

**PLANNING COMMISSION  
MEETING  
JANUARY 27, 2020**

**MEMBERS PRESENT:** Harvey Goldberg, Chairman  
Joseph Comeaux, Susan Hill, Donna Peterman,  
Roger Peterson, Paul Sacilotto, Edward Weiner

**MEMBERS ABSENT:** Brad Gamblin

**OTHERS PRESENT:** Kristin Simeone, Finance Director  
Lisa Hannon, Zoning Official  
Frank Desguin

**CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting
- 1. February 24, 2020

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

- None.

**APPROVAL OF MINUTES**

- A. October 28, 2019
  - Mr. Weiner MOVED, Ms. Peterman SECONDED approval of the October 28, 2019 minutes. MOTION CARRIED UNANIMOUSLY.
- B. November 25, 2019
  - Mr. Weiner MOVED, Ms. Peterman SECONDED approval of the November 25, 2019 minutes. MOTION CARRIED UNANIMOUSLY.

**PUBLIC HEARINGS**

- A. GA-01-2020- An Ordinance of the City Council of the City of Punta Gorda, Florida amending Chapter 11 of the Punta Gorda City Code (“City Code”), the City of Punta Gorda Development Impact Fee Ordinance; providing findings, intent, and revised definitions; providing for waiver of applicability for certain affordable housing; amending benefit districts; providing for imposition of impact fees; providing for calculation of impact fees and establishing new impact fee schedules for parks, mobility, and public safety effective as of May 20, 2020, effective as of May 20, 2021 and effective as of May 20, 2022; amending impact fee trust funds; revising provisions regarding administrative petitions and impact fee credits; providing for severability; and providing for an effective date and time.
  - Ms. Kristin Simeone, Finance Director, provided a brief history of the City’s existing and proposed Fair Share Development Impact Fees (fees), reviewing the proposed fees and

the plan for their implementation. She then requested members input, concluding GA-01-2020 was consistent with the City Wide Master Plan.

- Mr. Weiner expressed opposition to the ordinance and opined the fees should be implemented in their entirety, pointing out same had not increased since 2011.
- Ms. Simeone displayed the Single Family Detached Impact Fee Comparison chart, confirming the proposed rate increases remained lower than surrounding cities.
- Ms. Peterman concurred with Mr. Weiner, opining the City would remain competitive with the rate increases.
- Discussion ensued regarding the need to increase fees, with consensus to support 100% implementation of the fees in May 2020.
- Mr. Goldberg called three times for public comment.
- Mr. Peterson MOVED, Mr. Comeaux SECONDED to close the public hearing. MOTION CARRIED UNANIMOUSLY.

#### **NEW BUSINESS**

A. SV-01-19 - Desguin Lane

- Ms. Lisa Hannon, Zoning Official, announced staff received a request to name an unnamed roadway located between two residential properties. She noted City Council directed staff to move forward with naming the roadway at the October 16, 2019 meeting, concluding staff recommended approval of SV-01-19.
- Mr. Sacilotto MOVED, Ms. Hill SECONDED to recommend to City Council approval of SV-01-19. MOTION CARRIED UNANIMOUSLY.

#### **STAFF COMMENTS**

**NOTE: 2020 Meeting Dates was heard following Citizens' Comments.**

A. 2020 Meeting Dates

- Mr. Goldberg drew Commissioner's attention to the 2020 meeting dates.

#### **CITIZENS' COMMENTS**

- Mr. Frank Desguin thanked the Commission for their recommendation on SV-01-19.

#### **ADJOURNMENT**

- Meeting Adjourned: 2:34 p.m.

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Harvey Goldberg, Chairman

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Leah Pues, Recording Secretary