

Action Report Planning & Zoning Advisory Board

Thursday, March 21, 2024	9:00 AM	City Commission Chambers

1. CALL TO ORDER

2. ROLL CALL

Present: 6 - Board Member Maturo, Vice Chair Phillip Ludos, Board Member Irizarry, Board Member Patricoski, Chair Linda J. Waugh and Board Member Baer
Absent: 1 - Board Member Hester

Also Present:

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. <u>24-0473</u> Approve the March 7, 2024 Planning and Zoning Advisory Board Meeting Minutes

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

- Yes: 6 Board Member Maturo, Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh and Board Member Baer
- Absent: 1 Board Member Hester

6. PUBLIC HEARING

A. <u>ANX-23-190</u> Consideration of Petition ANX-23-190, Warm Mineral Springs Motel Voluntary Annexation via Ordinance No. 2024-08.

A motion was made by Board Member Baer, seconded by Vice Chair Maturo, to recommend approval of Ordinance No 2024-08, based on competent substantial evidence, as presented. The motion carried on the following vote:

- Yes: 6 Board Member Maturo, Vice Chair Ludos, Board Member Irizarry, Board Member Patricoski, Chair Waugh and Board Member Baer
- Absent: 1 Board Member Hester

7. PRESENTATION

A. <u>24-0199</u> Presentation: Quasi-Judicial Proceedings Training (Office of the City

Attorney)

<u>8. FUTURE AGENDA ITEMS</u>

9. PUBLIC COMMENT

10. ADJOURNMENT