

# TOWN OF LOXAHATCHEE GROVES PLANNING AND ZONING BOARD MEETING MINUTES

## AUGUST 17, 2023

Meeting audio available in Town Clerk's Office Meetings are also available on YouTube.

### CALL TO ORDER

Chair Ford called the meeting to order at 5:04 p.m.

### **ROLL CALL**

Chair William Ford, Vice Chair Brett Raflowitz, Board Members Neil O'Neal (absent), Audrey Friedrich, and Lisa El-Ramey (absent). Town Planning Consultant James Fleischmann, and Town Clerk Lakisha Burch.

There was a discussion regarding Board Members participating via Zoom.

#### ADDITIONS, DELETIONS AND MODIFICATIONS OF AGENDA

There was a discussion regarding public comments of how they would be accepted during this meeting.

Motion was made by Board Member Friedrich seconded by Vice Chair Raflowitz to approve agenda as is it was voted as follows: Ayes: Chair Ford, Vice Chair Raflowitz, Board Members Friedrich, and O'Neal. Motion passed unanimously. Absent: Board Members El-Ramey and O'Neal.

### COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was a public comment made by Virginia Standish.

### **REGULAR AGENDA**

1. Swear in William Ford

Town Clerk Burch administered the Oath of Office to the 2023-2024 Planning and Zoning Board Member Mr. Ford.

2. Introduction to the Evaluation and Appraisal Report Comprehensive Plan Review Process and Schedule.

Mr. Fleischmann, Town Planning Consultant, presented the item to the board. Mr. Fleischmann gave the purpose and background of the EAR and gave the update of the changes/suggestions that have been given by the Town Council. There was discussion among the Board and Town Staff.

3. Evaluation and Appraisal Report (EAR) Comprehensive Plan Elements Review

There was a public comment made by Virginia Standish on Section 6.

The following Comprehensive Plan Elements are to be reviewed at this meeting:

Introduction Conservation Recreation/Open Space Housing Intergovernmental Coordination Capital Improvements Property Rights

Mr. Fleischmann and the Board Members reviewed the above-mentioned elements and discussed changes.

Mr. Ford asked Mr. Fleischmann how much impact this would have by moving down the line. Mr. Fleischmann responded to Mr. Ford. During the discussion among Board Members and Town Staff there was a suggestion that definition should be addressed in the Unified Land Development Code (ULDC). There continued to be discussion among the Board and Town Staff.

### **COMMENTS FROM COMMITTEE MEMBERS**

There were no comments from the Committee Members.

#### ADJOURNMENT

There being no further business the meeting was adjourned at 6:34 p.m.

# TOWN OF LOXAHATCHEE GROVES, FLORIDA

ATTEST:

Chair William Ford

Lakisha Burch, Town Clerk

Vice Chair Brett Raflowitz

Board Member Neil O'Neal

Councilmember Audrey Friedrich (absent)

Councilmember Lisa El-Ramey