



## Meeting Minutes Planning & Zoning Advisory Board

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Thursday, July 11, 2024

9:00 AM

City Commission Chambers

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**MEETING PROCEDURE:** By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. PLEDGE OF ALLEGIANCE

### 4. PUBLIC COMMENT

### 5. APPROVAL OF MINUTES

- A. [24-0941](#) Approve the June 20, 2024 Planning and Zoning Advisory Board Meeting Minutes

### 6. NEW BUSINESS

- C. [VAC-24-039](#) Consideration of Petition VAC-24-039 through Resolution No. 2024-R-29 Vacating a Portion of the Platted Rear 20-Foot Maintenance Easement Located on Lot 2, Block 1604 of the 32nd Addition to the Port Charlotte Subdivision (QUASI-JUDICIAL).
- D. [VAC-24-042](#) Consideration of Petition VAC-24-042 through Resolution No. 2024-R-31 Vacating the Platted Rear 10-foot Utility and Drainage Easement Located on Lot 11, Block 1391 of the 28th Addition to the Port Charlotte Subdivision (QUASI-JUDICIAL).
- A. [REZ-24-079](#) Consideration of Petition Number REZ-24-079, Sarasota Memorial Hospital (SMH) at Wellen Park through Ordinance No. 2024-25, Rezone ± 27.7816 acres from No Zoning Designation District (NZD) Classification to Village (V) Classification. (QUASI-JUDICIAL)
- B. [VPA-24-078](#) Consideration of Petition Number VPA-24-078, Sarasota Memorial Hospital (SMH) at Wellen Park Village E VDPP Amendment through Ordinance No. 2024-26, amending the Village E Village District Pattern Plan (West Villages AKA Wellen Park); Amending the Unified Land

Development Code to Reference the Amended Village District Pattern Plan. (QUASI-JUDICIAL)

## **7. FUTURE AGENDA ITEMS**

## **8. PUBLIC COMMENT**

## **9. ADJOURNMENT**

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

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