



506 WEST BERCKMAN STREET  
FRUITLAND PARK, FL 34731

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

<b>Board Members:</b> Connie Bame, Chairwoman Colin Crews Daniel Dicus Philip Purlee Tom Bradley	<b>Others:</b> Greg Beliveau, LPG Tracy Kelley, CDD Kelly Turner, Administrative Assistant
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**AGENDA  
PLANNING & ZONING BOARD  
NOVEMBER 15, 2018  
6:00PM**

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- I. **INVOCATION:** Meeting called to order at 6:01PM. Board member Purlee led the invocation and Pledge of Allegiance.
- II. **ROLL CALL:** All members present with the exception of Tom Bradley. Present Greg Beliveau, LPG, Tracy Kelley, CDD and Kelly Turner, Administrative Assistant.
- III. **MINUTES FROM PREVIOUS MEETING:** Board member Dicus made motion to approve meeting minutes from September 20, 2018. Second by Board member Purlee. Approved 4-0.
- IV. **OLD BUSINESS:** None
- V. **NEW BUSINESS:**
  - A. **Re-appointment of Chair and Vice-Chair**
    - a. Annual re-appointment of Chair and Vice-Chair to the Planning & Zoning Board per City Land Development Regulations.  
  
Board member Purlee made motion for Chairwoman Connie Bame to continue as Chair for the Planning and Zoning Board. Second by Board member Dicus. Approved 3-0.  
  
Chairwoman Bame nominated Board member Purlee as Vice-Chair. Second by Board member Dicus. Approved 3-0.
  - B. **Resolution 2018-065 Granting a Variance to the Land Development Regulations**
    - a. A Resolution granting a Variance to the Land Development Regulations in Appendix 4 to allow a 14' one way drive aisle adjacent to the vacuum stalls in place of a 24' drive aisle and to allow an 18' one way drive aisle adjacent to the carwash in place of a 24' drive aisle for an approved carwash facility located at CR 25A and US HWY 27.  
  
Greg Beliveau, LPG gave introduction to the Variance which was discussed during the September 20, 2018 Planning and Zoning meeting. The proposed Variance was not formally approved with the Site Plan application as the amended application was not submitted with the original Site Plan application. LPG Beliveau stated most jurisdictions allow the proposed aisle width and would not require a Variance.

Two notices were returned with one opposed. City Fire Department and City Engineer are satisfied with the proposed aisle width and LPG Beliveau recommends approval.

Board member Dicus made motion to approve Resolution 2018-065 granting a Variance to the Land Development Regulations. Second by Board member Crews. Approved 4-0.

**BOARD MEMBERS' COMMENTS:**

Board member Colin Crews announced his resignation has been given to the City. Crews stated he loves working with the Board but his difficulty hearing and his age is preventing him from giving the level of service he desires. Each Board member thanked him for his exemplary service and gave kind words for future endeavors.

**ADJOURNMENT:** Meeting adjourned at 6:15PM.