

Action Report Planning & Zoning Advisory Board

Thursday, February 6, 2025	9:00 AM	City Commission Chambers

1. CALL TO ORDER

2. ROLL CALL

 Present:
 8 Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh, Board Member Baer, Board Member Keogh, Alternate I Wolf and Alternate II Gortz

 Absent:
 1 Board Member Bagaev

ALSO PRESENT

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. <u>25-1845</u> Approve the January 16, 2025 Planning and Zoning Advisory Board Minutes

A motion was made by Vice Chair Ludos, seconded by Board Member Baer, to continue the minutes to the next meeting for review of changes. The motion carried on the following vote:

- Yes: 8 Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh, Board Member Baer, Board Member Keogh, Alternate I Wolf and Alternate II Gortz
- Absent: 1 Board Member Bagaev

6. PUBLIC HEARING

A. <u>VAC-24-174</u> Consideration of Petition VAC-24-174 through Resolution No. 2025-R-13 Vacating the Platted 10-foot Utility and Drainage Easements For Lots 11, 12, 31 and 32 Block 1438, 29th Addition to Port Charlotte Subdivision. (Quasi-Judicial)

A motion was made by Vice Chair Ludos, seconded by Board Member Irizarry, to recommend approval to the City Commission of Resolution No. 2025-R-13, as presented. The motion failed on the following vote:

- Yes: 4 Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski and Alternate II Gortz
- No: 4 Chair Waugh, Board Member Baer, Board Member Keogh and Alternate I Wolf

Absent: 1 - Board Member Bagaev

A motion was made by Board Member Baer, seconded by Board Member Wolf, to recommend denial to the City Commission of Resolution No. 2025-R-13, as presented. The motion carried on the following vote:

- Yes: 6 Board Member Irizarry, Chair Waugh, Board Member Baer, Board Member Keogh, Alternate I Wolf and Alternate II Gortz
- No: 2 Vice Chair Ludos and Board Member Patricoski
- Absent: 1 Board Member Bagaev

7. PRESENTATION

A. <u>25-1852</u> Presentation of Sunshine Law Training (Presented by the Office of the City Attorney)

8. GENERAL BUSINESS

A. <u>25-1872</u> Discussion and Possible Action Regarding Election of Chair and Vice Chair

A motion was made by Vice Chair Ludos, seconded by Board Member Baer, to elect Chair Waugh as Chair. The motion carried on the following vote:

- Yes: 8 Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh, Board Member Baer, Board Member Keogh, Alternate I Wolf and Alternate II Gortz
- Absent: 1 Board Member Bagaev

A motion was made by Board Member Baer, seconded by Chair Waugh, to elect Vice Chair Ludos as Vice Chair. The motion carried on the following vote:

- Yes: 8 Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh, Board Member Baer, Board Member Keogh, Alternate I Wolf and Alternate II Gortz
- Absent: 1 Board Member Bagaev

9. FUTURE AGENDA ITEMS

10. PUBLIC COMMENT

11. ADJOURNMENT