

PLANNING BOARD MEETING
CITY COMMISSION CHAMBERS
CITY HALL

SEPTEMBER 21, 2016
REGULAR MEETING 6:00 P.M

CALL TO ORDER: Board Member Hoffman

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL: Those in attendance were, Deborah Hoffman, Judy Schelfo (late), Joe Hults, Matthew Noone, Rene Ferrer, Administrative Assistant Mamie Drane, and Community Development Director Valerie Vaught

APPROVAL OF MINUTES: OCTOBER 21, 2015 MEETING

Board Member Noone made a motion to approve the Planning Board Meeting minutes for the August 21, 2015 regular meeting: seconded by **Board Member Hults** motion was approved by unanimous voice call vote.

BUSINESS ITEMS

1) APPOINTMENT OF 2016-2017 CHAIR AND VICE CHAIR.

Community Development Director Valerie Vaught Introduced the first business item, the appointment of the 2016 - 2017 Chair and Vice Chair. After some discussion, there was a consensus of the Board Members present and the item was tabled till the next Planning Board Meeting, October 26, 2016.

2) APPROVE 2017 BOARD MEETING SCHEDULE.

Director Vaught asked the Board to approve the 2017 meeting schedule. There was a consensus to approve the 2017 Meeting Schedule.

3) CONSIDER SPECIAL EXCEPTION REQUEST FROM CELIA DETTMAR FOR HAIR SALON BUSINESS TO OPERATE FROM RESIDENCE AT 358 TREASURE CAY COVE.

Director Vaught reviewed the request for a Special Exception from Resident Celia Dettmar to operate a Hair Salon from her home at 358 Treasure Cay Cove. Because the Building Official

for Lake Alfred did not think this home occupation fit within the Code parameters he denied her request, and asked that the Planning Board make the final decision regarding her application.

Mrs. Dettmar included with her application:

- Warranty Deed for 358 Treasure Cay Cove (Subject Site)
- Petition of property owners within 100 ft radius of subject site
- Boundary Survey of subject site
- Excerpt of ULDC, Section 7.10.00 regarding Home Occupations

Director Vaught asked for comments:

Board Member Hults clarified the additional traffic statement from the information in the staff report. He noted that the normal traffic for a subdivision varies and is open interpretation.

The Board opened the floor for any comments from the public.

Denise Johnson, 460 E. Oak Street, spoke in favor of the request.

Joyce Schmidt, 365 E. Sanford Street, spoke in favor of the request.

Diane Alexander, 9070 Hickory Walk, Haines City, spoke in favor of the request.

After some discussion, **Board Member Hoffman** made a motion to consider special exception request from Celia Dettmar for hair salon business to operate from residence at 358 Treasure Cay Cove; seconded by **Board Member Noone**. The board approved unanimously.

MEETING ADJOURNED 6:30PM

Respectfully Submitted,

Mamie Drane
Administrative Assistant