



**A REGULAR MEETING MINUTES
PLANNING AND ZONING BOARD
MAY 7, 2012**

1. CALL TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE

Chairman James Gentry called the meeting of the City of Winter Garden Planning and Zoning Board to order at 6:30 p.m. in the City Hall Commission Chambers. The invocation was given followed by the Pledge of Allegiance.

2. ROLL CALL AND DETERMINATION OF QUORUM

The roll was called and a quorum was declared present.

MEMBERS PRESENT:

Chairman James Gentry, Vice-Chairman James Dunn, Board Members: Mark Maciel, Mac McKinney, Rohan Ramlackhan, and Eric Weiss.

MEMBERS ABSENT/ARRIVED LATE:

Kent Horsley (Excused)

STAFF PRESENT:

City Attorney Kurt Ardaman, Community Development Director Ed Williams, Senior Planner Laura Smith, Senior Planner Stephen Pash, Planner I Alejandra Fazekas and Administrative Specialist Corrina Williams.

**** BUSINESS CONDUCTED OUT OF AGENDA ORDER ****

SPECIAL EXCEPTION PERMIT(Public Hearing)

4. 125 N. Lakeview Avenue - First United Methodist Church Memorial Garden

Senior Planner Laura Smith requested this item to be tabled until the June 4, 2012 Planning and Zoning Board meeting to allow City Staff time to re-advertise this item before it is brought back to the Board.

Motion by James Dunn to recommend the 125 N. Lakeview Avenue - Special Exception Permit request to be tabled till the next Planning and Zoning Board meeting, June 4, 2012 at 6:30 pm. Seconded by Rohan Ramlackhan, the motion carried unanimously 6-0.

ANNEXATION, REZONING AND FUTURE LAND USE AMENDMENTS (Public Hearing)

5. 710 S. Park Avenue – West Orange Habitat for Humanity

Senior Planner Laura Smith requested this item to be tabled until the June 4, 2012 Planning and Zoning Board meeting to allow time to host a Community Meeting to obtain citizen input.

Motion by Mac McKinney to recommend the 710 S. Park Avenue – Annexation, Rezoning and Future Land Use Amendment request to be tabled till the next Planning and Zoning Board meeting, June 4, 2012 at 6:30 pm. Seconded by James Dunn, the motion carried unanimously 6-0.

ORDINANCES (Public Hearing)

6. Ordinance 12-24, Repealing Ordinance 12-02, amending Chapter 118 Article V

City Attorney, Kurt Ardaman read the title of Ordinance 12-24 to the Board. Senior Planner Laura Smith advised the Board that Ordinance 12-24 repeals Ordinance 12-02 which was adopted by City Commission in January 2012 and was before this Board in December 2011. Ordinance 12-24 replaces Ordinance 12-02 and amending Chapter 118 Article V through the creation of the new zoning category Urban Village Planned Unit Development (UVPUD), providing development criteria for the proposed planned development projects in the UVPUD zoning district, also provides for clarification updates and removal of redundant language for residential planned unit developments. In addition to revising review criteria and providing for approval of planned unit developments. This Ordinance is being done to repeal Ordinance 12-02 and replacing it in an effort to avoid litigation and the associated costs relating to allegations that the adoption of Ordinance 12-02 was not properly advertised. The proposed Ordinance 12-24 is consistent with the goals, objectives, and policies of the comprehensive plan specifically in that the provisions of this Ordinance implement the provisions of policy 1-1.2.18 of the City's Comprehensive Plan which states that the City will continue to update the land development regulations as warranted to ensure consistency with amendments to the comprehensive plan. Staff recommends the Board recommend approval of this Ordinance to the City Commission with the finding that it is consistent with the City Comprehensive Plan.

Motion by James Gentry approve the repeal of Ordinance 12-02 and replace it with Ordinance 12-24 amending Article V Chapter 118 of the City of Winter Garden Code of Ordinances. Seconded by Jimmy Dunn, the motion carried unanimously 6-0.

**** AGENDA ORDER RESUMED ****

3. APPROVAL OF MINUTES

Approval of minutes from the regular meeting held April 2, 2012.

Motion by Mac McKinney to approve the April 2, 2012 minutes, seconded by Eric Weiss, the motion carried unanimously 6-0.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:43 p.m.

APPROVED:

ATTEST:

Chairman James Gentry

Administrative Specialist Corrina Williams