



506 WEST BERCKMAN STREET
FRUITLAND PARK, FL 34731

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Board Members: John Schaller, Chairman Colin Crews Connie Bame Daniel Dicus Philip Purlee	Others: Charlie Rector, Community Development Director Tracy Kelley, Administrative Assistant
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**MINUTES
PLANNING & ZONING BOARD
AUGUST 15, 2013
6:00PM**

- I. INVOCATION:** Chairman John Schaller called the meeting to order at 6:00P.M. Chairman Schaller gave the invocation and led the pledge of allegiance.
- II. ROLL CALL:** Board members present with exception of Board member Connie Bame (absent) and present CDD Rector and Assistant Kelley.
- III. MINUTES FROM PREVIOUS MEETING:** Approve minutes from May 16, 2013. Motion to approve Meeting Minutes from April 2, 2013 by Colin Crews/Second by Daniel Dicus. Approved.
- IV. OLD BUSINESS:** None
- NEW BUSINESS:** Countryside Baptist Church; present Brian Faryna, with Senator Architect Design.

Staff Report given verbally by CDD; nothing noted of any concern. All required fees have been paid and church is requesting Annexation, Rezoning, and Site Plan Approval.

LPG also requesting Small Scale Comp Plan Amendment in addition. Noted 21 items of concern from staff engineer BESH have been addressed with exception of first submittals of plans not being signed or sealed and have since been filed.

A. Annexation

CDD stated comments from LPG request of Annexation be approved with condition that grassed parking be fully maintained. In the event the grass parking is not maintained, improved semi-impervious surface may be required by City.

B. Rezone

Staff recommends PFD (Public Facilities District) be approved. Schaller questioned if PFD was applied for by applicant; yes and approved by Community Development Department.

C. Site Plan Approval

Staff recommends Conceptual Site Plan approval. Buffer widths are sufficient to meet code since it abuts to industrial property on the north, south, and east. Grass parking (36 spaces) is sufficient as long as it has two improved handicap parking spaces.

D. Small Scale Comp Plan Amendment

CDD stated comments from LPG request of Small Scale Comp Plan Amendment of Institutional be approved.

CDD recommends approval for Annexation, Rezoning, Site Plan Approval, and Small Scale Comp Plan Amendment with written agreement for parking with Annexation request. Motion to approve by Colin Crews/Second by Daniel Dicus.
Approved 4-0.

CITIZENS' COMMENTS: None

BOARD MEMBERS' COMMENTS: None

ADJOURNMENT: Meeting adjourned 6:20P.M.