

6 Jim Frana called to order the Minneola Planning and Zoning Meeting.
7

<i>Present</i>	<i>Not in Attendance</i>	<i>Others Present</i>
<i>Jim Frana, Chairperson</i>		<i>Katrina Thomas, Assistant City Attorney</i>
<i>Sherry Zielonka, Vice Chair</i>		<i>Timothy Green, Consulting Planner, Green Consulting Group</i>
	<i>John Flowers</i>	<i>Laura Jones, Senior Planner</i>
<i>Penny Markland</i>		
<i>Jerry Roach</i>		
<i>Gary Tolley</i>		
<i>Debbie Veit</i>		
	<i>City Council Representative, Rick Roderick</i>	

8
9 *A moment of Silence and Pledge of Allegiance*

10
11 **Agenda Review:**

12
13 **Review of Planning and Zoning Meeting Minutes for June 7, 2010**

14
15 **MOTION by Sherry Zielonka to approve the minutes.**

16 **SECONDED by Gary Tolley.**

17 **Jim Frana called for a vote.**

18 **APPROVED 6 – 0.**

19
20 **LDR Amendment – Ordinance 2010-19:**

21 **Commercial recreation facility in “I-1” District**

22
23 Laura Jones explained the reasons why and how this ordinance came to be presented.
24 She added that discussion should also cover conditions that should be added if this
25 SEU is included in the Industrial District. Jim Frana asked about additional conditions
26 specific to the request. Katrina Thomas pointed out that what Laura was referring to
27 was minimum conditions to be met by anyone requesting the special exception.
28 Katrina commented that additional specific conditions could also be placed at the
29 time of consideration.

30
31 Jerry Roach and Sherry Zielonka had no questions or comments. Debbie Veit asked
32 for Tim Green’s comments. Tim commented that the condition regarding location on
33 an arterial or collector road may not be necessarily relevant and could be removed
34 from both B-1 and I-1. Penny Markland had no questions or comments. Gary Tolley
35 asked for Laura Jones’ comments. Laura affirmed the need for minimum conditions
36 as well as additional specific conditions as needed on a case-by-case basis.

1 Jim Frana opened the discussion to the audience; no one came forward; Jim closed
2 that portion of the meeting and returned to the board for discussion or motion.

3
4 **MOTION by Debbie Veit to recommend approval of Ordinance 2010-19 adding**
5 **commercial recreation facility as a use permitted by special exception in the I-1**
6 **district with the following minimum conditions:**

7 i. **Other conditions may be deemed necessary by the city council to protect**
8 **the health, safety and welfare of the general public.**

9 ii. **The city shall approve the specific use based on the site and the**
10 **surrounding uses.**

11 **SECONDED by Jerry Roach.**

12 **Jim Frana called for a vote.**

13 **APPROVED 6 – 0.**

14
15 **Discussion Item:**

16 **City Planner Report:** Laura Jones reported:

- 17 ➤ September meeting must be rescheduled due to the Labor Day holiday, which
18 falls on the normal meeting date. Board decision was to reschedule the meeting
19 to Monday, September 13, 2010.
20 ➤ Reserve Developer's Agreement still has unresolved issues, but it should be on
21 the next meeting agenda.

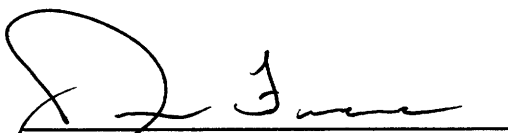
22
23 Jim Frana asked about the status of the city manager position. Laura Jones advised that
24 the city manager candidate made changes to the proposed contract and those may be
25 discussed at the next Council meeting.

26
27 Jim Frana asked if Tetra Tech would be present to discuss engineering issues when the
28 Reserve Developer's Agreement comes before P&Z. Laura Jones advised that Tetra
29 Tech had no comments, so they would not be present. Jim asked about the need for new
30 construction plans and engineering review. Laura responded that, at this point, those
31 would not be necessary.

32
33 **MOTION by Gary Tolley to adjourn.**

34 **SECONDED by Jerry Roach.**

35 **Meeting adjourned 7:21 p.m.**

36
37
38
39
40 
41 **Jim Frana**

42 **Chairperson, Planning and Zoning**

43 **Minutes Written by:**

44
45
46 **Rose LaQuaglia Folan**

47 **Administrative Assistant, Planning Dept.**

48

1
2
3
4
5
6
7

Attest:

Janet McDaniel
Janet McDaniel
City Clerk

