

CITY OF WINTER SPRINGS, FLORIDA
MINUTES
PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY
SPECIAL MEETING
JANUARY 08, 2020

CALL TO ORDER

The Special Meeting of Wednesday, January 08, 2020 of the Planning and Zoning Board/Local Planning Agency was called to Order at 5:40 p.m. by Chairperson Kok Wan Mah in the Commission Chambers (City Hall, 1126 East State Road 434, Winter Springs, Florida 32708).

Roll Call:

Chairperson Kok Wan Mah present
Vice-Chairperson Kevin McCann, present
Board Member James Evans, present
Board Member Michael Ferrante, present
Board Member Bart Phillips, present
Senior City Attorney Kristin Eick, present
Assistant to the City Clerk Tristin Motter, present

A moment of silence was followed by the Pledge of Allegiance.

No changes were made to the Agenda.

REGULAR AGENDA – PART I

500. Election for Chairperson of the Planning and Zoning Board/Local Planning Agency for Calendar Year 2020

Chairperson Kok Wan Mah opened nominations for the Chairperson position of the Calendar year 2020.

Vice-Chairperson Kevin McCann nominated Chairperson Mah to remain Chairperson. No more nominations were given.

Chairperson Mah closed nominations.

VOTE:

VICE-CHAIRPERSON McCANN: Mah

BOARD MEMBER FERRANTE: Mah

CHAIRPERSON MAH: Mah

BOARD MEMBER EVANS: Mah

BOARD MEMBER PHILLIPS: Mah

501. Election for Vice-Chairperson of the Planning and Zoning Board/Local Planning Agency for Calendar Year 2020

Chairperson Mah opened nominations for the Vice-Chairperson position of the Calendar year 2020.

Chairperson Mah nominated Vice-Chairperson McCann to remain Vice-Chairperson. No more nominations were given.

Chairperson Mah closed nominations.

VOTE:

CHAIRPERSON MAH: McCann

VICE-CHAIRPERSON McCANN: McCann

BOARD MEMBER PHILLIPS: McCann

BOARD MEMBER EVANS: McCann

BOARD MEMBER FERRANTE: McCann

AWARDS AND PRESENTATIONS

100. Not Used

INFORMATIONAL AGENDA

200. Not Used

PUBLIC INPUT

Chairperson Mah opened “Public Input”.

No one spoke.

Chairperson Mah closed “Public Input”.

CONSENT AGENDA

300. The Office of the City Clerk requests that the Planning and Zoning Board/Local Planning Agency review and approve the Wednesday, December 04, 2019 Planning And Zoning Board/Local Planning Agency Regular Meeting Minutes.

REGARDING THE WEDNESDAY, DECEMBER 04, 2019 PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY REGULAR MEETING MINUTES, “I MOVE TO APPROVE THE DECEMBER 4TH MINUTES.” MOTION BY BOARD MEMBER JAMES EVANS. SECONDED BY VICE-CHAIRPERSON KEVIN MCCANN. DISCUSSION.

VOTE:

BOARD MEMBER PHILLIPS: AYE

BOARD MEMBER EVANS: AYE

BOARD MEMBER FERRANTE: AYE

CHAIRPERSON MAH: AYE

VICE-CHAIRPERSON McCANN: AYE

MOTION CARRIED.

PUBLIC HEARINGS AGENDA

400. Development of Wendy’s Fast Food Restaurant #12660

Staff asked for the item to be tabled until the February 5, 2020 Planning and Zoning Board Regular meeting. The applicant was present and agreed with moving the item to the next meeting.

“I SO MOVE TO TABLE THIS [ITEM 400] FOR FURTHER DISCUSSION ON FEBRUARY 5TH”. MOTION BY BOARD MEMBER EVANS. SECONDED BY BOARD MEMBER PHILLIPS. DISCUSSION.

VOTE:

BOARD MEMBER EVANS: AYE

CHAIRPERSON MAH: AYE

BOARD MEMBER PHILLIPS: AYE

BOARD MEMBER FERRANTE: AYE

VICE-CHAIRPERSON McCANN: AYE

MOTION CARRIED.

REGULAR AGENDA – PART II

500. Not Used

REPORTS

Board Member Evans:

- Stated it was nice to be back and looks forward to the New Year.

Board Member Phillips:

- No Report

Vice-Chairperson McCann:

- Echoed Board Member Evans's sentiments.

Board Member Ferrante:

- No Report

Chairperson Mah:

- Shared thanks for being involved and having productive conversations.

PUBLIC INPUT

Chairperson Mah opened "Public Input".

No one spoke.

Chairperson Mah closed "Public Input".

ADJOURNMENT

Chairperson Mah adjourned the Special Meeting at 5:48 p.m.

RESPECTFULLY SUBMITTED:



TRISTIN MOTTER
ASSISTANT TO THE CITY CLERK

NOTE: These Minutes were approved at the February 5, 2020 Planning and Zoning Board/Local Planning Agency Regular Meeting.