

**Meeting Minutes** 

# Planning & Zoning Advisory Board

Thursday, December 19, 20249:00 AMCity Commission Chambers

## 1. CALL TO ORDER

Chair Waugh called the meeting to order at 9:00 a.m.

## 2. ROLL CALL

- Present: 5 Vice Chair Phillip Ludos, Board Member Patricoski, Chair Linda J. Waugh, Board Member Bagaev and Board Member Keogh
- Absent: 2 Board Member Irizarry and Board Member Baer

## ALSO PRESENT:

Deputy City Attorney Margaret Roberts, Planner Sherry Willette-Grondin, Planner David Brown, and Board Specialist Melanie Price

## 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Board.

## 4. PUBLIC COMMENT

There was no public comment.

#### 5. PUBLIC HEARING

VAC-24-134 Consideration of Petition VAC-24-134 through Resolution No. 2025-R-1 Vacating a Portion of the Platted 20-foot Drainage Maintenance Easement for Lot 13, Block 1345, 26th Addition to Port Charlotte Subdivision. (Quasi-Judicial)

Chair Waugh announced the item and called on the Board Specialist to read the Petition title and swear in those wishing to provide testimony.

Ms. Price read the Petition by title and swore in those wishing to provide testimony.

The Board Members disclosed no ex-parte communications.

Ms. Price stated there were no aggrieved parties.

Mr. Brown, being duly sworn, provided a presentation including overview, background, statutory/regulatory compliance, and staff recommendations.

There were no rebuttals by Staff.

There was no public comment.

Discussion took place regarding existence of a dwelling currently on the property.

There were no closing arguments by Staff.

Chair Waugh closed the public hearing and requested a motion.

A motion was made by Vice Chair Ludos, seconded by Board Member Patricoski, to recommend approval to the City Commission of Resolution No. 2025-R-1, as presented. The motion carried on the following vote:

- Yes: 5 Vice Chair Ludos, Board Member Patricoski, Chair Waugh, Board Member Bagaev and Board Member Keogh
- Absent: 2 Board Member Irizarry and Board Member Baer

#### 6. FUTURE AGENDA ITEMS

Chair Waugh announced and queried Board Members regarding items to be placed on a future agenda.

Discussion took place regarding Board training and annual report.

Board Member Keogh made introductions.

Ms. Willette-Grondin spoke to annual training.

#### 7. PUBLIC COMMENT

There was no public comment.

#### 8. ADJOURNMENT

Chair Waugh adjourned the meeting at 9:23 AM

Ву: \_

Linda Waugh, Chair