

Tab 1

APPROVAL OF THE JULY 21, 2011
MEETING MINUTES

**DRAFT MINUTES
CITY OF PALMETTO
PLANNING AND ZONING BOARD
JULY 21, 2011 – 5:30 P.M.**

516 8th Avenue West
Palmetto, FL 34221


www.palmettofl.org
941-723-4570

PLANNING AND ZONING BOARD MEMBERS

ERIC GILBERT, Chair
JAMES PASTOR, Vice Chair-Absent
BARBARA JENNINGS

JON MOORE
CHARLIE UGARTE - Absent

Anyone wishing to speak before the Planning and Zoning Board must sign in prior to the meeting, stating name, address and topic to address. All comments will be limited to two minutes.

 **“Do you swear or affirm that the evidence or factual representations that you are about to give or present to the Planning and Zoning Board on this 21st day of July 2011 are truthful?”**

ORDER OF BUSINESS:

 **1. Approval of June 16, 2011 Meeting Minutes** Tab 1

Mrs. Jennings moved to approve the June 16, 2011 meeting minutes. Mr. Moore seconded. MOTION CARRIED UNANIMOUSLY.

 **2. Manatee School for the Arts Conditional Use (CU-2011-02)** Tab 2

Chair Gilbert opened the public hearing. No one from the public was present to speak on this item.

The Board moved to continue the Manatee School for the Arts Conditional Use CU-2011-02 agenda item until the next regularly scheduled P&Z meeting on August 18, 2011 at 5:30 P.M. in the Commission Chambers.

 3. Manatee School for the Arts R-O-W Vacation (VAC-2011-01) Tab 3

Chair Gilbert opened the public hearing. No one from the public was present to speak on this item.

The Board moved to continue the Manatee Scholl for the Arts R-O-W Vacation VAC-2011-01 agenda item until the next regularly scheduled P&Z meeting on August 18, 2011 at 5:30 P.M. in the Commission Chambers.


 4. Old Business

- a. None

 5. New Business

- a. Ms. Lyn informed the Board that the Commissioners will have a public hearing on August 15, 2011 to change the advertising notice requirement from 15 days to 10 days.
- b. The MTI Adult Education proposal to use existing portables at the former Palmetto Elementary School site was presented to the City Commission for information on July 18, 2011. The School Board representative informed the Commission that they will be looking for a permanent location for the MTI Adult Education facility.

Board member inquired about the City Commission's position on the project. The City Commission requested that the fence around the property be removed leaving green space.

 6. Adjournment – 5:35