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1	Minneola Planning and Zoning Commission Minutes
2 3 4 5	June 1, 2020 at 7:00 PM
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4	Minneola City Hall
5 6	The City of Minneels Diamning and Zaning Commission was called to order by Chaimyaman
0 7	The City of Minneola Planning and Zoning Commission was called to order by Chairwoman
	Debbie Flinn. Also present were Vice Chairman Paul Giacalone, Commissioner Jeff
8	Henderson, Commissioner William McCoy, Commissioner Daniel Smith, Grant Watson
9	(City Attorney), Joyce Heffington (City Planner), and Kristine Thompson (Administrative
10	Assistant).
11	Or musication of the large and Oracle Traditile areas showed
12	Commissioners Leonard Jackson and Oscar Trujillo were absent.
13	
14	CALL TO ORDER
15	
16	Chairwoman Debbie Flinn called the meeting to order.
17	MOMENT OF SU ENCE & DI EDCE OF ALLECIANCE
18	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
19	A memory of silence was charged and the Diadae of Allegiance was led by Vice
20	A moment of silence was observed, and the Pledge of Allegiance was led by Vice
21	Chairman Paul Giacalone.
22	A CIENID A DEV/LENV
23	AGENDA REVIEW
24	Generalization of South as more than 1 to 1 to 2 to more data (tom 1 and more liters 1 to 1 tom 2
25 26	Commissioner Smith requested Item 3 be moved to Item 1 and move Item 1 to Item 3.
26	Terres Haffington analoged that the analogent for Item 1 has requested the item be
27	Joyce Heffington explained that the applicant for Item 1 has requested the item be
28	postponed.
29 30	Commissioner Smith then aske for Item 3 to be moved to Item 1.
30 31	Commissioner Smith then aske for hem 5 to be moved to hem 1.
31 32	DIDLIC COMMENTS
32 33	PUBLIC COMMENTS
	Chairwoman Debbie Flinn asked for public comments. There were no comments.
34 35	Chairwoman Debbie Finn asked for public comments. There were no comments.
35 36	Chairwoman Debbie Flinn stated Commissioners Leonard Jackson and Oscar Trujillo
30	would be absent from tonight's meeting and requested a motion to excuse.
38	would be absent from tonight's meeting and requested a motion to excuse.
38 39	MOTION by Commissioner Giacalone, SECONDED by Commissioner McCoy to
40	excuse Commissioner Jackson and Commissioner Trujillo.
40	exease Commissioner Gaerson and Commissioner 11 ujillo.
42	AYE: Henderson, Flinn, Giacalone, McCoy, Smith
43	ATE. Henderson, Thinn, Glacatone, Weeeby, Shiftin
44	NAY: None
45	
46	MOTION PASSED: 5-0

1	MINUTES
2 3	MOTION by Commissioner McCoy, SECONDED by Commissioner Smith to approve
4	the minutes from March 2, 2020 as written.
5	
6	AYE: Henderson, Flinn, Giacalone, McCoy, Smith
7 8	NAY: None
8 9	
10	MOTION PASSED: 5-0
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12	DISCUSSION ITEMS
13	
14	Item 3: Resolution 2020-04 Variance RaceTrac Grass
15	Court Water many in staff and members of the audience wishing to enalt on the item
16 17	Grant Watson swore in staff and members of the audience wishing to speak on the item.
18	Joyce Heffington stated RaceTrac has asked for a variance to the section of code regarding
19	approved sod types. The code prohibits St. Augustine for any property, except for 40% of a
20	residential yard. Explained there had been some discussion back and forth regarding the sod
21	type. The Planning Consultant who reviewed the plans initially did not notice the plans
22	showed St. Augustine grass, but it was then caught in a later submittal. However, the
23	contractor working on the site had an old set of plans showing the St. Augustine grass and
24	installed this type of sod. RaceTrac is now asking for a variance to leave the St. Augustine
25	grass rather than replace it. Staff is recommending denial because it does not meet code.
26	
27	Chairwomen Flinn requested the applicant come forward.
28	
29 30	Grant Watson swore in the applicant.
31	Jeffery Baird, with RaceTrac Petroleum, indicated Joyce was correct. The first five
32	submittals showed St. Augustine grass when the final submittal was sent in removing the
33	ice machine the sod issue was caught. They have spoke with Deidre Irwin, with St John's
34	River Management District, regarding the St. Augustine sod and she suggested she was on
35	board with the sod as long as a separate rain irrigation meter was installed, which it has
36	been. Also explained to remove the St. Augustine sod and replace it with Bahia sod it would
37	waste a lot of water due to the excessive water to establish new sod.
38	
39	Commissioner McCoy stated standard water will be used for irrigating, not reclaimed
40	water.
41	
42 43	Jeffery Baird confirmed that was true.
4 <i>3</i> 44	Grant Watson reminded the Commission of the section of code pertaining to Variances
45	and the criteria an item must meet in order to qualify for a variance.
46	

1 **Mark Johnson** stated the building and landscaping is beautiful and appreciates the 2 investment in the city. The city has argued with St. John's in the past due to these 3 requirements. Expressed concern with the amount of water being used to water the St. 4 Augustine, suggested this water is being taken out of the aquifer. Suggested if the 5 Commission considers approval of this variance request the applicant should be required to 6 get a letter from St. John's stating, they will not hold this against the City when renewing 7 our consumptive use permit.

8

9 **Ramon Flores** asked Grant Watson if a variance can be obtained for an item that is 10 expressly prohibited by code.

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12 Grant Watson confirmed that is the idea of a variance. If the code is creating a hardship on13 a situation.

14

15 **Ramon Flores** asked if this was still true even if it is expressly prohibited.

16
17 Grant Watson confirmed again stated this variance was being requested because the code
18 indicated St. Augustine is not allowed in this situation. Then explained again the criteria for
19 approving a variance but it is up to the Commission whether they'd like to adhere to that.

20

21 Commissioner Henderson asked how the Project Manager missed this. Suggested the 22 Landscape Contractor installed the grass, but how did the Project Manager miss it once it 23 was installed.

24

25 Jeffery Baird indicated the plans were previously approved, but once it was resubmitted 26 removing the ice machine the sod issue was caught. The plans including St. Augustine were 27 provided to the contractor because they had already been approved.

28

29 Commissioner Henderson stated they were told to adhere to all city's ordinances.

30

32

31 **Jeffery Baird** confirmed they do try to meet city's code.

33 **Commissioner Henderson** indicated some dates on the variance application needed to be 34 changed. Indicated a potential issue with the notary's signature date.

35

36 Chairwoman Flinn indicated she had no issues with the sod. It would be a financial
37 hardship to replace the sod and thinks it looks great. Indicated they should get a letter from
38 St. John's stating the city would not be held accountable for the sod.

39

40 Vice Chairman Giacalone asked if it was approved in the past with St. Augustine.

41

Joyce Heffington explained the plan had been approved contingent on some changes.
 Therefore, it had been reviewed again when resubmitted and this is when the sod was
 caught.

45

46 **Commissioner McCoy** stated he does not have an issue with the sod.

Commissioner Smith stated the sod looks good and believe the applicant has does 1 2 everything they can do to adhere to the code as much as possible. Suggested as long as we 3 get a letter from St. John's they should not have to rip it up. 4 5 Vice Chairman Giacalone asked if the sod were to die, it would have to be replaced with 6 the correct sod. 7 Jeffery Baird confirmed if the sod were to die, it would be replaced with code compliant 8 9 sod. 10 MOTION by Commissioner McCoy, SECONDED by Commissioner Smith to approve 11 12 **Resolution 2020-04 Variance RaceTrac Grass.** 13 14 **AYE:** Flinn, Giacalone, McCoy, Smith 15 NAY: Henderson 16 17 18 **MOTION PASSED: 4-1** 19 20 Vice Mayor Serviss asked when this item would be seen by City Council. 21 22 Joyce Heffington indicated June 16, 2020. 23 24 Item 2: The Hills of Minneola Area 2 Pod 1 Phase 1 Park Site Plan 25 Joyce Heffington explained this site plan is for a neighborhood park that is owned by the 26 HOA. The Hills of Minneola Area 2 Pod 1 Phase 1 subdivision plan has already been seen 27 28 but because is an individual site this must be seen separately. Staff recommends approval once the plat is recorded, a right of way agreement is executed agreeing to maintain the right 29 of way because some parking is in the grassed part of the right of way, and all impact fees 30 31 are paid. 32 33 **Commissioner McCoy** asked if this is the park that was discussed north of the Turnpike. 34 35 Joyce Heffington explained this was not. This was a provide park in a private neighborhood 36 maintained by the HOA. 37 38 **Chairwomen Flinn** asked if Grant Watson had anything to add. 39 40 Grant Watson suggested the right of way agreement needed a minor revision, clarify 41 paragraph 4 change working to "owner agrees to", strike out "assessed against it" leaving "rising out of anyway relating to" strike out "owners". 42 43 44 Grant Watson swore in Denver Marlow to speak on the item. 45 46 Denver Marlow confirmed he agrees with staff's recommendation.

1 2 **Commissioner Smith** stated the park looks great. Suggested moving the trees inward to 3 avoid any root encroachment. 4 5 Denver Marlow stated they would review the plans to ensure there would be no issues 6 down the road. 7 8 Vice Chairman Giacalone asked if this should be shown on the Final Plat. 9 Joyce Heffington explained it is shown as one of the lots. 10 11 12 Vice Chairman Giacalone inquired on a plan he saw earlier that showed streets. 13 14 Denver Marlow explained this is a subsequent plan for a specific parcel that shows the 15 layout and components of a park. Approval would allow then to do horizontal work, utilities, 16 no building permits until the plat is recorded. 17 18 Vice Chairman Giacalone asked why the streets are shown along with lot numbers. 19 20 Denver Marlow stated this was just information to show the parks location. 21 22 Vice Chairman Giacalone asked if the Fire Department had reviewed this, he does not see 23 truck routing. 24 25 Denver Marlow stated the truck routing would have been shown as a part of the 26 construction plan. 27 28 Joyce Heffington stated the truck routing was park of the subdivision plan, this is just one 29 lot within the subdivision. 30 31 Commissioner McCoy discussed the plant schedule, asked if the trees were consistent with the direction the city wanted to move toward. 32 33 34 **Joyce Heffington** stated they have talking about keeping trees in the parks and not so many 35 in the lots. Suggested we would have Brooke Moffis, with the University of Florida, look 36 at the plans to see if she is ok with the landscape plan. 37 38 **Chairwomen Flinn** stated she is good with the plan if the conditions are met. 39 40 Commissioner Henderson has no problem with the site, the city is not going to incur any 41 expense for maintaining it so he is good with it. 42 43 **Commissioner Smith** asked if this would be a public park maintained by the HOA. 44 45 **Denver Marlow** stated it is a community park maintained by the HOA, individuals outside 46 of the neighborhood should not be coming in to use it.

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2 3	Chairwoman Flinn requested a motion.
4 5 6	MOTION by Commissioner Smith, SECONDED by Commissioner McCoy to approve The Hills of Minneola Area 2 Pod 1 Phase 1 Park Site Plan
0 7 8	AYE: Henderson, Flinn, Giacalone, McCoy, Smith
9 10	NAY: None
10 11 12	MOTION PASSED: 5-0
12 13 14	FINAL PUBLIC COMMENTS
14 15 16	No public comment.
17	FINAL REPORTS
18	
19 20 21	Commissioner McCoy suggested we should move the tree discussion item up with some priority because there is going to be a lot of building in the coming years and we need some idea what direction we want to move in.
22	Idea what direction we want to move in.
23 24	Joyce Heffington explained it was not on this agenda because Publix was due to be here, and it would have been a heaving meeting.
25 26 27	Commissioner McCoy asked if Mark Johnson was still present.
27 28 29	Ramon Flores indicated he had left.
30 31 32	Commissioner McCoy inquired who owned the retention pond on the north side of The Reserve of Minneola.
33 34	Joyce Heffington stated it is owned by the HOA.
35 36 37	Commissioner McCoy explaining he is referring the one just off of Citrus Grove Rd, under the traffic light.
38 39 40	Ramon Flores and Joyce Heffington both suggested it belongs to Overlook at Grassy Lake or possibly Lake County.
41 42	Vice Mayor Serviss asked what the reason Publix was postponed their item.
43 44 45	Joyce Heffington stated she believed their representation was new and may be trying to get a handle on the item.
45 46	Grant Watson stated they had reached out to his office as well requesting the continuance.

1 2	Joyce Heffington stated they have requested a meeting with staff.
2 3 4	Commissioner Henderson stated he may not be present for the July meeting.
5	Vice Mayor Serviss had no reports.
7 8	Joyce Heffington had no reports.
9 10 11	MOTION by Commissioner McCoy, SECONDED by Commissioner Giacalone to adjourn.
12 13	AYE: Henderson, Flinn, Giacalone, McCoy, Smith
14 15	NAY: None
16 17	MOTION PASSED: 5-0
18 19	(Meeting adjourned at 7:50 P.M.)
20 21 22 23 24	Debbie Flinn, Chairwoman Vice Olmi
25 26 27 28	ATTEST:
29 30 31 32	Kristine Thompson, Planning Technician