

**CHARLOTTE COUNTY PLANNING AND ZONING BOARD**  
**Administration Center, 18500 Murdock Circle, Room 119, Port Charlotte, Florida**  
**Minutes of Regular Meeting**  
**January 11, 2010 @ 1:30 p.m.**

**Call to Order**

**Chair Hess** called the meeting to order at 1:33 p.m. and it was noted a quorum was present.

**Roll Call**

**PRESENT**

Paula Hess  
Audrey Seay  
Michael Gravesen  
James Marshall

**ABSENT**

Brenda Bossman

**ATTENDING**

Derek Rooney, Assistant County Attorney  
Gayle Moore, Recording Secretary

**APPROVAL OF MINUTES**

The minutes of December 14, 2009 were approved as corrected.

**ANNOUNCEMENTS**

*None.*

**PETITIONS**

**PA-09-10-16**

**Legislative**

**Commission District I**

An Ordinance pursuant to Section 163.3187(1)(C), Florida Statutes, for an amendment to the Future Land Use Map of the Charlotte County Comprehensive Plan from Agriculture to Commercial Corridor, for property located at 5000 Dalewood Street, in the Punta Gorda area, containing 1.94± acres; Commission District I; Petition No. PA-09-10-16; applicant: Trademark Metals Recycling, LLC.

**Z-09-10-17**

**Quasi-Judicial**

**Commission District I**

An Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Agriculture Estates (AE) to Commercial Intensive (CI), for property located at 5000 Dalewood Street, in the Punta Gorda area, containing 1.94± acres; Commission District I; Petition No. Z-09-10-17; Applicant: Trademark Metals Recycling, LLC.

**Staff Presentation**

**Jie Shao, Planner III**, presented the findings and analysis of the petition with a recommendation of *Approval*, based on the reasons stated in the staff report dated December 18, 2009.

**Questions for Staff**

*None.*

**Applicant's Presentation**

**Michael P. Haymans, Esq.**, applicant's agent, spoke in support of the project, noting that applicant and staff had worked closely together.

*Minutes of Regular Meeting* Continued

January 11, 2010 @ 1:30 P.M.

These minutes have been approved by the Charlotte County Planning and Zoning Board.

**Public Input**

*None.*

- *Ms. Seay moved to close the public hearing, second by Mr. Marshall with a unanimous vote.*

**Discussion**

**Chair Hess** stated that the staff recommendation made sense and solicited comments from the other Board members; all were in agreement.

**Recommendation**

**Ms. Seay** moved that application **PA-09-10-16** be forwarded to the Board of County Commissioners with a recommendation of *Approval*, based on the findings and analysis in the staff report dated December 18, 2009, along with the evidence presented at today's meeting, second by **Mr. Marshall** and carried by a unanimous vote.

**Ms. Seay** moved that application **Z-09-10-17** be forwarded to the Board of County Commissioners with a recommendation of *Approval*, based on the findings and analysis in the staff report dated December 18, 2009, along with the evidence presented at today's meeting, second by **Mr. Marshall** and carried by a unanimous vote.

**Z-09-10-19**

**Quasi-Judicial**

**Commission District III**

An Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Single-family 2.5 (RSF-2.5) to Office, Medical, and Institutional (OMI) for property located north of South McCall Road, south of Haste Lane, east of Manor Road, and west of Ainger Creek; containing 3.04± acres; Commission District III; Petition No. Z-09-10-19; Applicant: Charlotte County Board of County Commissioners.

**Staff Presentation**

**Jie Shao, Planner III**, presented the findings and analysis with a recommendation of *Approval*, based on the reasons stated in the staff report dated December 18, 2009.

**Questions for Staff**

*None.*

**Public Input**

**Mr. James Christman**, one of the property owners, raised a question regarding the number of parcels within the subject property, noting that one of the two original lots had been divided in the past, so that there are now three separate parcels. Staff confirmed that there are three property ID numbers associated with the matter, as noted in the staff report; however, for purposes of the County's Geographical Information System (GIS) there were still just two lots, number 53 and 54. It was established that the petition did apply to all the property that was intended to be changed.

- *Ms. Seay moved to close the public hearing, second by Mr. Marshall with a unanimous vote.*

**Discussion**

**Mr. Gravesen** asked the property owners present in the audience to confirm that they did not object to the rezoning to OMI, and **Mr. Christman** answered that they did not object.

*Minutes of Regular Meeting* Continued

January 11, 2010 @ 1:30 P.M.

These minutes have been approved by the Charlotte County Planning and Zoning Board.

**Recommendation**

**Mr. Gravesen** moved that application **Z-09-10-19** be forwarded to the Board of County Commissioners with a recommendation of *Approval*, based on the findings and analysis in the staff report dated December 18, 2009, along with the evidence presented at today's meeting, second by **Ms. Seay** with a unanimous vote.

**Chair Hess** noted that she would not be present for the February meeting. **Ms. Seay** noted that the annual election of officers was required; **Chair Hess** passed the gavel to Assistant County Attorney Derek Rooney who entertained a motion from **Ms. Seay** that all existing officers be re-elected. The motion was seconded by **Mr. Marshall**, and passed with a unanimous vote.

There being no further business to come before the Board, meeting was adjourned at 1:50 p.m.