

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
August 7, 2019

The Lake County Planning and Zoning Board met on Wednesday, August 7, 2019, in County Commission Chambers on the second floor of the Lake County Administration Building to consider petitions for rezoning requests.

The recommendations of the Lake County Planning and Zoning Board will be transmitted to the Board of County Commissioners (BCC) for their public hearing to be held on Tuesday, August 27, 2019 at 9:00 a.m. in the County Commission Chambers on the second floor of the County Administration Building, Tavares, Florida.

Members Present:

Sandy Gamble, Chairman	School Board Representative
Laura Jones Smith	District 2
Rick Gonzalez	District 4
Cori Todd	District 5

Members Not Present:

Kathryn McKeeby, Secretary	District 1
Tim Morris, Vice-Chairman	District 3
Jim Hamilton	At-Large Representative
Donald Heaton	Ex-Officio Non-Voting Military

Staff Present:

Tim McClendon, Director for the Office of Planning & Zoning
Steve Greene, AICP, Chief Planner, Office of Planning & Zoning
Michele Janiszewski, AICP, Chief Planner, Office of Planning & Zoning
Emily Johnson, Planner, Office of Planning & Zoning
Donna Bohrer, Office Associate, Office of Planning & Zoning
Debi Dyer, Office Associate III, Office of Planning & Zoning
Marellys Moreno, Community Resource Area Coordinator, Planning & Zoning
Seth Lynch, PE, Public Works Department
Melanie Marsh, County Attorney
Kathleen Bregel, Deputy Clerk, Board Support

Chairman Sandy Gamble called the meeting to order at 9:00 a.m., noted that a quorum was present, and led the Pledge of Allegiance. He remarked that the Lake County Planning and Zoning Board was an advisory Board to the Board of County Commissioners (BCC) and that this Board was responsible for reviewing proposed changes to the Lake County Comprehensive Plan (Comp Plan), zoning, conditional uses, mining site plans, and making recommendations on these applications to the BCC. He stated that any recommendations would be sent to the BCC for their consideration at a scheduled public hearing. He added that the cases presented today were scheduled for the August 27, 2019 BCC Meeting at 9:00 a.m.

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Agenda Update

Consideration of Minutes: July 9, 2019

Public Comment

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/PROJECT</u>
Tab 1	RZ-19-19-2	Water Conserv II
Tab 2	RZ-19-15-3	Beauclair Ranch Club PUD Amendment

Regular Agenda

Other Business

Adjournment

AGENDA UPDATES

Mr. Steve Greene, Chief Planner, Office of Planning and Zoning, relayed that there were no changes to the agenda.

MINUTES

MOTION by Laura Jones Smith, SECONDED by Rick Gonzalez to APPROVE the Minutes of July 9, 2019 of the Lake County Planning and Zoning Board meeting, as submitted.

FOR: Gamble, Jones Smith, Gonzalez and Todd

AGAINST: None

MOTION CARRIED: 4-0

PUBLIC COMMENT

No one wished to address the Board at this time.

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/PROJECT</u>
Tab 1	RZ-19-19-2	Water Conserv II
Tab 2	RZ-19-15-3	Beauclair Ranch Club PUD Amendment

Mr. Greene stated that staff had not received any emails, calls or letters of concern regarding the two items and that they recommended acceptance of the Consent Agenda as presented.

MOTION by Rick Gonzalez, SECONDED by Laura Jones Smith to APPROVE the Consent Agenda, Tabs 1 and 2, as presented.

FOR: Gamble, Jones Smith, Gonzalez and Todd

AGAINST: None

MOTION CARRIED: 4-0

OTHER BUSINESS

Mr. Greene remarked that the next meeting would be on September 4, 2019.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 a.m.

Respectfully submitted,


Kathleen Bregel
Deputy Clerk, Board Support


Sandy Gamble
Chairman