

PLANNING COMMISSION MEETING MINUTES

September 24, 2018

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

Those present recited the Pledge of Allegiance led by Chairman Wilson

Roll Call: City Manager Patricia Jackson

Present: Charles Wilson, David Prins, Michael HoShing, Bill Stefanski

Quorum Established

Chairman Wilson discussed the need to reverse the order of the meeting agenda to allow time for Public Hearing.

ORDER OF BUSINESS

PUBLIC HEARING – City-initiated text amendment to the Polk City Comprehensive Plan Future Land Use Element –to amend the Residential Low-X Future Land Use Designation in the Polk City Special Protection Area of the Green Swamp Area of Critical State Concern.

Ramon Ramos (CFRPC) was present to discuss and address any questions or concerns relating to this Text Amendment. This is in line with Polk City's vision and will allow for clustering and open space. Moving the density from three (3) units to four (4) in the Special Protection Area of the Green Swamp. The density transfers remain the same for flood plains.

Chairman Wilson opened the Public Hearing.

Chairman Wilson asked if residents affected in this area will be utilizing city water and sewer?

Mr. Ramos responded yes.

Member HoShing asked if the text amendment was necessary?

Mr. Ramos responded to allow more developments to fall in line with the City's vision and more housing products and diversity to allow for greater open space.

Jennifer Codo-Salisbury stated the special protection area, utilities, wetlands and flood plains were reviewed. Utilities are now available, when earlier they were not.

Chairman Wilson stated this meeting would be his last as Chairman and Member. He has enjoyed his work on the Planning Commission.

City Manager Jackson and Mayor LaCascia thanked him for his work on the Planning Commission over the years.

City Manager Jackson discussed the need to administer the Oath of Office for current members as this was not previously done.

Oath of Office Administered to William Stefanski, David Prins and Michael HoShing

One application for the vacancy has been submitted. However, one vacancy remains.

Election of Chairman – City Manager Jackson

Chairman Wilson nominated Member HoShing. Member Stefanski seconded the nomination for Member HoShing.

Member Hoshing will serve as Chairman until the first meeting after December.

Election of Vice Chairman – City Manager Jackson

Member Prins nominated Member Stefanski to serve as Vice Chairman. Receiving no further nominations, Member Stefanski will serve as Vice Chairman until the first meeting after December.

APPROVAL OF MINUTES

Motion by Member HoShing to approve the July 30, 2018 meeting minutes.

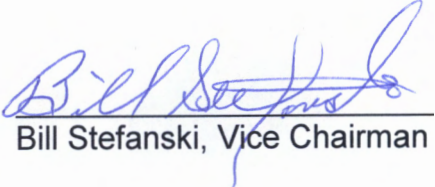
Motion by Member HoShing to approve the abovementioned Planning Commission Meeting minutes, with corrections in the June 18, 2018 minutes; this motion was seconded by Member Prins. **Motion carried unanimously.**

ANNOUNCEMENTS - None

ADJOURNMENT- 6:40 pm



Patricia Jackson, City Manager



Bill Stefanski, Vice Chairman