

SPECIAL PLANNING COMMISSION MEETING MINUTES

November 26, 2018

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

Those present recited the Pledge of Allegiance led by Chairman HoShing

Roll Call: Sheandolen Dunn, Assistant to the City Manager

Present: Michael HoShing, David Prins, William Stefanski, Mike Denico

Absent: Matt Brown

Staff Present: Development Services Director Kathy Delp and City Manager Patricia Jackson

Quorum Established

ORDER OF BUSINESS

PUBLIC HEARING – LARGE SCALE FUTURE LAND USE MAP AMENDMENT – PROPOSED ORDINANCE 2018-14 - AN ORDINANCE OF POLK CITY, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF POLK CITY, FLORIDA, SPECIFICALLY, CHANGING THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 26.07 ACRES LOCATED AT 0 STATE ROAD 33 (PARCEL NUMBER 24-27-01-000000-012020) FROM CONVENIENCE CENTER-X (CC-X) TO BUSINESS PARK CENTER-X (BPC-X) AND RETAINING APPROXIMATELY 2.08 ACRES IN CONSERVATION-X IN THE GREEN SWAMP AREA OF CRITICAL STATE CONCERN; AND TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE, first reading

City Manager Jackson provided brief background. Afterwhich, Jennifer Codo-Salisbury and Ramon Ramos provided an overview of this proposed Ordinance.

Chairman HoShing opened the public hearing.

Dave Slater (3552 Chisholm Trail) expressed his desire to not see more warehouses in Polk City.

Bill Burr (Meandering Way) inquired about traffic studies in the area.

Kathy Delp stated a traffic study would be required if an applicant comes in to actually develop the property. However, at this time we are focusing on the Land Use and Zoning for the property, not a specific application for use.

Chairman HoShing closed the public hearing.

Member HoShing spoke briefly on water, natural environment. Would like to see Polk City have a wider vision on integrating the landscape.

Motion by Member Prins to approve a Large Scale Future Land Use Map Amendment; this motion was seconded by Member Denico.

Roll Call Vote: Member Prins – aye, Chairman HoShing – aye, Member Denico –aye, Vice Chairman Stefanski – aye

Motion carried 4/0.

PUBLIC HEARING – LARGE SCALE ZONING AMENDMENT – PROPOSED ORDINANCE 2018-15 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF POLK CITY, FLORIDA TO CHANGE THE ZONING FOR APPROXIMATELY 26.07 ACRES LOCATED AT 0 STATE ROAD 33 (PARCEL NUMBER 24-27-01-000000-012020) FROM CONVENIENCE CENTER-X (CC-X) TO BUSINESS PARK CENTER-1X (BPC-1X) AND RETAINING APPROXIMATELY 2.08 ACRES IN CONSERVATION-X IN THE GREEN SWAMP AREA OF CRITICAL STATE CONCERN; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE, first reading.

Chairman HoShing opened the Public Hearing. No one spoke for or against this ordinance. Chairman HoShing closed the Public Hearing.

Jennifer Codo-Salisbury stated this is a companion ordinance rezoning of the property.

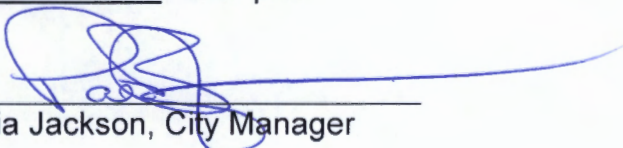
Motion by Member Prins to approve a Large Scale Zoning Amendment; this motion was seconded by Vice Chairman Stefanski.

Roll Call Vote: Member Denico - aye, Vice Chairman Stefanski – aye, Member Prins – aye, Chairman HoShing - aye

Motion carried 4/0 by voice vote.

ANNOUNCEMENTS - None

ADJOURNMENT- 6:20 pm



Patricia Jackson, City Manager



Michael HoShing, Chairman