

**PLANNING COMMISSION
MEETING
DECEMBER 18, 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

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
- 1. January 28, 2018

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- There were none.

APPROVAL OF MINUTES

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

PUBLIC HEARINGS

- A. SV-01-18 – Resolution of the City Council of the City of Punta Gorda, Florida, vacating the two undeveloped ten foot wide alleys lying in Block 11, City of Punta Gorda, according to the plat thereof, as recorded in Plat Book 1, Page 15, of the Public Records of Charlotte County, Florida, more particularly described in Exhibit “A”; and providing an effective date.
- Ms. Lisa Hannon, Zoning Official, announced ownership of 751 West Retta Esplanade had recently changed, noting associated paperwork had been submitted to staff; therefore, ordinance language would be amended accordingly. She then reviewed the staff report, as delineated in the agenda material, concluding staff recommended approval of this request.
- Mr. Thomas questioned if the City must maintain ownership of a certain amount of land.
- Ms. Hannon replied vacating public rights-of-way had not been recommended in the past due to storm water maintenance concerns; however, that was no longer the case.
- Mr. Thomas called three times for anyone else to speak on SV-01-18.

- Mr. Goldberg MOVED, Ms. Peterman SECONDED to close the public hearing. MOTION CARRIED UNANIMOUSLY.
- Mr. Goldberg MOVED, Mr. Comeaux SECONDED to find of SV-01-18 consistent with the Comprehensive Plan and to recommend approval of this request with staff's amendments to the ordinance language based on the evidence and testimony presented. MOTION CARRIED UNANIMOUSLY.

STAFF COMMENTS

- A. Community Redevelopment Agency (CRA) Status Report Update - December 2018
 - Ms. Hannon drew members' attention to the CRA Project Status Report for December 2018, as delineated in the agenda material.
- B. 2019 Meeting Dates
 - Mr. Thomas confirmed members had received the proposed Planning Commission meeting dates for 2019.

ADJOURNMENT

- Meeting Adjourned: 2:06 p.m.

Charles Thomas, Chairman

Sara Welch, Recording Secretary