

**MINUTES
PLANNING COMMISSION MEETING
HAINES CITY, FLORIDA**

June 11, 2018

4:00 PM

City Hall

1. CALL TO ORDER

Planning Commissioner Joseph Hamilton called the Planning Commission meeting to order on Monday, June 11, 2018 at 4:00 p.m. in the City Commission Chambers located at 620 E. Main Street Haines City, Fl. 33844.

Planning Commissioners in attendance were: Earle Lee, Louie McLean, Joseph Hamilton, and Dr. Charles Anderson

Absent: Richard Wiley, Dorothy Reliford, and Brian Stokes.

Staff in attendance were: Deputy Director of Development Services and CRA Manager Mark Bennett, Public Works Operations Director Adriana Trujillo, and City Clerk Linda Bourgeois.

Planning Commissioner Anderson provided the invocation and led the Pledge of Allegiance for the Planning Commission Meeting.

2. APPROVAL OF MINUTES

2.1. MINUTES FROM CITY COMMISSION MEETING – MAY 14, 2018

Staff Contact: Erica Anderson, Deputy City Clerk

Planning Commissioner Hamilton presented the May 14, 2018 minutes for approval and opened the floor to public comments.

There were no comments from the public.

Planning Commissioner Hamilton closed the floor to public comments.

Planning Commissioner Anderson moved to approve the minutes, Planning Commissioner Lee seconded the motion. The motion was approved unanimously.

3. NEW BUSINESS

3.1. LDR TEXT AMENDMENTS - AN ORDINANCE OF THE CITY OF HAINES CITY, FLORIDA; ADOPTING TEXT AMENDMENTS TO CHAPTER 4 DEFINITIONS AND CHAPTER 14 FLOOD PROTECTION OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF HAINES CITY, FLORIDA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR THE ADOPTION OF TEXT AMENDMENTS; PROVIDING FOR APPLICABILITY; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Contact: Adriana Trujillo, Operations Manager

Planning Commissioner Hamilton read the proposed ordinance into record.

Deputy Director of Development Services and CRA Manager Mark Bennett introduced Public Works Operations Director Adriana Trujillo to present, and explained the Public Works department is the leader in the floodplain issues.

Public Works Operations Director Trujillo introduced herself. She went on to provide an overview of the proposed Land Development Regulations.

Chapter	Amendment
Chapter 4 - Definitions	Delete or modify the following definitions: Appeal, Area of shallow flooding, Base flood, Base flood elevation, Breakaway wall, Design flood, Development, Elevated building, Flood insurance study, Floodways, Functionally dependent facility, Highest adjacent grade, Insurance study, Lowest floor, Manufactured home, Mean sea level, Start of construction, Substantial improvement.
Chapter 14 - Flood Protection	Amend Chapter 14 Flood Protection, Articles 1 through 9.

She continued and said the proposed amendments were to bring the Land Development Regulations into compliance. Specifically, the changes were to identify the effective date of the revised Flood Insurance Study and Flood Insurance Rate Map, and to make other modifications to bring the regulations into compliance with the most current Model Code-Companion Floodplain Management Ordinance for Florida communities. She went on to briefly review the proposed revisions, and concluded her presentation by standing for any questions.

Planning Commissioner Lee said, as he understood, this ordinance was just realigning itself with the Florida regulations and asked Ms. Trujillo if that was correct.

Operations Director Trujillo replied yes.

Planning Commissioner Hamilton asked about the Florida Building Code and wanted to know if there was a big difference between the proposed amendments and the Florida Building Code.

Deputy Director of Development Services and CRA Manager Mark Bennett said he did not think so because the Florida Building Code was referenced throughout the ordinance. He believed they were more complementary.

Planning Commissioner Anderson read an excerpt and pointed out the Land Development Regulations were to be in compliance with the Florida Building Code, and said this was just a standard procedure.

Planning Commissioner Hamilton opened the floor to public comments.

There were no public comments.

Planning Commissioner Hamilton closed the floor to public comments.

Planning Commissioner Lee made a motion for recommended approval, and the motion was seconded by Planning Commissioner Anderson.

RESULT:	APPROVED RECOMMENDATION [UNANIMOUS]
MOVER:	Earle Lee, Board Member
SECONDER:	Charles Anderson, Board Member
AYES:	Charles Anderson, Louie McLean, Joseph Hamilton, Earle Lee
ABSENT:	Brian Stokes, Richard Wiley, Dorothy Reliford

4. ADJOURNMENT

Without any further discussion, at 4:09 p.m., the Planning Commission meeting was adjourned.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk