



Action Report
Planning & Zoning Advisory Board

Thursday, June 6, 2024

9:00 AM

City Commission Chambers

1. CALL TO ORDER

2. ROLL CALL

Present: 4 - Board Member Hester, Board Member Patricoski, Chair Linda J. Waugh and Board Member Baer

Absent: 3 - Board Member Maturo, Vice Chair Phillip Ludos and Board Member Irizarry

Also Present:

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

- A. [24-0791](#) Approve the May 16, 2024 Planning and Zoning Advisory Board Meeting Minutes

A motion was made by Board Member Hester, seconded by Board Member Patricoski, to approve the Minutes amending the motion on Item No. CPAL-24-057 regarding extending public comment to read "seconded by Board Member Irizarry". The motion carried on the following vote:

Yes: 4 - Board Member Hester, Board Member Patricoski, Chair Waugh and Board Member Baer

Absent: 3 - Board Member Maturo, Vice Chair Ludos and Board Member Irizarry

6. PUBLIC HEARING

- A. [VAC-24-031](#) Consideration of Petition VAC-24-031 (Resolution No. 2024-R-19) Vacating A Portion of the Rear Maintenance Easement for Lot 13, Block 1328,26th Addition to Port Charlotte Subdivision.

A motion was made by Board Member Baer, seconded by Board Member Patricoski, to recommend approval to the City Commission of Resolution No. 2024-R-19 as presented. The motion carried on the following vote:

Yes: 4 - Board Member Hester, Board Member Patricoski, Chair Waugh and Board Member Baer

Absent: 3 - Board Member Maturo, Vice Chair Ludos and Board Member Irizarry

7. GENERAL BUSINESS

- A. [24-0814](#) Discussion and Possible Recommendation to the City Commission Regarding the Draft of the Unified Land Development Code

A motion was made by Board Member Hester, seconded by Board Member Baer, to direct staff to send a memorandum to the City Commission recommending further reconsideration of hours of operation consensus' given regarding Corridor, Transitional and Corridor Districts to relax hours of operation to 5:00 a.m. to midnight and to allow waivers and to reconsider neighborhood meeting requirements for all developments to only include those that have a high impact on the neighborhood. The motion carried on the following vote with Board Member Patricoski dissenting due to hours of operation impact on residential areas and the need for neighborhood meetings to allow for additional input from residents.

Yes: 3 - Board Member Hester, Chair Waugh and Board Member Baer

No: 1 - Board Member Patricoski

Absent: 3 - Board Member Maturo, Vice Chair Ludos and Board Member Irizarry

8. FUTURE AGENDA ITEMS

A motion was made by Board Member Hester, seconded by Board Member Baer, to schedule a Special Meeting on July 18, 2024 and to cancel the August 15, 2024 Regular Meeting. The motion carried on the following vote with Board Member Patricoski dissenting due to possible scheduled vacations.

Yes: 3 - Board Member Hester, Chair Waugh and Board Member Baer

No: 1 - Board Member Patricoski

Absent: 3 - Board Member Maturo, Vice Chair Ludos and Board Member Irizarry

9. PUBLIC COMMENT

10. ADJOURNMENT