

PLANNING AND ZONING

MEETING MINUTES

DATE: 02/11/2025

ROLL CALL:

Mrs. Wilson- 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

OLD BUSINESS: None

NEW BUSINESS:

Petition # SPR 25-01 Presented By: Michael Muniz

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-25-01 by title into the record.

Discussion:

Bryan introduced SPR 25-01. Michael presented petition SPR 25-01. 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: None

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 25-01 by resolution with the condition as stated by Mr. Martin, by: Mr. Carlucci Motion Seconded By: Mrs. McKellum.

Mrs. McKellum: Aye

Mr. Woolum: Aye

Mrs. Douglas: Aye

Mrs. Wilson: Absent

Mrs. Johnson: Absent

Mrs. Adams: Aye

Mr. Lydick: Aye

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WORKSHOP:

PRESENTATION

Presentation by TOCOI Engineering as Baxter & Woodman Company. The presented a skate park and master plan for Young's Recreational Park.

ELECT NEW VICE CHAIR

Board discussed electing a new Vice Chair. Mrs. McKellum motioned to nominated Mrs. Douglas. Mr. Carlucci seconded the motion. Mrs. Douglas accepted the nomination. Mr. Lydick asked Board for a motion. Mr. Carlucci motioned to approve Mrs. Douglas nomination for Vice Chair. Mrs. Wilson seconded the motion.

Mrs. Mckellum- Aye Mrs. Wilson- Aye Mrs. Adams- Aye Mr. Carlucci- Aye
Mr. Lydick- Aye

ADJOURNMENT

Mr. Lydick closed the meeting.

Motion to Adjourn by: Mrs. McKellum

Time: 6:20 pm

Motion Seconded By: Mr. Carlucci

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved