



**City of Palm Coast
Minutes
CMT/Virtual Hybrid
Planning and Land
Development Regulation
Board**

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

**Chairman Clinton Smith
Vice Chair Robert J. DeMaria
Board Member James Albano
Board Member Sybil Dodson-
Lucas
Board Member Jake Scully
Board Member Sandra Shank
Board Member Charles Lemon
Alternate Board Member Hung
Hilton
Alternate Board Member Suzanne
Nicholson
School Board Rep Patty Bott**

Wednesday, September 16, 2020

5:30 PM

**Community Center - 305 Palm
Coast Pkwy. N.E.**

RULES OF CONDUCT:

>Public comment will be allowed consistent with Senate Bill 50, codified at the laws of Florida, 2013 – 227, creating Section 286.0114, Fla. Stat. (with an effective date of October 1, 2013). The public will be given a reasonable opportunity to be heard on a proposition before the City's Planning & Land Development Regulation Board, subject to the exceptions provided in §286.0114(3), Fla. Stat.

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

> All public comments shall be directed through the podium. All parties shall be respectful of other persons' ideas and opinions. Clapping, cheering, jeering, booing, catcalls, and other forms of disruptive behavior from the audience are not permitted.

>If any person decides to appeal a decision made by the Planning and Land Development Regulation Board with respect to any matter considered at such meeting or hearing, he/she may want a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>If you wish to obtain more information regarding Planning and Land Development Regulation's Agenda, please contact the Community Development Department at 386-986-3736.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk's Office at 386-986-3713 at least 48 hours prior to the meeting.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment

>All pagers and cell phones are to remain OFF while the Planning and Land Development Regulation Board is in session.

Call to Order and Pledge of Allegiance

Vice Chair Smith called the September 16, 2020 Planning and Land Development Regulation Board (PLDRB) meeting to order at 5:30PM. He also read into the record the CMT/Virtual Hybrid public meeting notice.

Roll Call and Determination of a Quorum

Present and responding to roll call were:

Vice Chair Smith

Mr. Albano

Mr. DeMaria

Mr. Scully

Ms. Shank

Mr. Lemon

Ms. Nicholson

Mr. Hilton

Excused:

Ms. Bott

Abscent:

Mrs. Lucas

Approval of Meeting Minutes

1 MEETING MINUTES OF THE AUGUST 19, 2020 PLANNING AND LAND DEVELOPMENT REGULATION BOARD MEETING

Pass

Motion made to approve as presented by Board Member DeMaria and seconded by Board Member Scully

Approved - 6 - Board Member Robert DeMaria, Board Member Jake Scully, Vice Chair Clinton Smith, Board Member Charles Lemon, Board Member Sandra Shank, Board Member James Albano

Public Hearings

2 ELECTION OF THE CHAIR PERSON AND THE VICE CHAIR PERSON TO THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD

Mrs. Lucas arrived at 5:33PM.

Chair Nomination:

Mr. DeMaria made a motion to nominate Mr. Clint Smith as Chairperson and it was seconded by Mr. Scully. The motion carried by a vote of 7-0.

Vice Chair Nomination:

Mr. Scully made a motion to nominate Mr. Robert DeMaria as Vice Chair and it was seconded by Mr. Albano. The motion carried by a vote of 7-0.

Approved - 7 - Board Member Robert DeMaria, Board Member Jake Scully, Vice Chair Clinton Smith, Board Member Sybil Dodson-Lucas, Board Member Charles Lemon, Board Member Sandra Shank, Board Member James Albano

3 SOUTH OLD KINGS ROAD MASTER PLAN DEVELOPMENT REZONING (THIS ITEM WILL BE CONTINUED TO THE REGULAR OCTOBER 21, 2020 PLDRB MEETING)

Mr. Ray Tyner introduced this item and stated that City staff and the applicant continue to work on this application and that the applicant has requested a continuance of this item to a date certain of the PLDRB on Wednesday, October 21, 2020 @ 5:30PM at the Palm Coast Community Center.

Pass

Motion made to continue to date certain of October 21, 2020 @ 5:30PM meeting to be held at the Palm Cosat Community Center located at 305 Palm Coast Pkwy. N.E. by Board Member DeMaria and seconded by Board Member Shank

Approved - 7 - Board Member Robert DeMaria, Board Member Jake Scully, Vice Chair Clinton Smith, Board Member Sybil Dodson-Lucas, Board Member Charles Lemon, Board Member Sandra Shank, Board Member James Albano

4 ANNUAL TRAINING FOR THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD MEMBERS

Mr. Ray Tyner introduced this item along with the City Counsel, Katie Reischmann. Unfortunately Ms. Reischmann's internet connection failed and so her presentation will be rescheduled to a future date.

Mr. Ray Tyner then introduced Mr. Jose Papa, Senior Planner, who addressed the PLDRB members and used for demonstration and educational purposes a prior staff report related to a Comprehensive Plan Amendment. His presentation is attached to these minutes.

Received and Filed

Board Discussion and Staff Issues

Chair Smith reminded the PLDRB members of the September 30th Special PLDRB meeting to be held at the Palm Coast Community Center @ 5:30PM.

Adjournment

The meeting was adjourned at 6:13PM.

*Respectfully Submitted by:
Irene Schaefer, Recording Secretary*

Pass

Motion made to approve by Board Member DeMaria and seconded by Board Member Scully

Approved - 7 - Board Member Robert DeMaria, Board Member Jake Scully, Vice Chair Clinton Smith, Board Member Sybil Dodson-Lucas, Board Member Charles Lemon, Board Member Sandra Shank, Board Member James Albano