

Meeting Minutes

Planning & Zoning Advisory Board

1. CALL TO ORDER

Chair Waugh called the meeting to order at 9:00 a.m.

2. ROLL CALL

- Present: 5 Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh and Board Member Bagaev
- Absent: 3 Board Member Keogh, Alternate I Wolf and Alternate II Gortz

ALSO PRESENT

Interim City Attorney Coughlin, Planning and Zoning Manager Fiorelli, Staff Liaison Rounds, Board Specialist Lane, and Board Specialist Gray

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Board.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF MINUTES

A. <u>25-2120</u> Approval of the January 16th 2025 Planning and Zoning Advisory Board Minutes

Chair Waugh announced the item.

Discussion took place regarding minutes.

Chair Waugh requested a motion.

A motion was made by Board Member Irizarry, seconded by Board Member Bagaev, to approve the minutes as presented. The motion carried on the following vote:

- Yes: 6 Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh, Board Member Bagaev and Baer
- Absent: 3 Board Member Keogh, Alternate I Wolf and Alternate II Gortz
- **B.** <u>25-2164</u> Approval of the February 6th 2025 Planning and Zoning Advisory Board Minutes

Chair Waugh announced the item and requested a motion.

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

- Yes: 6 Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh, Board Member Bagaev and Baer
- Absent: 3 Board Member Keogh, Alternate I Wolf and Alternate II Gortz

6. GENERAL BUSINESS

A. <u>25-2125</u> Discussion and Possible Action Regarding the Planning and Zoning Advisory Board 2024 Annual Report to City Commission

Chair Waugh announced the item.

Staff Liaison Rounds provided a presentation including Planning and Zoning Advisory Board 2024 Annual Report.

Discussion took place regarding include board training, filing conflict of interest, community responses to report, Florida Statute, revision of the Unified Land Development Code (ULDC), annual report lacking information, and City Code.

Chair Waugh requested a motion.

A motion was made by Vice Chair Ludos, and seconded by Board Member Irizarry, to amend the current report to reflect the mandatory training as required by the City Attorney, ensure the filing of the appropriate ethics forms, and transmit the amended report to Commission. The motion carried on the following vote:

- Yes: 6 Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh, Board Member Bagaev and Baer
- Absent: 3 Board Member Keogh, Alternate I Wolf and Alternate II Gortz

7. FUTURE AGENDA ITEMS

Discussion took place regarding clarification of the Unified Land Development Code (ULDC), and when paperwork could be picked up.

8. PUBLIC COMMENT

There was no public comment.

9. ADJOURNMENT

Chair Waugh adjourned the meeting at 9:44 a.m.

By:

Linda Waugh, Chair