### Portion of Approved April 25, 2019 Planning and Zoning Commission Meeting Minutes

Chairman Todd Brognano proceeded to close the public hearing.

ON MOTION BY Mr. Alan Polackwich, SECONDED BY Dr. Jonathan Day, the members voted unanimously (6-0) to approve staff recommendations on this Legislative matter.

**C.** County initiated Request to Amend (Update) the text of the Capital Improvements Element of the county's Comprehensive Plan to modify certain concurrency management requirements, modify certain transportation level of service standards, modify and add new policies to allow for more effective implementation of concurrency management; and to update the Transportation Element to modify certain transportation level of service standards, and to remove and replace outdated text, data and maps. [Legislative]

Mr. Stan Boling provided context regarding the timing of the Evaluation and Appraisal Report for the county's Comprehensive Plan as it relates to census data and the Long-Range Transportation Plan updated by the Metropolitan Planning Organization (MPO) every five years.

Mr. William Schutt, Chief of Long Range Planning, reviewed information regarding the request to amend the Comprehensive Plan and gave a PowerPoint presentation, copies of which are on file in the BCC office. He recommended that the Planning & Zoning Commission recommend that the BCC approve the proposed text amendments for transmittal to state and regional review agencies.

Mr. William Schutt, Mr. Stan Boling, and Deputy County Attorney Mr. Bill DeBraal proceeded to answer questions from the Commissioners regarding the proposed amendments.

Mr. Phil Matson, MPO Staff Director, referred to the Florida Department of Transportation (FDOT) Quality Level of Service Handbook and clarified details of the proposed transportation amendments. He agreed to provide the link to the Handbook to the Commissioners.

Chairman Todd Brognano opened the public hearing and when nobody from the audience came forward, proceeded to close the hearing.

# ON MOTION BY Mr. Jordan Stewart, SECONDED BY Dr. Jonathan Day, the members voted unanimously

# (6-0) to approve staff recommendations on this Legislative matter.

#### **Commissioner's Matters**

There were none.

#### Planning Matters

Mr. Stan Boling stated that there is a public hearing planned for the next meeting on May 9th.

#### **Attorney's Matters**

There were none.

#### <u>Adjournment</u>

There being no further business, the meeting adjourned at 8:23 p.m.

### **Attachment 3**