

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

October 8, 2018

4:00 PM

Commission Chambers

1. CALL TO ORDER

Chair Brian Stokes called to order the Planning Commission Meeting on Monday, October 8, 2018 at 4:00 p.m. in the City Commission Chambers located at 620 E. Main Street, Haines City, FL.

Planning Commissioners in attendance: Chair Brian Stokes, Louie McLean, Earle E. Lee, Joseph Hamilton. (Planning Commissioner Kinsler, 4:05 p.m.)

Staff in attendance: Senior Planner April Brown, Planner Evann Martin, CRA Project Manager Jane Waters, and Deputy City Clerk Erica Anderson.

2. APPROVAL OF MINUTES

2.1. MINUTES FROM CITY COMMISSION MEETING – AUGUST 13, 2018

Staff Contact: Erica Anderson, Deputy City Clerk

Planning Commissioner Lee gave the invocation.

Chair Stokes led the Pledge of Allegiance.

Planning Commissioner McLean moved to approve the minutes from the August 13, 2018 meeting. Commissioner Hamilton 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, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF HAINES CITY, FLORIDA, ADOPTING TEXT CHANGES TO THE LAND DEVELOPMENT REGULATIONS OF THE CITY; AMENDING CHAPTER 4 – DEFINITIONS AND AMENDING CHAPTER 5 – ZONING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

Staff Contact: April Brown, Senior Planner

Senior Planner Brown presented on the LDR Text Amendments and stood for any questions, staff recommended approval to the City Commission for adoption.

Commissioner Lee have we identified any existing bars in the core area that currently sell liquor wine CRA Manager Waters stated the city has 2 that are active (one coming in mid November) that are identified as downtown core and are currently active. There are plans

to open a family sports bar in the near future on the other side of the train tracks, near Railroad Park.

The commission and staff went over suggested changes to the language placed in the ordinance in regards to identifiers.

Commissioner Lee do we have any prospects that want to come in under the new guidelines. It was stated the city has several interested parties.

Commissioner Lee any progress on the old Nettleton building, state bank building. Staff stated there is a lot of potential for the structure.

Planning Commissioner Lee moved to approve the text amendments, pending corections to the City Commission for approval. Planning Commissioner Hamilton seconded, the motion was approved unanimously.

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

4. COMMENTS

Staff inquired of the Planning Commission whether to move the next scheduled Planning Commission meeting to November 19, 2018, due to Veterans Day or wait until December's Meeting. A consensus from the board was to move the next scheduled meeting to Monday the 19th of November.

5. ADJOURNMENT

Without any further business the meeting was adjourned at 4:27 p.m.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk