



07/12/17 PC Regular Meeting Minutes

July 12, 2017 Regular Planning Meeting

CALL WORKSHOP TO ORDER (8:50 a.m.) The scheduled work session of the Polk County Planning Commission was held at 8:50 a.m. on Wednesday, July 12, 2017, with the following members present when the meeting was called to order: John Webb, Rennie Heath, Susan Brewer, Matt Cain, Richard Beach, David Kaylor and Robert Stanz were present. Kevin Updike was absent. Also present were Elizabeth Voss, County Attorney's office, Thado Hays, Current Planning, Albert Frederick, Long Range Planning, Margo White and Mary Anne Simmons, recording secretaries. Reordering of the agenda was discussed; No changes made
Adjourned at 8:53 a.m.

A. Planning Commission (PC) will discuss agenda items and consider additions, deferments, withdrawals to published agenda. Planning Commission will discuss any particular agenda items of concern with any Planning Commission member.

B. Planning Commission will consider and review with staff any upcoming ordinance revisions, comprehensive plan recommendations or other matters of concern to the Planning Commission.

Note: This first part of the monthly Planning Commission agenda is a workshop. No official action on any item will be taken at the workshop. While the public is invited to attend, no public comment will be solicited during the workshop.

CALL PUBLIC HEARING TO ORDER: 9:00am OR AS SOON THERE AFTER AS THE PARTICULAR CASE MAY BE HEARD (9:00 a.m.) The regularly scheduled meeting of the Polk County Planning Commission was called to order at 9:00 a.m. by the Chairman on Wednesday, July 12, 2017, in the County Commission Boardroom, Administration Building. Roll was called by the Acting Secretary, Rennie Heath and the following members were present: John Webb, Rennie Heath, Richard Beach, Susan Brewer, Matt Cain, David Kaylor and Robert Stanz. Kevin Updike was absent. A quorum was declared present. Also present were staff members: Thado Hays, John Bohde, Brigitte D'Orval, Shauna Wilson, Erik Peterson, Chanda Bennett, Albert Frederick, and Ronnie Blackshear from the Office of Planning and Development; Elizabeth Voss, County Attorney's Office, and Margo White and Mary Anne Simmons, recording secretaries. Reordering of the agenda was discussed; No changes made.
The Pledge of Allegiance was recited.
The June 7, 2017, minutes were approved.
Ms. Voss read procedures of the meeting.
Ms. Voss administrated the Oath

Attendee Name	Title	Status	Arrived
Richard Beach		Present	8:01 AM
Susan Brewer		Present	8:02 AM
Rennie Heath		Present	7:56 AM
David Kaylor		Present	8:47 AM

Kevin Updike		Absent	
James Urick		Absent	
John Webb		Present	7:58 AM
Matthew Cain		Present	7:55 AM
Robert Stanz		Present	7:59 AM

APPROVE MINUTES

Approve 06_07_2017 Minutes

2. Motion to: Approve by a 7/0 voteDenied

Attachments:

Reordering of the Agenda - Prior to beginning the Business of the Planning Commission, the Commission may reorder the Agenda.

Voir Dire of Expert Witnesses

Staff Resumes

3. Motion to: Approve by a 7/0 voteApproved

Attachments:

OLD BUSINESS

4. CU 17-15/DMS No. 59294

Motion to: expediteApproved

Attachments:

Motion to: Approve by a 7/0 voteApproved

Attachments:

NEW BUSINESS

Land Development Division

5. PD 89-10M DMS#59369 (Fairway Villas at Providence Phase N-14 Setback Reduction)

Motion to: Approve by a 7/0 vote with conditions as presentedApproved

Attachments:

6. PD 01-30M (DMS#59370) (Retreat at Regal Palms)

Motion to: expediteApproved

Attachments:

Motion to: Approve by a 7/0 vote with conditions as presentedApproved

Attachments:

7. SPL 17-01/DMS 59377

Motion to: to expediteApproved

Attachments:

Motion to: Approve by a 7/0 vote with conditions as presentedApproved

Attachments:

8. CU 14-21M/DMS No. 59373 (PIT 17 Mine Variance)

Motion to: expediteApproved

Attachments:

Motion to: Approve by a 7/0 vote with conditions as presentedApproved

Attachments:

9. CU 17-09/DMS No. 59208/Gibson Oak WPF

Motion to: expediteApproved

Attachments:

Motion to: Approve by a 7/0 vote with modification to remove conditions #7Approved

Attachments:

10. CU 17-13 DMS#59289 (Kathleen Lime Rock Mine)

Motion to: Approve by a 7/0 vote with condition #2 deletedApproved

Attachments:

11. CU 17-14/DMS No. 59290 (Gamez Farmworker Camp)

Motion to: expediteApproved

Attachments:

Motion to: Approve by a 7/0 vote with conditions as presentedApproved

Attachments:

12. CU 17-16/DMS No. 59333 (Phillip Short Term Rental)

Motion to: Deny the request by a 7/0 vote.Denied

Attachments:

13. CU 17-17/ DMS No. 59343

Motion to: expediteApproved

Attachments:

Motion to: Approve by a 7/0 vote with amendment to condition #1 and removing condition #4.Approved

Attachments:

14. CU 17-20/DMS No. 59367 (Chisman Mobile Home)

Motion to: expedite.Approved

Attachments:

Motion to: Approve by a 7/0 vote with conditions as presentedApproved

Attachments:

Long Range Division

15. CPA 17D-04/DMS 59291 (Triple Canopy L/R/ CPA)

Motion to: expediteApproved

Attachments:

Motion to: Recommend approval by a 7/0 vote to be forwarded to the Board of County Commissioners on August 8, 2017, for the Transmittla Hearing and October 3, 2017, for the Adoption Hearing.Approved

Attachments:

Petitions and Remonstrance's from General Audience

Planning Commission Member Reports

ADJOURNMENT 10:50 am

The meeting was closed at 10:50 AM

The Chairman adjourned the meeting at 10:50 AM