MEETING MINUTES

DATE: 07/08/2025

ROLL CALL:

Mrs. Wilson- Present Mrs. Douglas- Present Mrs. Johnson-Not Present Mr. Lydick- Present Mr. Carlucci- Present Mrs. Adams- Not Present

Mrs. McKellum- Present City Attorney- Clay Martin- Present

MINUTES: June 10, 2025, Planning and Zoning Meeting

Comments or Revisions: None

Motion to approve 06/10/2025 Meeting Minutes by Mr. Carlucci and seconded by Mr. Lydick

Ex Parte Communications- None

OLD BUSINESS: None

NEW BUSINESS:

Petition # SPR 25-06 Presented By: Carol Chadwick

As owner or agent and gives address of: 1208 SW Fairfax Glen **Petitioner is Sworn in by:** Mr. Martin **Staff is Sworn in by:** Mr. Martin

Mr. Martin read resolution 2025-PZ-SPR 25-06 by title into the record.

Discussion:

Robert introduced SPR 25-06. Robert moved the staff presentation and staff report into the record. Carol presented petition SPR 25-06.

Exhibits introduced: Power Point Presentation.

Public Comment: None

Mrs 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 SPR 25-06 by resolution as stated by Mr. Martin, by: Mr. Carlucci Motion Seconded By: Mrs. Wilson.

Mrs. McKellum: Yes Mr. Carlucci: Yes Mrs. Douglass: Yes Mrs. Wilson: Yes

Mrs. Johnson: Absent Mrs. Adams: Absent Mr. Lydick: Yes

Petition # CPA 25-04 Presented By: Carol Chadwick

As owner or agent and gives address of: 1208 SW Fairfax Glen, Lake City, FL

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

Mr. Martin read resolution PZ/LPA CPA 25-04 by title into the record.

Discussion:

Robert introduced CPA 25-04. Robert moved the staff presentation and staff report into the record. Carol presented CPA 25-04. Carol moved the packet into the record.

Exhibits introduced: Power point presentation.

Public Comment: None

Mrs. Douglas 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 Board may makes its recommendation to the City Council after taking into consideration those matters listed in Section 15.2.2 pf the City Land Development Regulations.

Motion to approve CPA 25-04 by resolution as stated by Mr. Martin, by: Mrs. McKellum Motion Seconded By: Mrs. McKellum

Mrs. McKellum: Yes Mr. Carlucci: Yes Mrs. Douglass: Yes Mrs. Wilson: Yes

Mrs. Johnson: Absent Mrs. Adams: Absent Mr. Lydick: Yes

Petition # Z 25-06 Presented By: Carol Chadwick

As owner or agent and gives address of: 1208 SW Fairfax Glen, Lake City, FL Petitioner is Sworn in by: Mr. Martin Staff is Sworn in by: Mr. Martin

Mr. Martin read resolution PZ/LPA Z 25-06 by title into the record.

Discussion:

Robert introduced Z 25-06. Robert moved the staff presentation and staff report into the record. Carol presented Z 25-06. Carol moved the packet into the record.

Exhibits introduced: Power point presentation.

Public Comment: None

Mrs. Douglas closed public comment.

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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 Board may makes its recommendation to the City Council after taking into consideration those matters listed in Section 15.2.2 pf the City Land Development Regulations.

Motion to approve Z 25-06 by resolution as stated by Mr. Martin, by: Mrs. Wilson Motion Seconded By: Mr. Lydick

Mrs. McKellum: Yes Mr. Carlucci: Yes Mrs. Douglass: Yes Mrs. Wilson: Yes

Mrs. Johnson: Absent Mrs. Adams: Absent Mr. Lydick: Yes

Petition # M 25-01 Presented By: Robert Angelo

As owner or agent and gives address of:

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

Mr. Martin read resolution PZ/LPA M 25-01 by title into the record.

Discussion:

Robert presented application M 25-01, an application by the City Council.

Exhibits introduced: None

Public Comment: None

Mrs. Douglas closed public comment.

Board Discussion:

Mr. Lydick asked Robert questions about the moratorium concerning modular homes. Robert explained to the Board that it would not affect modular homes as they are built to the Florida Building Code.

Motion to approve M 25-01 by resolution as stated by Mr. Martin, by: Mrs. Wilson Motion Seconded By: Mr. Lydick

Mrs. McKellum: Yes Mr. Carlucci: Yes Mrs. Douglass: Yes Mrs. Wilson: Yes

Mrs. Johnson: Absent Mrs. Adams: Absent Mr. Lydick: Yes

MEETING MINUTES

WORKSHOP:

- **Discussion on Administrative Approval Process-** Robert discussed with the Board the need for an administrative approval process to help meet current State Statutes.
- **Discussion on Building Height Text Amendment-** Robert discussed with the Board the need to do a text amendment on the allowable building height.

ADJOURNMENT	
Mr. Lydick closed the meeting.	
Motion to Adjourn by: Mr. Carlucci	
Time: 6:16 pm	
Motion Seconded By: Mrs. McKellum	
Mr. Lydick, Board Chairperson	Date Approved
Robert Angelo, Secretary	Date Approved