



Action Report

Planning & Zoning Advisory Board

Thursday, September 1, 2022

9:00 AM

City Commission Chambers

1. CALL TO ORDER

2. ROLL CALL

Present: 5 - Chair Nita Hester, Kenneth Maturo, Carolann Palm-Abramoff, Phillip Ludos and Jose Irizarry

Also Present

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

- A. [22-3419](#) Approval of Minutes for the August 18, 2022 Planning and Zoning Advisory Board Meeting.

A motion was made by Board Member Ludos, seconded by Vice Chair Maturo, to approve the Minutes as presented. The motion carried by the following vote:

Yes: 5 - Chair Hester, Vice Chair Maturo, Board Member Palm-Abramoff, Board Member Ludos and Board Member Irizarry

6. PUBLIC HEARING

- A. [VAC-22-128](#) Resolution 2022-R-60, Lindsay R. Rich Esq. on Behalf of the Property's Owners Clifford and Alicia Charbonneau, Request to Vacate a Portion of the Platted Rear Ten-foot (10') Utility and Drainage Easement on Lot 18 Block 1310, Twenty-sixth Addition to Port Charlotte Subdivision so that an Existing Carport May Remain in Place (QUASI-JUDICIAL)

A motion was made by Board Member Palm-Abramoff, seconded by Board Member Ludos, to recommend approval to the City Commission of Resolution No. 2022-R-60 as presented. The motion carried by the following vote:

Yes: 5 - Chair Hester, Vice Chair Maturo, Board Member Palm-Abramoff, Board Member Ludos and Board Member Irizarry

7. PRESENTATION

- A. [22-3403](#) Planning and Zoning Advisory Board., the Comprehensive Plan, and the Unified Land Development Code (ULDC) Update

8. UPDATES

A. [22-3412](#) Discussion and Possible Action Regarding Future Agenda Items

A motion was made by Board Member Ludos, seconded by Board Member Palm-Abramoff, to establish a date to meet with the City Commission to discuss the Board's Annual Report including content of future reports. The motion carried by the following vote:

Yes: 5 - Chair Hester, Vice Chair Maturo, Board Member Palm-Abramoff, Board Member Ludos and Board Member Irizarry

There was consensus to discuss revising the Board meeting times at the next available meeting.

9. FUTURE AGENDA ITEMS

10. PUBLIC COMMENT

11. ADJOURNMENT