

DRAFT



CITY OF FORT PIERCE PLANNING BOARD

Planning Board Minutes

OF THE REGULAR MEETING OF THE FORT PIERCE CITY PLANNING BOARD HELD ON TUESDAY, **DECEMBER 9, 2014**, IN FORT PIERCE CITY HALL, COMMISSION CHAMBERS, 100 NORTH US HIGHWAY 1, FORT PIERCE, FLORIDA.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Erica Ganzi; Robert Poitier; John George; Marcia Baker; Brian Paul; Steve Weaver; Mike Dahan; Bob Burdge, Chairman

Absent: Eduardo Mujica; Tim O'Connell; Eloise Cummings

Staff Present: Rebecca Grohall, AICP, Planning Manager
James Walker, Assistant City Attorney
Clarissa Davis, Planner
Alicia Rosenthal, Administrative Assistant

4. CONSIDERATION OF ABSENCES

Motion was made by Robert Poitier, seconded by Marcia Baker to approve absences of Edward Mujica, Tim O'Connell and Eloise Cummings.

AYE: Erica Ganzi, Robert Poitier, John George, Marcia Baker, Brian Paul, Steve Weaver, Mike Dahan, Chairman Bob Burdge

Passed

5. CERTIFICATION OF ALTERNATE MEMBER VOTING STATUS

Mr. Dahan and Mr. Weaver will be voting.

6. APPROVAL OF MINUTES

a. November 12, 2014 Meeting

Motion was made by John George, seconded by Robert Poitier to approve the minutes from the November 12, 2014 meeting.

AYE: Robert Poitier, John George, Marcia Baker, Brian Paul, Steve Weaver, Mike Dahan,
Erica Ganzi, Chairman Bob Burdge

Passed

7. NEW BUSINESS

Chairman Burdge stated Item 7b will be delayed because correct notification was not posted on the property. Chairman Burdge asked members if they will be able to attend a special meeting on Tuesday, December 16, 2014. Ms. Grohall stated that a poll was done by phone and seven members are able to attend the meeting.

a. Annexation - Village at Midway - 9850 Midway Road

Ms. Davis gave an overview of the application. Board discussion ensued. Ms. Grohall answered questions. Lee Dobbins, Attorney, representing the applicant, commented.

Motion was made by Steve Weaver, seconded by Marcia Baker to forward a recommendation of approval to the City Commission for an approval of the proposed annexation with comparable zoning and FLU designations.

AYE: Brian Paul, Robert Poitier, Marcia Baker, Erica Ganzi, John George, Steve Weaver,
Mike Dahan, Chairman Bob Burdge

Passed

b. Approval of Conditional Use and Design Review application for pre-engineered structure to be used as farm stand.

Danny Raulerson, Bureau Chief of the State Farmer's Market, for the Department of Agriculture and Consumer Services commented.

Motion was made by Steve Weaver, seconded by Robert Poitier to table item to next meeting.

AYE: John George, Marcia Baker, Brian Paul, Steve Weaver, Mike Dahan, Erica Ganzi,
Robert Poitier, Chairman Bob Burdge

Passed

8. BOARD COMMENTS

9. ADJOURNMENT