1 2 3 4 5 6	Minneola Planning and Zoning Commission Minutes May 6, 2019 at 7:00 PM Minneola City Hall
7 8 9 10	The City of Minneola Council Meeting was called to order by Chairwoman Debbie Flinn. Also present were Vice Chairman Paul Giacalone, Commissioner Oscar Trujillo, Commissioner William McCoy, Commissioner David Yeager, Grant Watson (City Attorney), Joyce Heffington (City Planner), Kristine Thompson (Administrative Assistant).
12 13	CALL TO ORDER
14 15	Chairwoman Flinn called the meeting to order.
16	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
17 18 19 20	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Chairman Paul Giacalone.
21 22 23	Chairwoman Flinn stated Daniel Smith will be taking place of Commissioner Henderson who will be absent as well as Commissioner Jackson.
24 25 26	MOTION by Commissioner McCoy, SECONDED by Commissioner Giacalone, to excuse Commissioner Henderson and Commissioner Jackson.
27 28	AYE: Trujillo, Smith, Flinn, Giacalone, McCoy, Yeager
29 30	NAY: None
31 32	MOTION PASSED: 6-0
33 34	AGENDA REVIEW
35 36 37 38	Chairwoman Flinn stated the Commission will be tabling Item 3, Ordinance 2019-04 Hills of Minneola Development Agreement Amendment, to the first Monday of June, which is June 3 2019.
39 40	MOTION by Commissioner Yeager, SECONDED by Commissioner McCoy, to excuse Commissioner Henderson and Commissioner Jackson.
41 42 43	AYE: Trujillo, Smith, Flinn, Giacalone, McCoy, Yeager
44 45	NAY: None
46 47	MOTION PASSED: 6-0

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48	PUBLIC COMMENTS
49 50	No public comment.
51	
52 53	<u>MINUTES</u>
54 55	MOTION by Commissioner Smith, SECONDED by Commissioner Trujillo, to approve April 1, 2019 Planning and Zoning Commission meeting minutes.
56 57 58	AYE: Trujillo, Smith, Flinn, Giacalone, McCoy, Yeager
59 60	NAY: None
61 62	MOTION PASSED: 6-0
63	DISCUSSION ITEMS
64 65	Item 1: Resolution 2019-11 Variance 1892 Bonser Rd Finished Floor Elevation
66 67	Grant Watson read the resolution by title only.
68 69 70	Grant Watson swore in staff, representatives, and any other wishing to speak on the item.
71 72 73	Joyce Heffington explained this variance is for a house in Ardmore Reserve. The finished floor elevation is .91 ft. above the allowed .2 ft. variance.
74 75	Commissioner Yeager confirmed this should be the last variance because there have been processes put in place to prevent this in the future.
76 77 78 79	Colby Franks , representative with Hanover Family Builders, provided a handout showing the street view of the house and apologizes this issue was missed when they requested the previous variances.
80 81 82 83	Colby Franks explained the setbacks and neighboring lot elevations required them to raise the house to get proper drainage. Nothing has been done on house since the problem was noticed and a stop work order was issued.
84 85 86	Matt Johnson, with Hanover Family Builders, is also present.
87 88	Commissioner Smith asked when the slab was poured.
89 90	Colby Franks stated it was poured in early February.
91 92 93	MOTION by Commissioner Yeager, SECONDED by Commissioner Trujillo, to approve Resolution 2019-11 Variance 1892 Bonser Rd Finished Floor Elevation.
93 94	AYE: Trujillo, Flinn, Giacalone, McCoy, Yeager

April 1, 2019

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96	NAY: Smith
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98	MOTION PASSED: 5-1
99	MOTION LASSED. 5-1
100	Item 2: Ordinance 2019-02 Cosmetic Tattooing
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102	Grant Watson read ordinance by title.
103	· ·
104	Joyce Heffington stated the ordinance has been revised to also allow cosmetic tattooing in
105	regular tattoo establishments.
106	
107	Commissioner Trujillo believes the definition of cosmetic tattooing in this version is better
108	defined.
109	
110	No public comment.
111	The public comments
112	MOTION by Commissioner McCoy, SECONDED by Commissioner Smith, to
113	approve Ordinance 2019-02 Cosmetic Tattooing.
114	approve Ordinance 2017-02 Cosmetic Tattoonig.
115	AYE: Trujillo, Henderson, Jackson, Giacalone, McCoy, Yeager
116	ATE: Trujino, Tenderson, Jackson, Glacalone, Weccoy, Teager
117	NAY: None
118	TAT. None
119	MOTION PASSED: 6-0
120	MOTION LASSED. 0-0
121	Item 4: Setbacks for Screen Enclosures Discussion
122	item 4. Setbacks for Screen Enclosures Discussion
123	Joyce Heffington stated council has asked that the commission discuss if the ordinance
124	should be changed regarding the recent code amendment stating nothing can be
125	constructed past the setback line. There has been some concern from residents who want
126	to build a screen enclosure and are not allowed under current code.
127	to build a screen enclosure and are not anowed under current code.
128	Commissioner Yeager would like it to be consistent with pool setbacks.
129	Commissioner reager would like it to be consistent with poor setbacks.
130	Commissioner McCoy the 20'/25' ft. setback was put in place for a reason, so people are
131	not on top of each other.
132	not on top of each other.
133	Discussion followed regarding current setback requirements.
134	Discussion followed regarding editent setoack requirements.
135	Commissioner Trujillo and Commissioner Giacalone agreed screen enclosures should
136	have the same setback as a pool.
137	nave the same settoack as a poor.
137	Commissioner Smith stated it should be written to allow for a screen enclosure or patio
139	past the setback.
140	pasi die setoaek.
140	

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141	Joyce Heffington asked if the commission wants to clarify that it is a screen enclosure
142	without a roof.
143 144	Commission's consensus was to allow for a screen enclosure without a roof.
145	Commission & Constitute was to uno was a serven cheresare without a recon-
146	Ramon Flores suggested not restricting the code as to what is in the screen enclosure.
147 148 149	Commissioner Smith suggested the ordinance be written to allow a non-permanent roof, and have the same setbacks as pools.
150 151 152	Mark Johnson discussed potential aesthetic and life-safety issues.
153 154	Commissioner McCoy asked if a variance can be applied for to allow for structures past the setback.
155 156 157	Commission and staff discussed variance possibilities and requirements.
158 159 160	Ramon Flores suggested the commission add a definition of a screen enclosure to the ordinance.
161 162	Commissioner Yeager mentioned a screen option called "Florida Glass".
163 164	Commissioner Smith suggested requiring the screen material to be permeable.
165 166	Commission's consensus was the setbacks should be the same as pools and be covered by a screen enclosure with no permanent roof.
167 168 169	Commissioner Smith suggested the ordinance should define "screen enclosure".
170 171 172	Joyce Heffington asked for clarification if the ordinance should also allow a patio with no screen.
173 174 175	Commissioner Smith suggested to not specify what is underneath the screen enclosure and also create a separate ordinance defining and regulating a patio. That both patios and screen enclosures should have the same setback as pools.
176 177	FINAL PUBLIC COMMENTS
178 179 180	No public comments.
181	REPORTS/COMMENTS
182 183	Vice Mayor Serviss:
184	 Indicated Item 8 Reserve at Minneola Amenity will be seen tomorrow night.
185 186	 Lt. Patton would like everyone's opinion regarding what day and time they would like to have the next kickball game.

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187	
188	Commissioner Yeager:
189	 Mentioned attending Bras for the Cause fundraising function last month which
190	Vice Mayor Serviss participated in.
191	o Vice Mayor Serviss indicated she raised over \$2,000 that night for the
192	fundraiser and \$1,150 was raised on Facebook.
193	
194	MOTION by Commissioner Giacalone SECONDED by Commissioner Trujillo, to
195	adjourn.
196	
197	AYE: Trujillo, Henderson, Jackson, Giacalone, McCoy, Yeager
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199	NAY: None
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201	MOTION PASSED: 6-0
202	
203	(Meeting adjourned at 8:00 P.M.)
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205	
206	Mul-bui M
207	
208	Debbie Flinn, Chairwoman
209	ATTEST:
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211	
212	Marity Taxana
213	1 umalion
214	Kristine Thompson, Administrative Assistant