kathryn McKeeby, Secretary	District 1
Michael Mazzeo	At-Large Representative

Members Not Present:

Timothy Morris, Vice Chairman	District 3
Rick Gonzalez	District 4
Debbie Stivender	School Board Representative
Donald Heaton	Ex-Officio Non-Voting Military

Staff Present:

Chris Schmidt, Manager, Planning & Community Design Division
Steve Greene, AICP, Chief Planner, Planning & Community Design Division
Melving Isaac, Senior Planner, Planning & Community Design Division
Donna Bohrer, Office Associate, Planning & Community Design Division
Erin Hartigan, Assistant 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 and that the meeting had been duly advertised. He led the Pledge of Allegiance and gave the invocation. He asked if anyone wanted to make a public comment on something that was not pertaining to any of the zoning cases on the agenda, but no one wished to speak at that time.

TABLE OF CONTENTS

Agenda Updates

Consideration of Minutes April 29, 2015

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/AGENT/PROJECT</u>
Tab 1	FLU-2015-01-2	Senninger Irrigation, Inc., FLUM Amendment/Lake County Planning and Community Design
Tab 2	RZ-15-9-2	Senninger Irrigation, Inc./Lake Planning and Community Design

Other Business

Adjournment

MINUTES

MOTION by Kathryn McKeeby, **SECONDED** by Laura Jones Smith to **APPROVE** the Minutes of April 29, 2015 of the Lake County Planning and Zoning Board meeting, as submitted.

FOR: Bryan, Mazzeo, Smith, McKeeby

AGAINST: None

MOTION CARRIED: 4-0

AGENDA UPDATES

Mr. Steve Greene, Chief Planner, Division of Planning & Community Design, relayed that there were no changes to the agenda and no letters of opposition regarding the rezoning cases on the Consent Agenda. Also, no one wished to pull any items off of the Consent Agenda to put on the Regular Agenda.

CONSENT AGENDA

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Tab 2	RZ-15-9-2	Senninger Irrigation, Inc./Lake Planning and Community Design

MOTION by Kathryn McKeeby, SECONDED by Laura Jones Smith to APPROVE the Consent Agenda which includes Tabs 1 and 2.

FOR: Bryan, Mazzeo, Smith, McKeeby

AGAINST: None

MOTION CARRIED: 4-0

OTHER BUSINESS

Mr. Greene noted that he prepared a memo which was handed out to all of the Planning & Zoning Board members stating that the meeting dates have changed a little bit, particularly that the November meeting that was original scheduled for October was moved up to November 4, which would have been the regularly-scheduled date for that meeting. He also explained that there were some concerns about the November 25 meeting being the day before Thanksgiving and asked for discussion about whether there is desire to change that particular meeting date.

Mr. Bryan suggested that they leave that as is for now, and they could discuss that further when all the members are present at a future meeting. He also reminded everyone that the financial disclosure forms have been mailed out and for the members to fill those out.

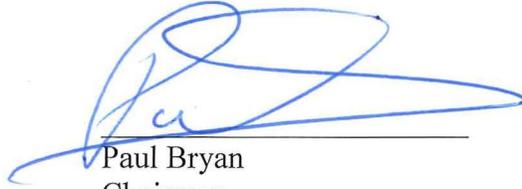
ADJOURNMENT

There being no further business, the meeting was adjourned at 9:06 a.m.

Respectfully submitted,



Susan Boyajan
Clerk, Board Support



Paul Bryan
Chairman