CITY OF WINTER SPRINGS, FLORIDA MINUTES

PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY

REGULAR MEETING JANUARY 15, 2019 (RESCHEDULED FROM JANUARY 2, 2019)

CALL TO ORDER

The Regular Meeting of Wednesday, January 15, 2019 (rescheduled from January 2, 2019) of the Planning and Zoning Board/Local Planning Agency was called to Order at 5:30 p.m. by Chairperson Bob Henderson in the Commission Chambers (City Hall, 1126 East State Road 434, Winter Springs, Florida 32708).

Roll Call:

Chairperson Bob Henderson, present
Vice-Chairperson Bart Phillips present
Board Member Kok Wan Mah, present
Board Member Kevin McCann, present
Board Member James Evans, present
Assistant City Attorney Kristen Eick, present
Assistant to the City Clerk, Jessica Burnham, present

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

No changes were made to the Agenda.

Assistant to the City Clerk Jessica Burnham referenced the Form 8B filed by Board Member James Evans at the November 7, 2018 Planning and Zoning Board/Local Planning Agency Regular Meeting and read it into the Record.

REGULAR AGENDA – PART I

REGULAR

500. Office Of The City Clerk

The Office Of The City Clerk Requests That The Planning And Zoning Board/Local Planning Agency Hold An Election For The Position Of Chairperson For Calendar Year 2019.

"I NOMIANTE BOB HENDERSON." MOTION BY BOARD MEMBER McCANN. SECONDED BY BOARD MEMBER MAH. DISCUSSION.

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VOTE:

BOARD MEMBER MAH: AYE BOARD MEMBER: McCANN: AYE BOARD MEMBER: EVANS: AYE CHAIRPERSON HENDERSON: AYE VICE-CHAIRPERSON PHILLIPS: AYE

MOTION CARRIED.

Office Of The City Clerk 501.

The Office Of The City Clerk Is Requests That The Planning And Zoning Board/Local Planning Agency Hold An Election For The Position Of Vice-Chairperson For Calendar Year 2019.

"I WOULD LIKE TO NOMIANTE BOARD MEMBER MAH." MOTION BY VICE-CHAIRPERSON PHILLIPS. SECONDED \mathbf{BY} CHAIRPERSON HENDERSON. DISCUSSION.

VOTE:

BOARD MEMBER: McCANN: AYE BOARD MEMBER: EVANS: AYE CHAIRPERSON HENDERSON: AYE VICE-CHAIRPERSON PHILLIPS: AYE

BOARD MEMBER MAH: AYE

MOTION CARRIED.

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS 100. Not Used

INFORMATIONAL AGENDA

INFORMATIONAL 200. **Not Used**

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PUBLIC INPUT

Chairperson Henderson opened "Public Input".

No one spoke.

Chairperson Henderson closed "Public Input".

CONSENT AGENDA

CONSENT

300. Office Of The City Clerk

The Office Of The City Clerk Requests That The Planning And Zoning Board/Local Planning Agency Review And Approve The Wednesday, November 7, 2018 Planning And Zoning Board/Local Planning Agency Regular Meeting Minutes.

REFERRING TO THE APPROVAL OF THE MINUTES FROM THE LAST MEETING, "SO MOVED." MOTION BY CHAIRPERSON HENDERSON. SECONDED BY BOARD MEMBER PHILLIPS. DISCUSSION.

VOTE:

BOARD MEMBER: EVANS: AYE CHAIRPERSON HENDERSON: AYE **BOARD MEMBER PHILLIPS: AYE VICE-CHAIRPERSON MAH: AYE BOARD MEMBER: McCANN: AYE**

MOTION CARRIED.

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PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Community Development Department – Planning Division

The Community Development Department, City Manager, And City Attorney's Office Request That The Planning And Zoning Board/Local Planning Agency Hold A Public Hearing To Consider Ordinance 2019-02, Which Proposes A Temporary Moratorium Within The Jurisdictional Limits Of The City Of Winter Springs Regarding Filing, Processing, Consideration, Or Decision Of Conditional Uses, Special Exceptions And Waivers ("Special Zoning Permits") Under Chapter 20 Of The City's Zoning Code In The R-3 Multi-Family Dwelling, C-1 Neighborhood Commercial, C-2 General Commercial, C-3 Highway 17-92, CC Commerce Center, I-1 Industrial, Greeneway Interchange, And Town Center Zoning Districts.

Assistant City Attorney Kristen Eick, Read the Ordinance 2019-02 by "Title" only.

Continuing, Assistant Attorney Eick gave a brief over view of the Ordinance and stated, "The reasons for the Moratorium, I think as expressed by the City Commission, have been mainly to streamline the procedures and criteria that are in the Town Center Code for Special Exceptions and having them match up with the criteria for Conditional Uses and waivers in the general zoning code."

Assistant City Attorney Eick stated, "Another reason is the desire to examine the use of Development Agreements that would travel along with these types of applications to memorialize some of the conditions that would accompany them. Another reason is to look at a list of the identified uses in each zoning district that would require the special zoning permit."

Discussion then followed on the exceptions regarding the Moratorium.

Board Member Bart Phillips inquired about Residential zoning not being a part of it and asked, "Is there any other that is not part of it?" to which Assistant Attorney Eick answered, "I think it's just the residential."

Vice Chairperson Kok Wan Mah asked, "For elements such as setbacks, signage, and heights - things like that - if someone wanted to apply for a variance for any of those would this apply to them?"

Mr. Bryant Smith, P.E., Senior Civil Engineer, Community Development Department, answered, "Yes, it would apply to them."

Discussion followed on current applications that may fall under the Moratorium, the City's Comprehensive Plan, current developments that needed Special Exceptions, and workshops.

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PUBLIC INPUT

Chairperson Henderson opened "Public Input".

No one spoke.

Chairperson Henderson closed "Public Input".

"I MAKE A MOTION TO APPROVE AGENDA ITEM '400'." MOTION BY VICE-CHAIRPERSON MAH. SECONDED BY CHAIRPERSON HENDERSON. DISCUSSION.

VOTE:

CHAIRPERSON HENDERSON: AYE BOARD MEMBER PHILLIPS: AYE BOARD MEMBER McCANN: AYE VICE-CHAIRPERSON MAH: AYE BOARD MEMBER EVANS: NYE

MOTION CARRIED.

REGULAR AGENDA – PART II

REGULAR

502. Not Used

600. REPORTS

PUBLIC INPUT

Chairperson Henderson opened "Public Input".

No one spoke.

Chairperson Henderson closed "Public Input".

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ADJOURNMENT

Chairperson Henderson adjourned the Regular Meeting at 5:52 p.m.

RESPECTFULLY SUBMITTED:

JESSICA BURNHAM

ASSISTANT TO THE CITY CLERK

NOTE: These Minutes were Approved at the March 6, 2019 Planning And Zoning Board/Local Planning Agency Regular Meeting.