



**TOWN OF LAKE PARK
SPECIAL CALL
PLANNING & ZONING BOARD
MEETING MINUTES
SEPTEMBER 18, 2017**

CALL TO ORDER

The Planning & Zoning Board Meeting was called to order by Vice-Chair Schneider at 6:30 p.m.

ROLL CALL

Judith Thomas, Chair	Excused
Martin Schneider, Vice-Chair	Present
Lawrence Malanga	Present
Charlemagne Metayer	Not Present
Joseph Rice	Present

Also in attendance was Nadia DiTommaso, Community Development Director.

APPROVAL OF AGENDA

Vice-Chair Schneider requested a motion for the approval of the Agenda. Board Member Rice made a motion for approval, and the motion was seconded by Board Member Malanga. The vote was as follows:

	Aye	Nay
Joseph Rice	X	
Martin Schneider	X	
Lawrence Malanga	X	

The Motion carried 3-0, and the Agenda was approved.

PUBLIC COMMENTS

Vice-Chair Schneider explained the Public Comment procedure.

ORDER OF BUSINESS

Vice-Chair Schneider outlined the Order of Business.

NEW BUSINESS – REQUEST FOR CONTINUATION

1. A Site Plan Amendment Application for the Walmart Supercenter located at 101 North Congress Avenue on behalf of PB2 Architecture and Engineering to request an amendment to the approved color palette of the Walmart building.
2. A Site Plan Review Application on behalf of H and L Planning and Development for the development of a 6,316 square foot office warehouse, Coston Marine Services, with accessory outdoor storage that is proposed to be located along the south side of Watertower Road between 14th and 15th Street on a vacant site that is 1.265 acres.
3. A Site Plan Review Application on behalf of H and L Planning and Development for the development of a 6,316 square foot office warehouse, Coston Marine Services, with accessory outdoor storage that is proposed to be located along the south side of Watertower Road between 14th and 15th Street on a vacant site that is 1.265 acres.

BOARD RECOMMENDATION

Vice-Chair Schneider asked for a motion for the continuation of the three (3) items listed on the Agenda. Board Member Rice made a motion to continue the three (3) Agenda items to the September 25, 2017, Special Call Planning & Zoning Board Meeting at 6:30 p.m. The motion was seconded by Board Member Malanga and the vote was as follows:

	Aye	Nay
Joseph Rice	X	
Martin Schneider	X	
Lawrence Malanga	X	

The vote was 3-0 in favor of continuing the Agenda items to September 25, 2017, Special Call Planning & Zoning Board Meeting at 6:30 p.m.

PLANNING & ZONING BOARD MEMBER COMMENTS

Board Member Rice questioned if different sizes of plans will be provided to the Board. The Community Development Director responded that full size version of the plans, as well as an 11” x 17” version will be included in the Agenda Packets.

COMMUNITY DEVELOPMENT DIRECTOR COMMENTS

The Community Development Director stated that due to Hurricane Irma, the agenda items were delayed by one week and therefore the request for continuation to September 25, 2017 Special Call Planning & Zoning Board Meeting was necessary. She stated that Agenda Packets for the September 25th P&Z Meeting will be delivered on September 19, 2017.

ADJOURNMENT

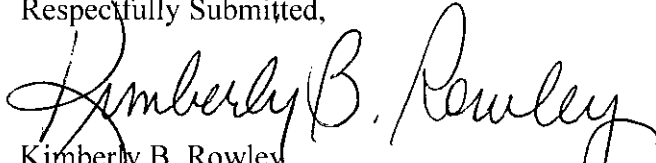
There being no further business before the Board, Board Member Rice made a motion to adjourn, and it was seconded by Board Member Malanga. The vote was as follows:

	Aye	Nay
Joseph Rice	X	
Martin Schneider	X	
Lawrence Malanga	X	

The vote was 3-0 and the Meeting was adjourned at 7:04 p.m.

Board Member Metayer arrived as the meeting was being adjourned.

Respectfully Submitted,


Kimberly B. Rowley
Planning & Zoning Board Recording Secretary

PLANNING & ZONING BOARD APPROVAL:



Judith Thomas, Chair
Town of Lake Park Planning & Zoning Board

DATE: 9/25/2017