

**PLANNING COMMISSION
MEETING
NOVEMBER 26, 2018**

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

OTHERS PRESENT: Lisa Hannon, Zoning Official
David Boland, David Schall, Ron Farley

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
- 1. December 18, 2018

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- There were none.

APPROVAL OF MINUTES

- A. September 24, 2018
- Mr. Goldberg MOVED, Mr. Comeaux SECONDED approval of the September 24, 2018 minutes. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS

- Recording Secretary Welch swore in all participants.
- A. ZA-09-18 – An Ordinance of the City of Punta Gorda, Florida, Chapter 26, Article 8, Section 26-8.3, Punta Gorda Code, relating to exclusions from height limits; deleting provisions relating to a waiver from height limitations; adding a new Subsection 26-8.3(b), Punta Gorda Code, relating to height limitations for amateur radio antenna support structures and associated antenna; providing for permits for amateur radio antenna support structures; providing for conflict and severability; and providing an effective date.
- Ms. Lisa Hannon, Zoning Official, announced the proposed ordinance, as delineated in the agenda material, had been amended according to City Council’s direction, noting the following considerations had been removed from the previous draft ordinance: side yard setbacks; rear yard setbacks against a seawall; public health/safety welfare issues; permitting.
- Mr. Peterson confirmed there were no height requirements.
- Messrs. David Boland, David Schall and Ron Farley spoke in favor of the proposed ordinance.
- Mr. Thomas called three times for anyone to speak on ZA-09-18.

- Mr. Goldberg MOVED, Mr. Peterson SECONDED to close the public hearing. MOTION CARRIED UNANIMOUSLY.
- Mr. Comeaux MOVED, Mr. Loughman SECONDED to find ZA-09-18 consistent with the Comprehensive Plan and to recommend approval of this request based on the evidence and testimony presented. MOTION CARRIED UNANIMOUSLY.
- B. ZA-10-18 – An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code, known as “The Land Development Regulations”, amending Article 10, “Parking and Loading”, Section 26-10.3, “Parking Specifications”, by adding a new Subsection (j), “Electric Vehicle Parking Standards”, to provide for optional electric vehicle parking and charging station facilities; providing for conflict and severability; and providing an effective date.
 - Ms. Hannon explained the proposed ordinance, as delineated in the agenda material, would provide private developers with design guidelines for the voluntary installation of off-street electric vehicle parking and charging station facilities, concluding staff recommended approval of the proposed ordinance. She mentioned one developer had expressed a desire to install such a facility.
 - Discussion ensued with Commission members confirming the following: permitting would not be required; developers were not currently required to adhere to any design guidelines, the latter to be applicable to non-residential commercial development; numbering of Subsection 26-10.14.(k) would be revised.
 - Mr. Thomas called three times for anyone to speak on ZA-10-18.
 - Ms. Peterman MOVED, Mr. Gamblin SECONDED to close the public hearing. MOTION CARRIED UNANIMOUSLY.
 - Ms. Peterman MOVED, Mr. Comeaux SECONDED to find ZA-10-18 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. Community Redevelopment Agency (CRA) Project Status Report Update – November 2018
 - Ms. Hannon drew members’ attention to the CRA Project Status Report Update for November 2018, as delineated in the agenda materials.

ADJOURNMENT

- Meeting Adjourned: 2:18 p.m.

Charles Thomas, Chairman

Sara Welch, Recording Secretary