AGENDA ITEM VII

PUBLIC MEETING OF THE DESOTO COUNTY PLANNING COMMISSION HELD ON THURSDAY, APRIL 3rd, 2018 AT 5:30 PM IN THE COUNTY COMMISSIONERS' MEETING ROOM ARCADIA, FLORIDA

I. **CALL TO ORDER**

Chairperson William Martin called the April 3rd, 2018 Planning Commission meeting to order at 5:30 pm.

II. **PLEDGE OF ALLEGIANCE**

Chairperson Martin led the Planning Commission in the pledge of allegiance.

III. **ROLL CALL**

Chairperson Martin requested Mrs. Heitman call the role and the following persons were in attendance:

Members in Attendance	Others in Attendance
Chairperson, Bill Martin	Development Director, Earl R. Hahn, ACIP
Commissioner, Judy Kirkpatrick	Planning Technician, Kathy Heitman
Commissioner, Mike Provau	Admin. Assistant, Donna Smith
Commissioner, Melinda Masters	County Attorney, Donald D. Conn

Mrs. Heitman announced a quorum was present. Larry Hudson and Mel Jackson were granted an excused absence.

IV. **SET OR AMEND THE AGENDA**

Chairperson Martin requested a motion to approve or amend the agenda. Commissioner Kirkpatrick moved to approve the agenda, which motion was seconded by Commissioner Provau, and which motion was approved unanimously.

V. **PUBLIC FORUM FOR NON-AGENDA ITEMS**

Chairperson Martin opened the floor to the public so that they could address the Planning Commission on any items that was not on this evening's agenda. There being no request to address the Planning Commission, Chairman Martin closed the floor for non-agenda items.

VI. **PROOF OF PUBLICATION**

Chairperson Martin requested a motion to approve filing the proof of publication. Commissioner Provau moved to approve and file proof of publication. Commissioner Masters seconded the motion, and the motion was approved unanimously.

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VII. PLANNING COMMISSION MEETING MINUTES

Chairperson Martin requested a motion to approve or amend the Planning Commission meeting minutes. Commissioner Kirkpatrick moved to approve the March 6th, 2018 minutes, which motion was seconded by Commissioner Provau, and approved unanimously.

VIII. DEVELOPMENT DIRECTOR COMMENTS

Development Director Hahn had no comments and gave the floor to County Attorney Donald D. Conn.

County Attorney Conn stated that a definite date has been set for the Mosic Rezoning application hearing which is on the 5th of June (1st Tuesday). Since the hearing could take many hours, he inquired whether the Commission would support multiple hearing dates with pre-established hearing opening and closing times. He noted that all Commission members present at the first hearing date must be available on the second hearing date. The Commission consensus was that the second hearing date would be June 6th, 2018 and that both public hearings would start at 5:30 pm and end at 9:30 pm for both days if necessary.

Development Director Hahn stated that Mosic will be the only agenda item during these two days. He noted that his presentation would review each of the rezoning criteria individually instead of the more abbreviated presentation given on less controversial agenda items. Development Director Hahn also stated he will attempt to provide the amendment package two weeks in advance instead of the required one week.

County Attorney Conn stated that Mosaic rezoning application is scheduled to be heard by the Board of County Commissioners by the end of July and the full quasi-judicial process procedure will be employed.

IX. ACTION ITEMS

A. *An Ordinance of the DeSoto County, Florida Board of County Commissioners amending the Official Zoning District Atlas identified in Code of Ordinances Chapter 20, Land Development Regulations Article II, Zoning Districts and Requirements, Section 20-31, Establishment of Zoning Districts; granting to Jacinto Hernandez and Randy Hernandez an Official Zoning District Atlas amendment (RZ 2018-02) changing from Residential Multi-Family 6 (RMF-6) to Commercial General (CG) the zoning district of two properties totaling 1.83 acres, and located at 1884 and 1922 SW Los Pinos Drive, the Property Identification*

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Numbers 12-38-24-0000-0690-0000 and 12-38-24-0000-0706-0000, and legally described in Exhibit 1; and providing for an effective date.

Development Director Hahn stated that at the request of the Applicant, this application was tabled from the March 6th, 2018 PC hearing so that the size of the area to be rezoned could be reduced. Development Director Hahn read the title of the Ordinance into the record, gave a brief presentation on the amendment application, and stated he was recommending the Board recommend approval. Chairperson Martin asked the Commission whether there were any questions for staff, and there being none, Chairperson Martin asked if the agent or owner was present and if he wanted to make a presentation.

Mr. Brian Clemons stated he was the Owner's agent and he gave his address as 1270 NE Hansel Ave, Arcadia, Florida 34266. Mr. Clemons stated he supported the Director's recommendation. Commissioner Masters inquire about what a red dot that was on the Official Zoning District Atlas. Director Hahn explained that the mapping software only allows you to identify a single lot and in this case two lots were involved. He also stated the property boundaries were incorrect and that he must have accidentally inserted the wrong map. Commissioner Master also inquired whether this amendment was brought forward to achieve consistency with the Interim 2040 Future Land Use Map. and Director responded affirmatively. There being no further question to the applicant and there being no public comments, Chairperson Martin requested a motion.

Commissioner Kirkpatrick moved to approve the motion, which was seconded my Commissioner Provau, and approved unanimously.

X. **DISCUSSION ITEMS** – Mr. Howard Cohn of The Chesapeake Group, Inc. gave a PowerPoint Presentation on DeSoto County's proposed optional Economic Development Element and Support Document. A brief discussion ensured after the presentation.

XI. **INFORMATIONAL ITEMS – NONE**

XII. **NEW BUSINESS – NONE**

XIII. **OLD BUSINESS – NONE**

XIV. **PLANNING COMMISSION MEMBER REMARKS**

Commissioner Masters questioned the minimum requirement for a quorum. County Attorney Conn stated that the minimum requirement is four.

Commissioner Kirkpatrick questioned the sign payment. Ms. Heitman stated that the payment made is a deposit to assure all Commissioners retrieve their signs.

XV. ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

PLANNING COMMISSION
DESOTO COUNTY, FLORIDA

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William "Bill" Martin, Chairperson Date