

**PLANNING COMMISSION
MEETING
FEBRUARY 25, 2019**

MEMBERS PRESENT: Charles Thomas, Chairman
Bradford Gamblin, Harvey Goldberg, Susan Hill,
Donna Peterman, Roger Peterson, Edward Weiner

MEMBERS ABSENT: Joseph Comeaux

OTHERS PRESENT: Lisa Hannon, Zoning Official

CALL TO ORDER/ANNOUNCEMENTS

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

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- There were none.

APPROVAL OF MINUTES

- A. January 28, 2019
- Mr. Gamblin MOVED, Ms. Peterman SECONDED approval of the January 28, 2019 minutes. MOTION CARRIED UNANIMOUSLY.

QUASI JUDICIAL PUBLIC HEARINGS

- A. Z-01-19 - An Ordinance of the City Council of Punta Gorda, Florida, rezoning approximately .88+/- acres of property, generally described as 200 West Henry Street, Punta Gorda, Charlotte County, Florida, and being more particularly described in Exhibit "A" attached hereto, from its current zoning classification of Planned Unit Development (PUD) to Neighborhood Residential 15 Units Per Acre (NR-15); providing for conflict and severability; and providing an effective date.
- Ms. Lisa Hannon, Zoning Official, explained the Notice of Public Hearing had not been posted at the property; therefore, the public hearing would be continued to March 25, 2019.
- Mr. Goldberg MOVED, Mr. Gamblin SECONDED to continue Z-01-19 to March 25, 2019. MOTION CARRIED UNANIMOUSLY.

STAFF COMMENTS

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

B. Election of Chair & Vice Chair

- Recording Secretary Welch opened the floor for nominations for Chairman.
- Ms. Peterman NOMINATED Mr. Goldberg for Chairman.
- Recording Secretary Welch called for any other nominations; as there were none, Mr. Goldberg was appointed Chairman by acclamation. She then opened the floor for nominations for Vice Chairman.
- Mr. Goldberg NOMINATED Mr. Comeaux for Vice Chairman.
- Recording Secretary Welch called for any other nominations; as there were none, Mr. Comeaux was appointed Vice Chairman by acclamation.
- Mr. Goldberg thanked Mr. Thomas for his service as Chairman.

ADJOURNMENT

- Meeting Adjourned: 2:04 p.m.

Charles Thomas, Chairman

Sara Welch, Recording Secretary