

CITY OF EDGEWATER  
Planning and Zoning Board  
Regular Meeting – Wednesday, November 11, 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., November 11, 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 August 12, 2009 regular meeting as read, second by Mr. Weiss.**

**MOTION CARRIED 6-0**

PUBLIC HEARINGS

4. OLD BUSINESS

None at this time

5. NEW BUSINESS

- a. CPA-0901-Review and Recommendation to the City Council of the annual update and amendments to the Capital Improvements Element (CIE) and the accompanying Capital Improvement Program (CIP).

Chairman Vopelak opened the public hearing. Mr. Lear provided background information and staff's recommendation. He also noted three changes that were made to the Capital Improvements Element after the agendas were distributed.

**Mr. McIntosh moved to send a favorable recommendation to City Council for the annual update and amendments to the Capital Improvements Element (CIE) and the accompanying Capital Improvements Program (CIP) as changed.**

**MOTION CARRIED 6-0**

6. OTHER BUSINESS

- a. None at this time.

7. DISCUSSION ITEMS

- a. Development Services Director's Report

Mr. Lear gave the Board a status update on the Restoration Comprehensive Plan Amendment.

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b. Chairman's Report

c. Agency Members Report

Mr. McIntosh reported on the CEDS Committee. He stated that they have already had two meetings and the Committee elected himself as Chairman and Bill Wetherell as Vice-Chairman. They would like to hold two meetings each month. The next meeting will be held on December 1, 2009.

8. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 6:48.

Minutes respectfully submitted by:

Tabitha Russell  
Planning Technician