

**PLANNING COMMISSION
MEETING
APRIL 23, 2018**

MEMBERS PRESENT: Charles Thomas, Chairman
Joseph Comeaux, Bradford Gamblin, Harvey
Goldberg, Donna Peterman, Roger Peterson

MEMBERS ABSENT: Massey Loughman

OTHERS PRESENT: Lisa Hannon, Zoning Official
Mitchell Austin, City Planner
Tyler Hyatt

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
- 1. *** Tuesday, May 29, 2018 (Changed to Tuesday due to Holiday)
- Mr. Thomas noted he would be absent.

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- Mr. Tyler Hyatt spoke in favor of recommending the drafted Ordinance as written, thanking staff for their time and effort.

APPROVAL OF MINUTES

- A. March 26, 2018
- Mr. Goldberg MOVED, Ms. Peterman SECONDED approval of the March 26, 2018 minutes. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

- Recording Secretary Welch swore in all participants.
- Mr. Thomas clarified Item A was a public hearing.
- A. ZA-04-18 – An Ordinance of the City Council of the City of Punta Gorda, Florida, amending Punta Gorda Code, Chapter 26, “Land Development Regulations”, Article 3, “Regulating Districts”, Section 3.1(b), “Overlay Districts”, adding a new “EPCO: Emerald Pointe Condominium Overlay District” classification; creating a new Section 3.20, establishing regulations for the Emerald Pointe Condominium Overlay District; providing for conflict and severability; and providing an effective date.
- Ms. Lisa Hannon, Zoning Official, explained City Council had directed staff to work with the Emerald Pointe Condominium Association to create an overlay district which would delineate permitted setbacks and uses for each phase of the development, explaining the Ordinance would apply to Emerald Pointe Condominiums Phases I through IV. She noted the Emerald Pointe Condominium Association approved the drafted Ordinance

and overlay map.

- Mr. Hyatt referenced his earlier comments.
- Mr. Thomas called for anyone else to speak on ZA-04-18.
- Mr. Goldberg MOVED, Mr. Gamblin SECONDED to close the public hearing. MOTION CARRIED UNANIMOUSLY.
- Mr. Goldberg MOVED, Mr. Peterson SECONDED to find ZA-04-18 consistent with the Comprehensive Plan and to recommend approval of this request based on the evidence and testimony presented. MOTION CARRIED UNANIMOUSLY.

STAFF COMMENTS

- A. CRA Status Report Update – April
- Mr. Thomas called for questions.
 - Mr. Goldberg stated Gilchrist Playground was open and busy.

ADJOURNMENT

- Meeting Adjourned: 2:08 p.m.

Charles Thomas, Chairman

Sara Welch, Recording Secretary