

**PLANNING COMMISSION  
MEETING  
JANUARY 28, 2019**

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

**OTHERS PRESENT:** Lisa Hannon, Zoning Official

**CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting
- 1. February 25, 2019

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

- There were none.

**APPROVAL OF MINUTES**

- A. December 18, 2018
- Mr. Gamblin MOVED, Ms. Peterman SECONDED approval of the December 18, 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, amending Chapter 26, Article 8, Section 8.3, Punta Gorda Code, providing exclusions from height limits for radio antennas and deleting provisions relating to a waiver from height limitations; providing for conflict and severability; and providing an effective date.
- Ms. Lisa Hannon, Zoning Official, reviewed the staff report, as delineated in the agenda material, announcing the draft ordinance had not been amended but had been brought back for a public hearing due to an advertising error.
- Discussion ensued regarding allowable antennae specifications and the ability to verify amateur radio operators (operators) were licensed, with members confirming licenses must be posted at operators' radio facilities and the Federal Communications Commission published an annual list of licensed operators.
- Mr. Thomas called three times for public comment on ZA-09-18.
- Mr. Peterson MOVED, Mr. Gamblin SECONDED to close the public hearing. MOTION CARRIED UNANIMOUSLY.

- Mr. Goldberg MOVED, Mr. Peterson SECONDED to find ZA-09-18 consistent with the Comprehensive Plan and to recommend approval 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 10.3 “Parking Specifications”, by adding new Subsections (j) and (k), to provide for optional electric vehicle parking and charging station facilities; providing for conflict and severability; and providing an effective date.
- Ms. Hannon reviewed the staff report, as delineated in the agenda material, announcing the draft ordinance had been brought back for a public hearing due to a scrivener’s error and an advertising error.
- Mr. Weiner questioned whether electric vehicle parking and charging stations should be required.
- Discussion ensued regarding whether electric vehicle parking and charging station facilities should be mandatory and the need for design standards.
- Mr. Thomas called three times for public comment on ZA-10-18.
- Ms. Peterman MOVED, Mr. Goldberg SECONDED to close the public hearing. MOTION CARRIED UNANIMOUSLY.
- Mr. Comeaux MOVED, Mr. Goldberg SECONDED to find ZA-10-18 consistent with the Comprehensive Plan and to recommend approval based on the evidence and testimony presented.
- VOTING AYE: Comeaux, Gamblin, Goldberg, Peterman, Peterson, Thomas.
- VOTING NAY: Weiner.
- MOTION CARRIED.

**STAFF COMMENTS**

- A. Community Redevelopment Agency (CRA) Status Report Update – January
- Mr. Thomas drew members’ attention to the CRA Project Status Report Update for January 2019, as delineated in the agenda material.

**COMMITTEE/BOARD COMMENTS**

- Mr. Thomas confirmed elections for Chairman and Vice Chairman would be held at the February 25, 2019 meeting.

**ADJOURNMENT**

- Meeting Adjourned: 2:12 p.m.

---

Charles Thomas, Chairman

---

Sara Welch, Recording Secretary