MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
July 3, 2013

The Lake County Planning and Zoning Board met on Wednesday, July 3, 2013 in County Commission Chambers on the second floor of the County Administration Building to consider petitions for Rezonings 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, July 30, 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
Rosanne Brandeburg	School Board Representative

Members Not Present:

Ted DeWitt	District 2
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
Donna Bohrer, Office Associate, Planning and Community Design Division
Seth Lynch, Public Works, Engineer II, Public Works
Melanie Marsh, Deputy County Attorney
Courtney Vincent, Clerk, Board Support

Chairman Paul Bryan called the meeting to order at 9:02 a.m. and noted that a quorum was present. He led the Pledge of Allegiance, and Tim 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 next month when a final determination will be made.

TABLE OF CONTENTS

TAB NO:	CASE NO:	OWNER/APPLICANT/AGENT/PROJECT
Agenda Updates		
Consideration of Minutes	May 29, 2013	
CONSENT AGENDA		
Tab 1	**PH #13-13-4**	Sanders/Duke Energy - Substation **(Postponed Indefinitely)**
REGULAR AGENDA		
Tab 2	**LPA #13/3/2-4**	Comprehensive Plan Amendment (Transmittal) FLUM change – Urban Low to Regional Commercial **(Moved to Consent Agenda)**
Tab 3	**LPA#13/9/1-4**	Comprehensive Plan Amendment (Transmittal) FLUM change – Rural Transition to Urban Low Density **(Withdrawn)**
Tab 4	**SLPA #13/7/1-1**	Comprehensive Plan Amendment FLUM change – Rural Transition to Urban Low Density **(Moved to Consent Agenda)**
Tab 5	**LPA #13/5-1T**	Comprehensive Plan Amendment (Transmittal) FLUM change – Protection of Shorelines and Establish Minimum Buffer Requirements **(Moved to Consent Agenda)**
Tab 6	**Ordinance 2013-XX**	LDR Amendment Non-conforming Provisions **(Moved to Consent Agenda)**
Adjournment		

AGENDA UPDATES

Mr. Rick Gonzalez, Board Member, moved that Tabs 2, 4, 5, and 6 be moved from the Regular Agenda to the Consent Agenda.

Mr. Brian Sheahan, Planning and Community Design Manager, Department of Growth Management, stated that Tab 1 had been postponed indefinitely and Tab 3 had been withdrawn.

The Chairman noted that no speaker cards had been submitted for any agenda items. He then asked if anyone present wished to speak on any of the agenda items.

No one present wished to address the Board.

MOTION by Rick Gonzalez, SECONDED by Tim Morris to APPROVE moving Tabs 2, 4, 5 and 6 from the Regular Agenda to the Consent Agenda.

FOR: **Gonzalez, Morris, McKeeby, Bryan, Brandeburg**

AGAINST: **None**

MOTION CARRIED: 5-0

MINUTES

MOTION by Tim Morris, SECONDED by Rick Gonzalez to APPROVE the May 29, 2013 Lake County Planning and Zoning Board Public Hearing minutes, as submitted.

FOR: **Morris, Gonzalez, McKeeby, Bryan, Brandeburg**

AGAINST: **None**

MOTION CARRIED: 5-0

CONSENT AGENDA

Tab 2	**LPA #13/3/2-4**	Comprehensive Plan Amendment (Transmittal) FLUM change – Urban Low to Regional Commercial
Tab 4	**SLPA #13/7/1-1**	Comprehensive Plan Amendment FLUM change – Rural Transition to Urban Low Density
Tab 5	**LPA #13/5-1T**	Comprehensive Plan Amendment (Transmittal) FLUM change – Protection of Shorelines and Establish Minimum Buffer Requirements

Tab 6	**Ordinance 2013-XX**	LDR Amendment Non-conforming Provisions

The Board APPROVED the Consent Agenda, consisting of Tabs 2, 4, 5 and 6.

FOR: **McKeeby, Morris, Gonzalez, Bryan, Brandeburg**

AGAINST: **None**

MOTION CARRIED: 5-0

OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:07 a.m.

Respectfully submitted,

Shannan Treen
Courtney Vincent
Clerk, Board Support

Paul Bryan
Chairman