



506 WEST BERCKMAN STREET
FRUITLAND PARK, FL 34731

PHONE: 352/ 360-6727
FAX: 352/360-6652

Board Members Present: John Schaller, Chairman Colin Crews Connie Bame Daniel Dicus	Others Present: Charlie Rector, Community Development Director Tracy Kelley, Administrative Assistant
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**MINUTES
PLANNING & ZONING BOARD
FEBRUARY 16, 2012
7:00PM**

I. INVOCATION: John Schaller, Planning & Zoning Board Chairman, called the meeting to order at 7:00PM. Chairman Schaller gave the invocation and led the pledge of allegiance.

II. ROLL CALL: All Present

III. AGENDA UPDATE:

a. PHILLIP'S BUICK LOT SPLIT: In order to re-identify parcel.

Discussion: Consideration by the Planning & Zoning Board for recommendation to City Commission. Board member Crews questioned if current pavement and retention area along with current sewer system were adequate and CDD Rector replied they were.

Motion by Connie Bame/ Second by Collin Crews/all in favor.

b. FLORIDA FRIENDLY LANDSCAPE PROPOSED ORDINANCE: Per Southwest Florida Water Management District in accordance with 10 years Consumption Use Permit.

Discussion: Charlie Rector stated required by SJRWMD as Consumptive Use Permit recently awarded to City. Minimum requirements per water management district, plants and trees in accordance with the University of Florida Waterwise and Florida Friendly Landscaping.

Motion by Daniel Dicus/ Second Collin Crews/all in favor.

IV. NEW BUSINESS:

a. BURKE'S BARBEQUE: Site Plan Review

Attendees: Property Owners Mr. J.C. Burke, Mr. Tim Burke and Site Plan Designer Mr. Drew Logan

Discussion: Site Plan was presented and TRC comments were discussed. TRC recommends approval with noted conditions being met. Building plan was shown with no discussion. Discussion of required utility connection within six months of being available and payment of impact fees for utilities at that time.

Motion by Collin Crews/Second by Connie Bame/all in favor.

b. GREAT EXPECTATIONS: Special Exemption Request 405 Oakwood Lane

Attendees: Property Owners Mr. Jonathan Thomas and Ms. Patricia Gordon

Discussion: Group home expansion from six to eight residents. CDD Rector noted Building and Zoning had not received any complaints or violations in three years researched. Parking was checked on three different times and noted four cars at the most. Building and Zoning had received three letters of support from surrounding property owners and no opposition.

Motion by Collin Crews/Second by Connie Bame/all in favor.

V. **CITIZEN'S COMMENTS:** None

VI. **BOARD MEMBER COMMENTS:** None

Meeting Adjourn 7:59PM