Meeting Minutes - Draft Planning & Zoning Advisory Board

Thursday, August 1, 2019	9:00 AM	CITY COMMISSION CHAMBERS

1. CALL TO ORDER

Vice-Chair Trolli called the meeting to order at 9:00 a.m.

2. ROLL CALL

- Present: 3 Philip Lamade, John Metzger and Nicholas Trolli
- Absent: 3 Thomas Nicholson Jr., Thomas Nicholson Jr. and James Sawyer

Also Present:

Assistant City Attorney Golen, Planning Division Manager Nicole Galehouse, Senior Planner Heather Hansen, and Recording Secretary Susan Hale.

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

4. PUBLIC COMMENT

There was no public comment.

5. PUBLIC HEARING

VAC-19-132 Resolution 2019-R-17, Michael Kent Schuelke and Kiki Rochelle Stengel Request to Vacate Portions of the Platted Rear 10-foot Utility and Drainage Easements for Lots 18, 19, 20 & 21, Block 376, Twelfth Addition to Port Charlotte Subdivision (Quasi-Judicial).

Ms. Hale read the agenda item into the record.

Board Members had no ex-parte communications to report and Recording Secretary Hale swore in all those wishing to speak on the Public Hearing Agenda Item.

Applicant Ms. Stengel, being duly sworn, provided an overview of the petition and requested partial vacation of easement for the property.

Ms. Galehouse, being duly sworn, provided an overview of the petition, stating the item has been advertised pursuant to State and local regulations and spoke to AmeriGas services in the area as part of the utility easement.

It was noted that due diligence is needed when purchasing properties.

There were no adversely affected parties and no public comment.

With no closing arguments from either party, the public hearing item was closed.

A motion was made by Board Member Metzger, seconded by Board Member Lamade, that the Planning & Zoning Advisory Board recommends to the City Commission to approve Resolution No. 2019-R-17. The motion carried unanimously on a voice vote.

6. PUBLIC COMMENT

There was no public comment.

7. ADJOURNMENT

Vice-Chair Trolli adjourned the meeting at 9:08 a.m.

By:

Tom Nicholson, Jr., Chair

Minutes approved at the Planning & Zoning Advisory Board Regular Meeting this ____ day of _____, 2019.