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ON MOTION BY Mr. Jordan Stewart, SECONDED BY Dr. Jonathan Day, the members voted 5-1 to approve staff recommendations on this Quasi-Judicial matter. Mr. Alan Polackwich was the opposing vote.

B. CEMEX Construction Materials, Florida, LLC Request to Rezone +/-6.13 acres from A-1 to IG; +/- 15.85 acres from A-1 to CH; and +/-4.78 acres from IG to CG (RZON96030244-85706)

Chairperson Mr. Todd Brognano asked the Commissioners to reveal any ex-parte communication with the applicant or any conflict that would not allow them to make an unbiased decision. The members stated that they had not had any ex-parte communication.

The secretary administered the testimonial oath to those present who wished to speak at tonight's meeting on this matter.

Mr. William Schutt, Chief of Long Range Planning, reviewed information regarding the request for rezoning and gave a PowerPoint presentation, copies of which are on file in the Board of County Commissioners (BCC) Office. He recommended that the Commissioners recommend that the BCC approve this rezoning request.

Mr. William Schutt and Mr. John McCoy, as well as Mr. Roland DeBlois, Interim Community Development Director, answered questions from the Commissioners regarding the proposed rezoning.

Mr. Bruce Barkett, Representative for the Applicant, clarified details of the proposed rezoning and offered to answer questions.

Chairman Todd Brognano opened the public hearing.

Mr. Craig Lobes, Chief Executive Officer of Moorings Yacht and Country Club, owner of Hawks Nest Gold Course that is adjacent to the proposed rezoning area, asked for the case to be tabled until he has opportunity to speak with the applicant.

Representing Hawks Nest Golf Course, Mr. Jeff Bittner voiced his concerns about land uses that could negatively impact the golf course. He

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requested that the commissioners table this case until he can talk to the applicant about working together to support the project.

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 matter with the added recommendation that the applicant and the adjacent neighbors use their best efforts to communicate prior to the case going to the BCC for final approval.

Commissioner's Matters

There were none.

Planning Matters

Mr. Roland DeBlois stated that the next meeting is expected to be on January 23, 2020.

Attorney's Matters

There were none.

Adjournment

There being no further business, the meeting adjourned at 8:38 p.m.

Attachment 8