| 1 2 3 | City of Minneola Planning & Zoning Commission Meeting Minneola City Hall | August 6, 2018 7:00 P.M. |
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| 4 5 6 7 8 9 | The City of Minneola Planning & Zoning Commission meeting was Chairwoman Debbie Flinn. Also present were Commissioner Paul Gia Jeffery Henderson, Commissioner Oscar Trujillo, Commissioner Commissioner David Yeager, Chris Ryan (City Attorney), Joyce Heff Kristine Thompson (Administrative Assistant). Commissioner Leonard Alternate Commissioner Daniel Smith was present in his place. | calone, Commissioner er William McCoy, ington (City Planner), |
| 11 12 13 14 | A moment of silence was observed, and the Pledge of Allegiance was Debbie Flinn. | s led by Chairwoman |
| 15 16 | AGENDA REVIEW | |
| 17 18 19 | Debbie Flinn indicated there are two items numbered 3. The second items there is also a request to move item 4 to be treated as item 1. | em 3 should be item 4, |
| 20 21 | Debbie Flinn requested a motion to excuse Pam Serviss, Kelly Price Leonard Jackson. | ce, and Commissioner |
| 22 23 24 | MOTION by David Yeager, SECONDED by Paul Giacalone to excu Price, and Commissioner Leonard Jackson. | se Pam Serviss, Kelly |
| 252627 | AYE: Giacalone, Henderson, Smith, Flinn, Trujillo, McCoy, Yeager | |
| 28 29 | NAY: None | |
| 30 31 | MOTION PASSED: 7-0 | |
| 32 33 | PUBLIC COMMENT | |
| 343536 | No Comment MINUTES | |
| 37 38 39 | MOTION by Jeff Henderson, SECONDED by Oscar Trujillo to app minutes as written. | rove the June 4, 2018 |
| 40 41 42 | AYE: Giacalone, Henderson, Smith, Flinn, Trujillo, McCoy, Yeager | |
| 43 44 | NAY: None | |
| 45 46 | MOTION PASSED: 7-0 | |

| Item 1: Resolution 2018-15 RaceTrac Sign Variance |
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| Chris Ryan read the resolution by title and swore in those wishing to speak. |
| Samantha Moore and Jeffery Baird, representatives for RaceTrac, presented a PowerPoin presentation detailing the proposed signage. |
| Joyce Heffington explained the building's frontage only allows for 112 sq. ft. of signage. The are requesting the variance since they have road frontage along Washington St as well. |
| No public comment. |
| David Yeager has no problem with the signage, but expressed dislike with the air/vac machine Also inquired about the ice machine. |
| Chris Ryan explained the ice machine is not a vending machine, but an outdoor display o merchandise, which can be addressed with the Site Plan. |
| Oscar Trujillo has no problem with the proposed signage, but agrees with David Yeager in regards to the air/vac machine. He also believes nothing should be vended outside. |
| Daniel Smith agrees with the others in regards to the signage, and air/vac machine. Likes the screening idea but would prefer not to have the machine there at all. |
| Jeff Henderson is in agreement with the others in regards to the signage, and air/vac machine. |
| Paul Giacalone in agreement with the rest of Commission regards to the signage and air/vacmachine. |
| Debbie Flinn agrees with the rest of the Commission, believes the space for the air/vac machine could be used in a better way. |
| William McCoy inquired what the purposed of the air/vac machine was, if it was just to provide the service or is it revenue based. |
| Samantha Moore stated it is a standard service provided at all of their gas stations and customers expect it to be there. |
| Jeffery Baird inquired if the Commission would entertain the idea of having only an air station without the vacuum service |

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44 45 David Yeager suggested the air service be offered for free.

| air service has to b | be free. It also needs to be screened as described with M | lagnolias. | | |
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| AYE: Giacalone, I | Henderson, Smith, Flinn, Trujillo, McCoy, Yeager | | | |
| NAY: None | | | | |
| MOTION PASSE | D: 7-0 | | | |
| Item 2: Ordinance | e 2018-08 Grassy Lake Holdings, LLC Annexation & R | ezoning | | |
| Chris Ryan read C to speak. | Ordinance 2018-08 and Ordinance 2018-09 by title and swo | ore in those wishing | | |
| Joyce Heffington | explained this is a mixed commercial project. | | | |
| Major Stacey, app | plicant, introduced Jason Edwards. | | | |
| v | Major Stacey discussed the area and the proposed uses. Also explained the current zoning and illowable uses within the County zoning. | | | |
| David Burton , 148 against this propert | 8 Magellan Cir, in favor of improvement in Minneola, but ty. | his house backs up | | |
| Major Stacey expl | lained they could consider additional screening along his pr | roperty. | | |
| | plained he does not care what use is put on this property. He flighting and noise that could affect his property. | le is only concerned | | |
| Major Stacey explained what the current buffers are and discussed possible ways to increase the buffers. | | | | |
| Celeste Quinn inquired about how to access Citrus Grove Rd. | | | | |
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Ramon Flores stated outdoor vending is prohibited in the city's code. Therefore, a variance

cannot be granted for something that is prohibited. If the air is offered for free then it is not

Jeffery Baird asked if there could be a condition added to the approval because they cannot

Paul Giacalone inquired how much additional signage they will receive if the variance is

MOTION by David Yeager, SECONDED by Daniel Smith to approve Resolution 2018-15

to approve with the condition that have the air service only, without the vacuum, and the

Joyce Heffington explained it would be approximately 168 sq. ft. additional signage.

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13 14 granted.

considered vending, it would be a service.

agree to free air service without consulting with corporate first.

| 1 2 | Major Stacey explained the city does require a cross access easement through the Dailey |
|----------------|---|
| 3 | property. |
| 4 | |
| 5 6 | Celeste Quinn expressed concern with the project. |
| 7 | Brian Foldy, 17358 N Highway 27, inquired on access concerns and inquired on the timeline of |
| 8 | the access road. |
| 9 10 | Major Stacey, showed the resident where the recorded easement is located and the timeline |
| 11 | depends on the market. |
| 13 14 15 | MOTION by David Yeager, SECONDED by Paul Giacalone to approve Ordinance 2018-08 Grassy Lake Holdings, LLC Annexation and Rezoning. |
| 16 17 | AYE: Giacalone, Henderson, Smith, Flinn, Trujillo, McCoy, Yeager |
| 18 | NAY: None |
| 19 | |
| 20 21 | MOTION PASSED: 7-0 |
| 22 | MOTION by David Yeager, SECONDED by Oscar Trujillo to approve Ordinance 2018-09 |
| 23 | Grassy Lake Holdings, LLC Comprehensive Plan Amendment. |
| 24 25 | AYE: Giacalone, Henderson, Smith, Flinn, Trujillo, McCoy, Yeager |
| 26 | Tite: Glaculone, Hendelson, Simili, Hilli, Hajmo, Mecoy, Teager |
| 27 | NAY: None |
| 28 29 | MOTION PASSED: 7-0 |
| 30 | |
| 31 32 33 | MOTION by David Yeager, SECONDED by Oscar Trujillo to approve Grassy Lake Holdings, LLC Developer's Agreement with a 35 ft. setback on the north side of Quai Valley Estates and a wall along the 5 or 6 houses that will be affected by the project. |
| 34 35 36 | AYE: Giacalone, Henderson, Smith, Flinn, Trujillo, McCoy, Yeager |
| 37 38 | NAY: None |
| 39 40 | MOTION PASSED: 7-0 |
| 41 42 | PUBLIC DISCUSSION |
| 43 44 | No discussion. |
| 15 | REPORTS/COMMENTS |

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| 1 | Joyce Heffington stated there will be a worksh | op on Wednesday evening at 6:30 to discuss the |
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| 2 | Hills of Minneola Master Development Plan. | |
| 3 | | |
| 4 | Debbie Flinn stated the Commission would be | e electing a new chairman and co-chairman on |
| 5 | November 5. | |
| 6 | | |
| 7 | Joyce Heffington explained the first Monda | y of September is Labor Day and asked the |
| 8 | Commission if they would like to meet on the se | · · · · · · · · · · · · · · · · · · · |
| 9 | • | · |
| 10 | Debbie Flinn suggested having a projector scr | een in front of the Commission so they did not |
| 11 | have to move into the audience to see a presenta | tion. |
| 12 | | |
| 13 | MOTION by Paul Giacalone, SECONDED by | y Daniel Smith to adjourn. |
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| 15 | AYE: Giacalone, Henderson, Smith, Flinn, Tru | jillo, McCoy, Yeager |
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| 17 | NAY: None | |
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| 19 | MOTION PASSED: 7-0 | |
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| 21 | Meeting adjourned at 8:19 p.m. | |
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| 24 | | MUDDL FUIL |
| 25 | | Debbie Flinn, Chairwoman |
| 26 | ATTEST: | 2 00010 2 111111, 0111111 11 01111111 |
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| 28 | im 1 to Page 1 | |
| 29 | MINN CULTINA | |
| 30 | Kristine Thompson, Administrative Assistant | |