

CITY OF EDGEWATER
Planning and Zoning Board
Regular Meeting – Wednesday, August 12, 2009
6:30 p.m.

1. CALL TO ORDER

Chairman Vopelak called to order the Regular Meeting of the Planning and Zoning Board at 6:30 p.m., August 12, 2009, in the Community Center, 102 N. Riverside Drive, Edgewater, Florida.

2. ROLL CALL

Members present were William Miller, Edwin Vopelak, Pat Card, Robert McIntosh, Justin Kennedy, Jean Kayat and John Weiss. Also present were Development Services Director Darren Lear and Planning Technician Tabitha Russell.

3. APPROVAL OF MINUTES

Mr. McIntosh moved to approve the minutes of the July 8, 2009 regular meeting as read, second by Mr. Miller.

MOTION CARRIED 6-0

PUBLIC HEARINGS

4. OLD BUSINESS

None at this time

5. NEW BUSINESS

- a. RZ-0901- Ken Hooper, applicant, requesting rezoning from RPUD (Residential Planned Unit Development) to BPUD (Business Planned Unit Development) for 23.16 ± acres of property located SW of U.S. Highway 1 and Edgewater Lakes Blvd. **(WITHDRAWN)**

MOTION by Mr. Card, SECOND by Mr. McIntosh that RZ-0901 be withdrawn.

MOTION CARRIED 6-0

- b. TA- 0903- The City of Edgewater, requesting an amendment to the City of Edgewater Land Development Code, Article V, Site Design Criteria and Article XI- Concurrency Management System, adopting the Metropolitan Planning Organization's (MPO) Traffic Impact Analysis Methodology (TIA). **(Continued from July 8, 2009 meeting)**

Chairman Vopelak opened the public hearing. Mr. Lear provided background information and staff's recommendation. There was a brief discussion amongst the board regarding the amendment. There being no further discussion, Mr. Vopelak closed the public hearing.

MOTION by Mr. Card, SECOND by Mr. McIntosh to send a favorable recommendation to City Council for the amendments to the Land Development Code.

MOTION CARRIED 7-0

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6. OTHER BUSINESS

- a. Board recommendation for Strategic Committee Member.

There was a consensus of the Board to appoint Mr. McIntosh to serve as a Strategic Committee Member. There was discussion regarding the Board members referring three people that would be interested in serving on offshoot committees. Mr. McIntosh asked that the Board members submit their referrals to Tabitha as soon as possible so that a list can be submitted to City Council for review.

7. DISCUSSION ITEMS

- a. Development Services Director's Report
b. Chairman's Report
c. Agency Members Report

8. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 6:42.

Minutes respectfully submitted by:

Tabitha Russell
Planning Technician