

Regular Commission Meeting  
Action Minutes for May 20, 2015



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **NEW BUSINESS:**  
6. Resolution No. 14-05-15 Appointment of a Representative to the Seacoast Utility Authority Board **Approved**  
7. Award of the Marina Security Services Contract (unarmed) bid **Approved**
- E. **PUBLIC COMMENT:** Ellen McCormick
- F. **CONSENT AGENDA:**  
1. Regular Commission Meeting of May 6, 2015 **Approved**
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
2. Ordinance No. 02-2015 to Abandon a 0.49-acre portion of the East Jasmine Drive Right-of-Way **Approved**  
3. Ordinance 06-2015 Future Land Use Map Amendment of a 0.49-acre portion of East Jasmine Drive from a Public Right-of-Way to the Assignment of a Commercial/Residential Future Land Use Designation. **Approved**  
4. Ordinance 03-2015 to Rezone 1017 Federal Highway from Commercial-1 (C-1), to Planned Unit Development (PUD) and to assign a PUD Zoning District Designation to a 0.49-acre portion of East Jasmine Drive Right-of-Way. **Approved 4/1 O'Rourke**
- PUBLIC COMMENT:**  
Hellen Rodriguez; Philip Bathon; Koral Wilkins; JoAnn Doll; Penny Broda; Rick Kearney; Jerry Rapoza; Erica Prochilo; Rex Andrews; James Sullivan; Tuyen Le; Can Nguyen; JoAnn Webb; Iris Sullivan; Benjamin Valle; Doug Bradfield; Bethany Clark; Eileen Chapman; Lesly Berry; Judith Thomas; Charles Johnson; Ronnie Lee Cohen; Steve Hockman; Kevin Middlebrook; Bill Reichel; Russ Swift.
- H. **PUBLIC HEARING(S) – QUASI-JUDICIAL HEARING:**  
5. Resolution No. 14-05-15 Amending Resolution 14-05-03 – the Site Plan for the Earl Stewart Toyota Planned Unit Development (PUD) for the Expansion of the Dealership and with Special Exception Use of a Motor Vehicle Sales Establishment. **Continued to June 17, 2015**
- I. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
None
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **ADJOURNMENT:** 11:05 pm