

CITY OF EDGEWATER
Planning and Zoning Board
Regular Meeting – Wednesday, August 11, 2010
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 11, 2010, in the Community Center, 102 N. Riverside Drive, Edgewater, Florida.

2. ROLL CALL

Members present were Edwin Vopelak, Pat Card, Robert McIntosh, Jean Kayat and Justin Kennedy. John Weiss and William Miller were excused. 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 June 9, 2010 regular meeting as read, second by Mr. Card.

MOTION CARRIED 5-0

PUBLIC HEARINGS

4. NEW BUSINESS

- a. TA-1002-The City of Edgewater, requesting amendments to the City of Edgewater Land Development Code, Article III, Section 21-37 – Special Activity /Permit Requirements.

Chairman Vopelak opened the public hearing. Mr. Lear provided background information and staff's recommendation.

There was discussion between Mr. Lear and the Board regarding the request. City Manager Tracey Barlow spoke to the Board in regards to the request.

MOTION by Mr. Card, SECOND by Mr. McIntosh to send a favorable recommendation to City Council for the amendments to the Land Development Code with the following changes specified tonight which read:

- **21-37.03 (3) add *unless authorized by the City.***
- **21-37.05 (f.) add *and/or pyrotechnics are proposed.***

MOTION CARRIED 5-0

- b. TA-1003- The City of Edgewater, requesting amendments to the City of Edgewater Land Development Code, enacting Article X- Boat Slip Allocation. **(Continued from June 9, 2010 meeting)**

Chairman Vopelak opened the public hearing. Mr. Lear provided background information and staff's recommendation.

There was discussion between Mr. Lear and the Board regarding the request.

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MOTION by Mr. Card, SECOND by Mr. McIntosh to send a favorable recommendation to City Council for the amendment to the Land Development Code as amended this evening.

MOTION CARRIED 4-1 with Mrs. Kayat voting NO.

6. OTHER BUSINESS

- a. Board Term Expiration – Pat Card, whose term expires on October 1, 2010, is seeking reappointment.

MOTION by Mr. McIntosh to recommend to City Council the reappointment of Pat Card to the Planning and Zoning Board for another three (3) year term, SECOND by Mrs. Kayat.

MOTION CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

- a. Development Services Director's Report
None at this time.
- b. Chairman's Report
None at this time.
- c. Agency Members Report

Mr. McIntosh updated the Board on the progress of the CEDS Committee. Mr. Card spoke in regards to the July Economic Development Board meeting.

8. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 7:32 p.m.

Minutes respectfully submitted by:

Tabitha Russell
Planning Technician

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