

CITY OF EDGEWATER
Planning and Zoning Board
Special Meeting - Wednesday, May 28, 2008
9:00 a.m.

1. CALL TO ORDER

Chairman Vopelak called to order the Special Meeting of the Planning and Zoning Board at 9:07 a.m., May 14, 2008 in the Community Center, 102 N. Riverside Drive, Edgewater, Florida.

2. ROLL CALL

Members present were Edwin Vopelak, John Weiss, William Miller, Pat Card, and Jean Kayat. Also present were Development Services Director Darren Lear and Planning Technician Pat Drosten.

3. NEW BUSINESS

a. Recommendation to City Council on the Evaluation and Appraisal Report (EAR)

Chairman Vopelak opened the public hearing. Mr. Lear provided background information and staff's recommendation. He also read Mr. McIntosh's letter into the record. The Board discussed Mr. McIntosh's recommendations.

MOTION by Mr. Card, SECOND by Mr. Miller to send a favorable recommendation to City Council for approval of the EAR report with the following changes: on page 2 (list of members/officials/staff etc).

- 1. Use Mr. McIntosh's full legal name ROBERT E MCINTOSH, JR.**
- 2. Add DAVID ROSS under Planning and Zoning Board members**

On page 8, UNDERSCORE the paragraph beginning "Since the 18th Street Canal" and ending with "stormwater outfalls with urban areas" and REMOVE THE UNDERSCORING from the following paragraph, which begins with "Although this issue is primarily" and ends with "social aspects are important as well"

MOTION CARRIED 5-0

4. OTHER BUISNESS

None at this time

5. DISCUSSION ITEMS

None at this time

6. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 9:15 a.m.

Minutes respectfully submitted by:

Pat Drosten, Planning Technician