PLANNING COMMISSION MEETING MINUTES

January 28, 2019

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

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

Present: Michael HoShing, David Prins, William Stefanski, Matt Brown

Absent: Mike Denico

Quorum Established

ORDER OF BUSINESS

Elect Chairman and Vice Chairman

City Manager Jackson discussed need to select a Chairman and Vice-Chairman for the Planning Commission to serve a one-year term.

- -Member Prins nominated Bill Stefanski for Chairman
- -Member HoShing nominated himself for Chairman

Member Stefanski was approved 3/1 voice vote to serve a one-year term as Chairman.

Member Prins nominated Member Mike Denico for Vice Chairman.

Member Denico was approved 4/0 voice vote to serve a one year term as Vice Chairman.

PUBLIC HEARING - Site Plan Review -- Central Florida Furniture Design

Ramon Ramos (CFRPC) briefly discussed this item.

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

Member Brown inquired about the truck traffic in the area.

Larry Doyle (President, Central Florida Furniture Design) addressed the truck traffic question.

Motion by Member Prins to approve the Site Plan Review for Central Florida Furniture Design; this motion was seconded by Member Brown.

Motion was approved by Voice Vote.

<u>PUBLIC HEARING – Text Amendment to the Land Development Code – Special Events Facilities</u>

Ramon Ramos (CFRPC) discussed the Applicant-initiated Amendment to the following Articles, Sections and Tables of the Polk City Land Development Code. The purpose of the proposed amendments is to add the use of "Special Events Facilities" to the Land Development Code.

Chairman Stefanski opened the Public Hearing.

Laura Lambert (609 Meandering Way) inquired about the area residents being notified.

Mr. Ramos stated this was a text amendment only.

Member HoShing complimented Polk City on its participation. Would like to see Polk City go further.

Chairman Stefanski closed the Public Hearing.

Motion by Member Prins to approve the Text Amendment to the Land Development Code – Special Events Facilities; this motion was seconded by Member HoShing.

Motion carried unanimously by Voice Vote.

Discuss Training Workshop for February

City Manager Jackson discussed the need for a Planning Commission Training Workshop. She will submit several dates to the Planning Commission in the coming weeks.

Member HoShing would like for the Planning Commission to have more input on the meeting agenda. Is disappointed about not being Chairman.

ANNOUNCEMENTS - None

ADJOURNMENT- 6:25 pm

Patricia Jackson, City Manager

Michael HoShing, Chairman