

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
September 30, 2015

The Lake County Planning and Zoning Board met on Wednesday, September 30, 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, October 20, 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
Kathryn McKeeby, Secretary	District 1
Timothy Morris, Vice Chairman	District 3
Rick Gonzalez	District 4

Members Not Present:

Laura Jones Smith	District 2
Donald Heaton	Ex-Officio Non-Voting Military
Michael Mazzeo	At-Large Representative
Debbie Stivender	School Board Representative

Staff Present:

Chris Schmidt, Manager, Planning & Community Design Division
Steve Greene, AICP, Chief Planner, Planning & Community Design Division
Tim McClendon, Chief Planner, Division of Planning & Community Design
Michele Janiszewski, Planner, Division of Planning & Community Design
Donna Bohrer, Office Associate, Planning & Community Design Division
Ross Pluta, Engineer III, Public Works Department
Erin Hartigan, Assistant County Attorney
Susan Boyajan, Deputy 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.

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Agenda Updates

Consideration of Minutes September 2, 2015

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/PROJECT</u>
Tab 1	Ordinance 2015-XX	LDR Amendment Portable Container
Tab 2	RZ-15-19-2	Universal Auto Body/ Magnolia Enterprise, LLC

Other Business (December 2015 PZB Schedule)

Adjournment

AGENDA UPDATES

There were no updates to the Agenda.

MINUTES

MOTION by Rick Gonzalez, **SECONDED** by Tim Morris to **APPROVE** the Minutes of September 2, 2015 of the Lake County Planning and Zoning Board meeting, as submitted.

FOR: Bryan, McKeeby, Morris, Gonzalez

AGAINST: None

MOTION CARRIED: 4-0

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/AGENT/PROJECT</u>
Tab 1	Ordinance 2015-XX	LDR Amendment Portable Container
Tab 2	RZ-15-19-2	Universal Auto Body/ Magnolia Enterprise, LLC

MOTION by Rick Gonzalez, SECONDED by Tim Morris to APPROVE the Consent Agenda which includes Tabs 1 and 2.

FOR: Bryan, McKeeby, Morris, Gonzalez

AGAINST: None

MOTION CARRIED: 4-0

OTHER BUSINESS

Mr. Steve Greene, Chief Planner, Economic Growth Department, said the December meeting is actually scheduled for November 25, 2015, the Wednesday before Thanksgiving. He requested they consider any schedule changes the Planning and Zoning Board members might want to make, so there is enough time to properly advertise the change.

There were no objections to the date of that meeting.

Mr. Bryan announced that they would leave the meeting on that date.

Mr. Greene announced that this meeting will be Mr. Ross Pluta’s last Planning & Zoning meeting, since he is scheduled to retire next week. He commented that Mr. Pluta has been a valued contributor for their staff for over 20 years, giving them engineering and transportation insights from the Public Works Department.

Mr. Bryan commented that they will really miss him and thanked him for all of the work he has done over the years and his service to the County, the community, and the citizens.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Susan Boyajan
Clerk, Board Support

Paul Bryan
Chairman

DRAFT