



CITY PLAN BOARD MINUTES

April 26, 2018 6:30 PM
 City Hall Auditorium
 200 E. University Ave

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
	Bob Ackerman (Chair)	Dean Mimms
Stephanie Sutton (Vice-Chair)		Andrew Persons
Dave Ferro		Bedez Massey
Megan Walker-Radthke		Jason Simmons
Bryan Williams		Sean McDermott
Terry Clark		
Erin Condon		
Christian Newman		
Rob Hyatt (School Board Representative)		

I. Roll Call

II. Approval of Agenda (*Note: order of business subject to change*)

Motion By: Dave Ferro	Seconded By: Christian Newman
Moved To: Move Agenda items # 3 & # 4 to beginning of the Agenda.	Upon Vote: 6-0

III. Approval of Minutes: March 22, 2018

Motion By: Erin Condon	Seconded By: Terry Clark
Moved To: Approve with correction of adding Florence Buaku, Planner as attending the meeting.	Upon Vote: 6-0

BOARD MEMBERS

Chair: Bob Ackerman Vice Chair: Stephanie Sutton
 Bryan Williams, Erin Condon, Dave Ferro, Adam Tecler, Terry Clark, Robert Hyatt (School Board representative)
 Staff Liaison: Dean Mimms

IV. Announcement: Section 30-3.3 of the Land Development Code establishes the Plan Board, including its membership; rules of procedure; and functions, powers and duties. The Plan Board is advisory to the City Commission on most planning petitions. Appeals of Plan Board decisions concerning Special Use Permits are to a hearing officer within 30 calendar days of the decision (see Sec. 30-3.58(C.) of the Land Development Code). The procedure for an appeal is set forth in Sec. 30-3.58.

V. Request to Address the Board

I. Old Business

II. New Business

1. **Petition PB-17-157 LUC** CHW, agent for The Episcopal Church in the Diocese of Florida, Inc., owner. Amend the City of Gainesville Future Land Use Map from Office (O) and Conservation (CON) to Mixed-Use Low-Intensity (MUL): 8-30 units per acre and Conservation (CON). Located at 4315 NW 23rd Avenue. Related to Petition PB 17-158 ZON.

Swearing in of affected parties and witnesses by Forrest Eddleton, Planner, Notary Public. Bedez Massey, Planner gave the staff presentation. Steve Devenow, Attorney for the applicant, compared a 2000 & 2018 report. Gerry Dedenbach, CHW, agent for the applicant gave a presentation. Don Niesen, Attorney for affected parties, gave a presentation. Public comment was given by numerous citizens (see attached sign-in sheet).

Motion By: Terry Clark	Seconded By: Erin Condon
Moved To: Deny Petition PB-17-156 LUC	Upon Vote: 6-0

2. **Petition PB-17-158 ZON** CHW, agent for The Episcopal Church in the Diocese of Florida, Inc., owner. Rezone property from General Office (OF) and Conservation (CON) to Mixed-Use Low-Intensity (MU-1) and Conservation (CON). Located at 4315 NW 23rd Avenue. Related to PB-17-157 LUC.

Motion By: Dave Ferro	Seconded By: Terry Clark
Moved To: Continue Petition PB-17-158 ZON to City Plan Board May 24 th meeting.	Upon Vote: 6-0

3. **Petition PB-18-35 SVA** Kami Corbett and Foley & Lardner LLP, Inc., agent for E.W. Burch, Jr., ABC Liquors, Inc., and BW University and 10th LLC, owners. Request to vacate an 8 foot wide alley lying between lots 3 and 4, G.B. Crawford Addition, between East University Avenue and SE 1st Avenue. Located south of East University Avenue, east of SE 10th Street, north of SE 1st Avenue, and west of SE Williston Road. Related to Petition PB-17-165 SUP.

Jason Simmons, Planner, gave the staff presentation.

Motion By: Terry Clark	Seconded By: Dave Ferro
Moved To: Approve Petition PB-18-35 SVA	Upon Vote: 6-0

4. **Petition PB-17-90 SUP** eda engineers-surveyors-planners, inc., agent for Zion Evangelical Lutheran Church, Inc., owner. Special Use Permit with development plan review for a place of religious assembly. Zoned: Single-Family (RSF-1). Located at 1700 NW 34th Street.

Stephanie Sutton Vice Chair recused herself from voting on this petition. Bedez Massey, Planner gave the staff presentation. Sergio Reyes of eda gave a presentation as agent for the applicant.

Motion By: Terry Clark	Seconded By: Erin Condon
Moved To: Approve Petition PB-17-90 SUP, subject to compliance with all applicable regulations and the conditions recommended in Appendix C.	Upon Vote: 5-0 (Stephanie Sutton recused)

VIII. Information Item: N/A

IX. Board Member Comments

X. Adjournment The meeting was adjourned at 12:47 a.m.

For further information, please call 334-5022.

If any person decides to appeal a decision of this body with respect to any matter considered at the above-referenced meeting or hearing, he/she will need a record of the proceedings, and for such purposes it may be necessary to ensure that a verbatim record of the proceedings

is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities who require assistance to participate in the meeting are requested to notify the Equal Opportunity Department at 334-5051 (TDD 334-2069) at least 48 hours prior to the meeting date.

Chair, City Plan Board
Bob Ackerman

Date

Staff Liaison, City Plan Board
Dean Mimms, AICP

Date

DRAFT

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Stephanie Sutton, hereby disclose that on April 26, 20 18:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of eda engineers - surveyors - planners, inc., by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Petition PB-17-00090 was submitted by my employer, eda.

Date Filed

April 17, 2018

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



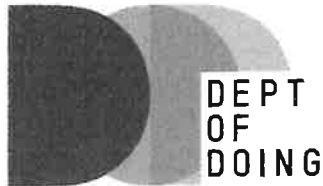
City of Gainesville
Department of Doing
PO Box 490, Station 11
Gainesville, FL 32627-0490
306 NE 6th Avenue
P: (352) 334-5022
F: (352) 334-2648

SPEAKER SIGN -IN FORM

City Plan Board – April 26, 2018

Please print your name below.

NAME
Meredith Goodrich
Karen Arrington
Linda Lusk
Rick Warthen
Sandra Reeves
Elizabeth Hurst
ARTY HART
Matthew O'Brien
Myra W. Dew Anderson



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SPEAKER SIGN -IN FORM

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Please print your name below.

NAME
Jean Mylke
Amarsha Mott
Rita Johnson
JOE DYKKE
Emergence Center
Bill Walker
DAVID FOREST
MARZYN HILGREN
Ed Wolcott



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SPEAKER SIGN -IN FORM

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Please print your name below.

NAME
<i>[Handwritten signature]</i>
Gigi Groger
Ahila Bodo
Chris Goodrich
<i>[Handwritten signature]</i>
Tracy Staples
Christiana Shaw
Eunice V. Johnson
<i>[Handwritten signature]</i>



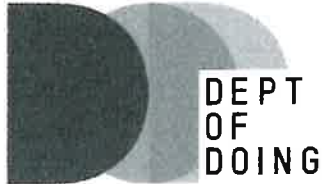
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SPEAKER SIGN-IN FORM

City Plan Board – April 26, 2018

Please print your name below.

NAME
Sharon Bauer
Peter Moran
D. Carn
Donald Shepherd Sr.
Sally Warrick
Rev. Allison DeFoor -
Nick Bantel
Michael Rabuen
Danielle Dix



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SPEAKER SIGN -IN FORM

City Plan Board – April 26, 2018

Please print your name below.

NAME
Nancy V Deen
Beth Brown
MARK VAN SOESTBERG
Dean R. Cheshire
Jim Salter