



Action Report
Planning & Zoning Advisory Board

Thursday, March 21, 2024

9:00 AM

City Commission Chambers

1. CALL TO ORDER

2. ROLL CALL

Present: 6 - Board Member Maturo, Vice Chair Phillip Ludos, Board Member Irizarry, Board Member Patricoski, Chair Linda J. Waugh and Board Member Baer

Absent: 1 - Board Member Hester

Also Present:

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

- A. [24-0473](#) Approve the March 7, 2024 Planning and Zoning Advisory Board Meeting Minutes

A motion was made by Board Member Irizarry, seconded by Board Member Baer, to recommend approval of Ordinance No. 2024-08, based on competent substantial evidence, as presented. The motion carried on the following vote:

Yes: 6 - Board Member Maturo, Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh and Board Member Baer

Absent: 1 - Board Member Hester

6. PUBLIC HEARING

- A. [ANX-23-190](#) Consideration of Petition ANX-23-190, Warm Mineral Springs Motel Voluntary Annexation via Ordinance No. 2024-08.

A motion was made by Board Member Baer, seconded by Vice Chair Maturo, to recommend approval of Ordinance No 2024-08, based on competent substantial evidence, as presented. The motion carried on the following vote;

Yes: 6 - Board Member Maturo, Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh and Board Member Baer

Absent: 1 - Board Member Hester

7. PRESENTATION

- A. [24-0199](#) Presentation: Quasi-Judicial Proceedings Training (Office of the City Attorney)

8. FUTURE AGENDA ITEMS

9. PUBLIC COMMENT

10. ADJOURNMENT