

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes Zoning Board of Appeals

Friday, February 8, 2019

9:00 AM

CITY COMMISSION CHAMBERS

NOTE: This is a draft copy of the minutes of the 02-08-2019 Zoning Board of Appeals Regular Meeting, has not been approved by the Board and is subject to change.

1. CALL TO ORDER/ROLL CALL

The Regular Meeting of the Zoning Board of Appeals was called to order at 9:00 a.m. in City Chambers by Chair Ramirez.

Present: Fernando Ramirez, Jr., Chair; Sam George, Vice-Chair; Kent Anderson; James Bonsky; Timothy Martin; Ronnie Carroll; Assistant City Attorney Golen; Staff Liaison Sherry Willette-Grondin; and Recording Secretary Goodman.

2. The Pledge of Allegiance was led by the Board.

3. PUBLIC COMMENT

There was no public comment.

4. ANNOUNCEMENTS

A. 19-0079

Current Vacancies for Boards and Committees and Upcoming Expiration Dates for Boards and Committees.

Recording Secretary Goodman read the Current Vacancies and Upcoming Expiration Dates for Boards and Committees into the record.

5. PRESENTATION

A. 19-0072

Quasi-Judicial Procedures Training (M. Golen, Assistant City Attorney)

Assistant City Attorney Golen provided a PowerPoint Presentation regarding Quasi-Judicial Procedures.

Discussion ensued regarding: (1) the criteria for ex-parte communications: (2) how non-disclosure of ex-parte communications could effect the due process; (3) time limitations for appeals of a decision made by the Zoning Board of Appeals; (4) process for the question portion of a quasi-judicial proceeding; (5) requirement for deliberation being held within the Florida Sunshine Law; (6) verifying substantial evidence; (7) suggested motions provided to the Board prior to the meeting and including the appropriate code within the motion.

6. CONSENT AGENDA

A motion was made by Board Member Bonsky, seconded by Board Member Carroll, to approve the Consent Agenda as presented. The motion carried by the following vote:

Yes: 6 - Chair Ramirez, Vice-Chair George, Board Member Anderson, Board Member Bonsky, Board Member Martin and Board Member Carroll

A. <u>19-0074</u> Approval of minutes for the January 11, 2019 Zoning Board of Appeals Regular Meeting.

7. PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

Chair Ramirez adjourned the Zoning Board of Appeals meeting at 9:21 a.m.
City of North Port, Florida
By: Ferando Raimiez, Chair
Minutes approved at the Zoning Board of Appeals Regular Meeting this day of, 2019.