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APPROVAL OF THE DECEMBER 10, 2007
P&Z MEETING MINUTES

CITY OF PALMETTO
PLANNING AND ZONING BOARD
516 8TH Avenue West
Palmetto, Florida 34221

MEETING MINUTES
December 10, 2007 – 6:15 P.M.

BOARD MEMBERS PRESENT

Charlie Ugarte, Chairman	Devin Harms
Barbara Jennings, Vice Chair	Ed Bennett
Robert Smith	
Michael Burton	

BOARD MEMBERS ABSENT

Jon Moore

SCHOOL BOARD APPOINTEE ABSENT

Mike Pendley

STAFF AND OTHERS PRESENT

Bob Schmitt
Ken Hawkins
Linda Butler
Caleb Grimes
Tim Morris
James Vitale

A regular meeting of the Palmetto Planning and Zoning Board was called to order by Chair Ugarte in the Palmetto City Hall Commission Chambers, 516 8th Ave. W., Palmetto, Florida at 6:15 p.m. pursuant to notice being sent to the public and the Board members in accordance with Palmetto's City Code.

Bob Schmitt, Caleb Grimes, Tim Morris and James Vitale are sworn in.

ORDER OF BUSINESS

1. Approval of Minutes for the November 13, 2007 meeting.

MOTION: Mr. Harms moved and Ms. Jennings seconded the motion to approve the November 13, 2007 minutes. **MOTION CARRIED UNANIMOUSLY.**

2. Riviera Dunes Notice of Proposed Change (NOPC) (07-563)

Chair Ugarte opened the Public Hearing.

Mr. Schmitt presented the Riviera Dunes NOPC staff report.

Mr. Grimes described the Land Use Matrix and received questions/comments regarding the NOPC.

Discussion ensued.

Mr. James Vitale, resident of Bel-Mare spoke favorably of the Riviera Dunes NOPC.

Chair Ugarte closed the Public Hearing.

MOTION: Mr. Burton moved and Mr. Bennett seconded the motion to recommend to City Commission the approval of the Riviera Dunes Notice of Proposed Change (NOPC). **MOTION CARRIED UNANIMOUSLY.**

3. Old Business:

- Ms. Jennings questioned future signalization requirements at Haben Boulevard and Riviera Dunes Way, stating it's getting hard to take a left out of Riviera Dunes onto Haben Boulevard. Now that there may be commercial uses and possibly the third Bel Mare tower, how are we looking at traffic improvements in the general area? Mr. Schmitt stated he will follow-up and report back at a future meeting. Ms Jennings also questioned the outcome of the project on 10th Street. Mr. Schmitt stated staff met with the owner and architect to review the guideline. The project could come before the board in January.
- Mr. Burton questioned the status of Auto Sales (car lot) located at 1811 8th Ave W. and Liquidators Plus located at 1801 8th Ave. W. Mr. Schmitt stated progress is being made; the car lot tenant may be out by the beginning of the year. Liquidators Plus was contacted and is not being cooperative; he will be brought before the Code Enforcement Board.

4. New Business:

None

5. Adjournment: 7:05 pm

MOTION: the Board unanimously moved to adjourn the meeting. Next Planning and Zoning Board meeting will be held on January 14, 2008.

Charles Ugarte, Chairman