

# PLANNING AND ZONING

## MEETING MINUTES

DATE: 03/11/2025

### ROLL CALL:

Mrs. Wilson- Not Present	Mrs. Douglas- Present	Mrs. Johnson- Not Present
Mr. Lydick- Present	Mr. Carlucci- Present	Mrs. Adams- Present
Mrs. McKellum- Present	City Attorney- Clay Martin- Present	

**MINUTES:** January 14, 2025 Planning and Zoning Meeting

**Comments or Revisions:** None

**Motion to approve 01/14/2025 Meeting Minutes by Mrs. Douglas and seconded by Mr. Carlucci**

**Ex Parte Communications-** None

Mr. Martin polled the Board if they had any ex parte communications for petitions SPR 25-03  
Mrs. McKellum- No, Mr. Carlucci- No, Mrs. Douglas- No, Mrs. Johnson- Not Present, Mrs. Wilson- Not Present, Mrs. Adams- No, and Mr. Lydick stated No

**OLD BUSINESS:** None

### NEW BUSINESS:

**Petition # SPR 25-03 Presented By:** Marc Ganskop

**As owner or agent and gives address of:** 11770 US Highway 1 Suite 404 East, Palm Beach Gardens

**Petitioner is Sworn in by:** Mr. Martin **Staff is Sworn in by:** Mr. Martin

**Mr. Martin read resolution 2025-PZ-25-03 by title into the record.**

### Discussion:

Bryan introduced SPR 25-03. Marc presented petition SPR 25-03. Michael moved the application into the record. Bryan presented the staff review. Bryan moved the staff review and reports into the record.

**Exhibits introduced:** None

**Public Comment:** Donna McRae spoke about concerns with water standing in parking lot of there site and the set back of the proposed property.

**Mr. Lydick closed public comment**

### Board Discussion:

No board discussion of the petition. Mr. Martin directed the board that their decision needs to be based on evidence by sworn witnesses in addition the application may be approved if it meets the criteria Article 13.11.3 of the Land Development Regulations.

**Motion to approve of SPR 25-03 by resolution with the condition as stated by Mr. Martin, by: Mr. Carlucci Motion Seconded By:** Mrs. McKellum.

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**Mrs. McKellum:** Yes    **Mr. Woolum:** Yes    **Mrs. Douglas:** Yes    **Mrs. Wilson:** Yes  
**Mrs. Johnson:** Absent    **Mrs. Adams:** Yes    **Mr. Lydick:** Yes

**WORKSHOP:** None

### ADJOURNMENT

**Mr. Lydick closed the meeting.**

**Motion to Adjourn by:** Mrs. McKellum

**Time:** 5:59 pm

**Motion Seconded By:** Mrs. Douglas

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**Mr. Lydick, Board Chairperson**

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**Date Approved**

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**Robert Angelo, Secretary**

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**Date Approved**