

CITY OF POLK CITY

123 Broadway Blvd SE
Polk City, Florida 33868
Telephone: (863) 984-1375
Fax: (863) 984-2334

**CITY OF POLK CITY
PLANNING COMMISSION
MEETING**

March 17, 2009

Polk City Government Center

7:00 P.M.

MINUTES

Chairwoman Wanda Fred called the meeting to order at 7:07 p.m.

The Pledge of Allegiance was led by Chairwoman Wanda Fred.

ROLL CALL: Chairwoman Wanda Fred, Vice Chairman Charles Wilson, Member Joe LaCascia-excused, Member Robert Nuss-excused, Alternate Member Michael Ho-Shing. Also present were Interim City Clerk Patricia Jackson and City Planner Gene Kniffin.

A quorum was established.

At this time the meeting was turned over to Gene Kniffin, the City Planner.

Public Hearing

1. Proposed Ordinance 1249, an Ordinance of the City of Polk City, Florida, amending The Future Land Use Map of the Comprehensive Plan of the City of Polk City, said Amendment being known as "Amendment 09-01SS" specifically assigning a Future Use Classification of "Residential Low" to the First Baptist Church of Polk City, FL Inc. Located at 212 Hamolia Avenue; such Amendment complying with the Small Scale Amendment Rules; and to transmit said Amendment to the Florida Department of Community Affairs (DCA) as notification of adoption of Small Scale Amendment; Providing for severability; and providing for an effective date

City Planner Gene Kniffin read Proposed Ordinance 1249 in short title. Chairwoman Fred opened the Public Hearing and asked if anyone in audience would like to speak. She also announced if any one would like to receive information from DCA regarding Amendment 09-01SS to please put their information on the Comprehensive Plan Citizen Courtesy Information List at the back of the room. No one was in the audience to speak and Chairwoman Fred closed the Public Hearing.

The City Planner advised that the Future Land Use and Zoning on this property is remaining the same as it now exists with the County.

A motion was made by Chairwoman Fred to recommend approval to the Council; the motion was seconded by Vice Chairman Wilson.

Roll Call: Vice Chairman Wilson-aye, Chairwoman Fred-aye, Alternate Member Ho-Shing-aye.

3-ayes
0-nays

2. Proposed Ordinance 1250, an Ordinance of the City of Polk City, Florida, amending The Zoning Map of the City of Polk City, specifically assigning a Zoning Classification Of “Residential Low (R2)” to the First Baptist Church of Polk City, FL Inc. property at 212 Hamolia Ave; providing for severability; and providing for an effective date

City Planner Gene Kniffin read Proposed Ordinance 1250 in short title. Chairwoman Fred opened the Public Hearing and asked if anyone from the audience wanted to speak. There was no one in the audience and Chairwoman Fred closed the Public Hearing.

A motion was made by Chairman Fred to recommend approval to the Council; the motion was seconded by Vice Chairman Wilson.

Roll Call: Alternate Member Ho-Shing-aye, Chairwoman Fred-aye, Vice Chairman Wilson-aye.

3-ayes
0-nays

New Business

1. Approval of Minutes for February 17, 2009

A motion was made by Vice Chairman Wilson to approve the minutes as presented; the motion was seconded by Chairwoman Fred.

Roll Call: Chairwoman Fred-aye, Vice Chairman Wilson-aye, Alternate Member Ho-Shing-aye

At this time Member Ho-Shing asked about the review of the Land Development Regulations. City Planner Gene Kniffin advised after the workshop on the 28th between the Council and Planning Commission, review of the Land Development Regulations will begin at the next meeting.

ADJOURNMENT

A motion was made by Vice Chairman Wilson, seconded by Chairwoman Fred and unanimously carried to adjourn the meeting.

Patricia R. Jackson, Interim City Clerk

Wanda Fred, Chairwoman

