**PLANNING COMMISSION MEETING MINUTES**

April 8, 2024

Chairman Baker called the meeting to order at 6:00 pm.

Those present recited the Pledge of Allegiance led by Chairman Baker.

**Present:** Robert Baker, David Prins, Ricky Wilson

**Absent:** Antonio Thomas, Edward Hanks

**Quorum Established**

**APPROVAL OF MINUTES**

**Motion by Member Prins** to approve the**February 5, 2024 and March 11, 2024 minutes** (Planning Commission Meeting); this motion was seconded by Chairman Baker.

**Motion carried 3/0 by Voice Vote.**

**PUBLIC COMMENTS** - None

**ORDER OF BUSINESS**

**PUBLIC HEARINGS**

Stefanie Von Pelaske-Bush (CFRPC) provided an overview and PowerPoint presentation for **Text Amendment to the Land Development Code**- City-initiated text amendment to Section 2.04.01 of the Polk City Land Development Code to amend the development standards in Table 5 for the R-2 zoning district in the Polk City Green Swamp Exemption Area.

**Motion by Member Wilson** to forward approve the Conditional Use Permit for a Special events Facility at 545 Orange Boulevard; this motion was seconded by Member Wilson.

**Motion carried by Voice Vote 3/0.**

**Text Amendment to the Land Development** - City-initiated text amendment to the Polk City Land Development Code Article 2- Regulations for Specific Districts, Section 2.04.01 "Zoning District Summary Table" Table 5 to reduce the minimum lot size, lot width and side yard setbacks for the R-1 Single Family Zoning District. This change reflects existing conditions of past development in the R-1 Zoning District.

**Motion by Member Wilson** to forward approve the Conditional Use Permit for a Special events Facility at 545 Orange Boulevard; this motion was seconded by Member Wilson.

**Motion carried by Voice Vote 3/0.**

**Future Land Use Map Amendment**

Jennifer Codo-Salisbury (CFRPC) discussed and shared a PowerPoint for the Future Land Use Amendment.The Applicant Dwayne Prestage, is requesting a Future Land Use Map amendment from Convenience Center-X (CCX) to RLX on approximately 1.44 acres in Polk City, located at 9600 SR 33 (Parcel number 252631-000000-044210).

Residential Low is the new designation, do a PUD to solve all the problems. This is one home. All conditions of approval were reviewed.

Chairman Baker opened the Public Hearing. No one spoke for or against this item. Chairman Baker closed the Public Hearing.

**Motion by Member Prins** to approve the Future Land Use Map Amendment; this motion was seconded by Chairman Baker.

**Motion carried by Voice Vote 3/0.**

**Zoning Map Amendment**

Jennifer Codo-Salisbury (CFRPC) discussed and shared a PowerPoint for the Zoning Map Amendment. The Applicant, Dwayne Prestage, is requesting a Zoning Map amendment from Convenience Center-X (CCX) to PUD on approximately 1.44 acres in Polk City, located at 9600 SR 33 (Parcel number 252631-000000-044210).

This is a Companion to the abovementioned Future Land Use Amendment.

No Discussion.

**Motion by Member Prins** to approve the Zoning Map Amendment; this motion was seconded by Member Wilson.

**Motion carried by Voice Vote 3/0.**

**Review Planning Commission Meeting Procedures and Decorum including Resolution 2019-02 and Resolution 2020-05.**

Jennifer Codo-Salisbury provided a thorough overview and PowerPoint of the Meeting Procedures and decorum as defined in Resolutions 2019-02 and 2020-05.

Chairman Baker questioned the “Government in the Sunshine”. City Manager Jackson and Kathy Delp provided clarity. Mayor LaCascia commented that the Sunshine Law is pretty much a self-governing clause.

**ADJOURNMENT**- 7:05 pm

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Patricia Jackson, City Manager/Clerk Bob Baker, Chairman