

CITY OF GREENACRES

OFFICIAL MINUTES TRACKING

Council/Board: Planning Commission
Meeting Date: 2-17-16
Transcribed by: mf No. of Pages: 3 Transcription Time: 1.0

REVIEW OF MINUTES

Reviewed By:

Name/Initials	Date	Revisions	
<u>DMC</u>	<u>3-1-16</u>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<u>KF</u>	<u>3-2-16</u>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No

APPROVAL OF MINUTES

Meeting Date: 3-16-16

Motion By: Clements Seconded By: Buzyk

Check One: Approved Tabled Denied Vote: 5/0

Changes requested by Council or Board? Yes No

If yes, note changes: _____

Date Scanned and Filed: _____ By: _____



CITY OF GREENACRES, FLORIDA

**OFFICIAL MINUTES
PLANNING COMMISSION**

Wednesday, February 17, 2016

1. Call to Order and Roll Call.

The Planning Commission meeting was called to order on Wednesday, February 17, 2016 at 7:00 p.m., with Chairwoman Edmundson presiding. Melody Larson, Assistant to the City Clerk called the Roll.

ROLL CALL:

Commissioners Present:

Ann Edmundson, Chair
Wilneeda Emmanuel, Vice Chair
Robert Clements
John Roberts
Tacara Chambers

Staff Present:

Thomas J. Lanahan, Acting City Manager
Kara Irwin-Ferris, Zoning Administrator
Melody Larson, Assistant to the City Clerk

Public Attendance: 1

Press Attendance: 0

Absent:

Estelle Friedman
Jack Buzek

2. Agenda Approval: Additions, deletions, or other revisions to the agenda.

Chairwoman Edmundson asked if there were any additions, deletions, or revisions to the agenda; hearing none, the agenda was approved.

3. Approval of Minutes: January 20, 2016.

Chairwoman Edmundson asked if there were any additions, deletions, or revisions to the minutes of January 20, 2016; hearing none, she called for a motion.

MOTION: Commissioner Clements made a motion to approve the Planning Commission minutes of January 20, 2016. Commissioner Chambers seconded the motion.

VOTE ON THE MOTION: **In favor:** Chairwoman Edmundson, Vice Chairwoman Emmanuel, Commissioners Clements, Robarts and Chambers.

Motion: 5 – 0.

4. Cases:

- A. ZTA-16-01
Ord. 2016-11** Amending Chapter 16, Article II, Division 9 Site and Development Plans to adjust the effective date of the previously approved commercial impact fee increase.

Zoning Administrator Kara Irwin-Ferris reported that on November 2, 2015, the City adopted Ordinance No. 2015-27 (ZTA-15-02) increasing the City’s commercial impact fees from \$2.25/s.f. to \$2.80/s.f. Mrs. Ferris explained that the purpose of this City-initiated text amendment is to clarify the effective date for the payment of the new commercial impact fees.

Mrs. Ferris noted that the current language states “once a building permit is received”. The applicant had to receive a building permit prior to January 21, 2016 or the new fees would apply. She reported that some projects had submitted well in advance and in good faith of the January 21, 2016 deadline, yet in some cases, they could not obtain other agency permits prior to that date. The proposed language change would place the responsibility on the applicant in relation to the effective date and not the City. If the applicant submits a complete and sufficient application by January 21, 2016, the previous rate of \$2.25/s.f. will apply. Mrs. Ferris noted that three (3) properties will be affected by this proposed amendment: the Jog Road Professional Building, The Church of God 7th Day, and Greenacres Nissan. She stated that this language modification is consistent with language in the County Code; therefore, staff recommends approval of ZTA-16-01.

Chairwoman Edmundson asked board members for comments. She asked if the affected three (3) projects are moving forward.

Mrs. Ferris confirmed they are moving forward.

Chairwoman Edmundson opened the floor to the public. She asked if anyone was in favor of, or opposed to Ordinance No. 2016-11 to come forward. Seeing no one come forward, she closed the floor to the public and called for a motion.

MOTION: Commissioner Clements made a motion to recommend approval of ZTA-16-01 as presented by staff. Commissioner Robarts seconded the motion.

VOTE ON THE MOTION: **In favor:** Chairwoman Edmundson, Vice Chairwoman Emmanuel, Commissioners Clements, Robarts and Chambers.

Motion: 5 – 0.

5. **Discussion Items:**

Mrs. Ferris noted that the next Planning Commission meeting is scheduled for March 16, 2016 and called for a quorum. All five commissioners confirmed their attendance.

6. **Concluding Remarks:** None.

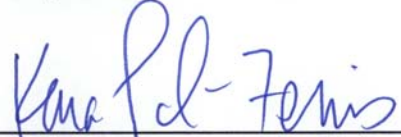
7. **Adjournment of Planning Commission.**


Chairwoman Edmundson declared there was no further business to discuss and adjourned the Planning Commission at 7:08 p.m.

Planning Commission


Ann Edmundson, Chairwoman

Respectfully submitted:


Kara Irwin-Ferris
Zoning Administrator


Denise McGrew,
City Clerk/Director of Administrative Services



Date of Approval: 3-16-16

/mel