

**CITY OF PALMETTO
PLANNING AND ZONING BOARD MEETING
SEPTEMBER 20, 2018 – 5:30 PM**

Planning and Zoning Board Members Present

Randy Iaboni, Chair
Sharon Tarman
William Price, III

Planning and Zoning Board Members Absent

Pamela Roberts
Jon Moore, Vice Chair

Staff Members Present

Scott Rudacille, Assistant City Attorney
Karla Owens, Development Services
Kera Hill, Planning Analyst

Chair Iaboni called the meeting to order at 5:32PM. Roll call was taken showing Vice Chair Moore and Mrs. Roberts absent.

1. PLANNING & ZONING BOARD AGENDA APPROVAL

Motion: Mr. Price moved, Mrs. Tarman seconded, and the motion carried 3-0 to approve the September 20, 2018 Agenda.

2. APPROVAL OF MEETING MINUTES (TAB 1)

Motion: Mr. Price moved, Mrs. Tarman seconded, and the motion carried 3-0 to approve with modifications the August 16, 2018 Minutes.

Modification:

No. 7 on agenda, Ordinance 2018-17: Boundaries was spelled incorrectly in the ordinance title.

3. PUBLIC COMMENT

There was no public comment.

**4. ORDINANCE 2018-29 EVALUATION AND APPRAISAL REPORT (K. Owens) (TAB 2)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE TEXT OF THE COMPREHENSIVE PLAN PURSUANT TO SECTION 163.3191, FLORIDA STATUTES, AS PART OF THE REQUIRED EVALUATION AND APPRAISAL PROCESS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

Mrs. Owens explained that cities and counties are required to do an Evaluation and Appraisal Report of the Comprehensive Plan every 7 years. The changes that are necessary are changes that the municipality would like to change, or new statutory changes. Mrs. Owens explained the first recommended change is to remove language requiring the City to adopt a historic preservation Board by December 31, 2015. The modification will allow the City staff to work with owners, builders, and developers to protect historical resources instead of having to seek a board for review and approval. This change also applies to similar language in the Housing Element. The second change is the addition of statutorily mandated language regarding sea level rise. The final change is the addition of language regarding adoption of the 5-year School Capacity Program as requested by the School Board. This language appears in both the Public School Facilities Element and the Capital Improvement Element. This hearing is for the transmittal of the proposed EAR only. Mrs. Owens explained that an overhaul of the Comprehensive Plan will be occurring after the first of the year.

There was no public comment for this item.

Motion: Mr. Price moved, Mrs. Tarman seconded, and the motion carried 3-0 that based upon the evidence presented and finding the request to be consistent with the Comprehensive Plan and the Code of Ordinance, to recommend approval with modifications the request for transmittal of Ordinance 2018-29.

Modification

- 1. Policy 1.5.1: The City shall work with property owners , builders and developers to protect buildings, structures, geographic districts, and landscape features, that represent significant distinctive elements of the City's historical, cultural, and agricultural heritage from adverse impacts of adjacent development, while allowing the reasonable and productive use of existing structures and property.**

5. Old Business

Mr. Price inquired about the status of Dr. Lassen's annexation request. Attorney Rudacille explained the County was not happy with the request. The City is looking at preparing an annexation agreement so that Dr. Lassen could immediately connect to City water, but once the property becomes contiguous, the property will be annexed into the City.

6. New Business

There was no new business.

7. Adjournment

Chair laboni adjourned the meeting at 6:07PM.

MINUTES APPROVED: October 18, 2018