

MINUTES
PLANNING COMMISSION MEETING
CITY OF PARKER
April 10, 2018

Commissioner Christie called the meeting to order at 5:00 p.m.

City Attorney Sloan administered the oath of office and Lamar Carroll, Duane Christie, Mike DeLonjay, Paul Palmer, and Don Stoneburner were sworn in, each having been recently appointed by the City Council.

The roll was called by the City Clerk. Present were Commissioner Lamar Carroll, Commissioner Duane Christie, Commissioner Mike DeLonjay, Commissioner Paul Palmer, and Commissioner Don Stoneburner. Also present were City Clerk Rowell, Planner Bradford, City Attorney Sloan, Consultant Tim Whaler, and Engineer Ricky Dodd

Commissioner Christie gave a brief introduction on making motions so that the election of officers could occur.

On motion of Commissioner DeLonjay and second of Commissioner Carroll, Commissioner Christie was elected Chairman by a vote of 5 yeases, 0 noes.

On motion of Commissioner DeLonjay and second of Commissioner Palmer, Commissioner Stoneburner was elected Vice Chairman by a vote of 5 yeases, 0 noes.

Mayor Rich Musgrave gave the Invocation.

Commissioner DeLonjay led the Pledge of Allegiance.

Chairman Christie welcomed the new members individually and highlighted a bit of each of the members' backgrounds. Each expressed thanks for the opportunity to serve. Mayor Musgrave thanked them for their willingness to serve and let them know the importance of their roles.

Minutes: On motion of Commissioner DeLonjay and second of Commissioner Carroll, the minutes of February 13, 2018, were approved, 5 yeases, 0 noes.

Items from the Audience: None, but City Clerk Rowell introduced Ricky Dodd of Dewberry Engineering as the reviewer, on behalf of the City, of applications for development orders.

Chairman Christie went over rules of order, reminding members to treat members of the public with respect, as well as each other; to go through the chair when requesting to speak on an item; to use yes or no on most items, particularly those that are obvious; roll call voting would be used on controversial items. City Attorney Sloan advised the Commissioners about the requirements of the Florida Sunshine Laws, noting that they should not speak with one another about an item

that could possibly come before the Commission; that they could speak of other things, but to avoid even the appearance of any impropriety; that the Florida Public Records Laws applied to the Commissioners and that work done or decisions made were available for public viewing; that any such City business conducted on their phones could be requested by the public. Commissioners Palmer and Carroll asked questions answered by Mr. Sloan.

Chairman Christie went over materials that each commissioner should have: "The Planning Commissioners Guide", the City's Comprehensive Plan, the Land Development Regulations and the ordinances that have amended those regulations. He also noted that additional meetings might be necessary to accomplish all the business before the Commission.

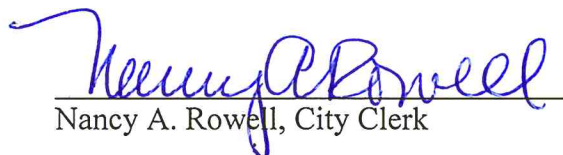
Tim Whaler of 3TP Ventures addressed the Commission on the project schedule for updating the Comprehensive Plan. He went over the handout titled, "Project Schedule" and noted that the project needs to be completed by the end of August; if not completed (updated), the Comp Plan cannot be amended for any other reason until it is updated. He said the primary work on the Comp Plan will be to bring it into compliance with state law mandates in several areas, and that the May 8th meeting would be to dig deeply into those areas. He noted the May 22nd meeting would be time to preview the agenda and feedback mechanism for the public meeting to be held on May 24th. He identified the key policy issues to be decided: Transportation capacity; Housing types; Revitalization and infill development; Redevelopment and efficient use of infrastructure; Blight and non-conforming uses; Coastal management; Waterfront, preservation and recreation; Capital improvements programming; Base coordination; Intergovernmental coordination; Land development regulations update.

City Clerk Rowell and Planner Lou Bradford updated the Commission on the number and types of permits issued for certain types of development during March and described how applications for development permits are received in the City. Ricky Dodd of Dewberry Engineering addressed the Commission on how the applications are received by his firm and the points of the LDR against which he reviews the applications.

Commissioner DeLonjay, also a member of the Half-Cent Sales Surtax Oversight Committee, noted that the Committee needed new members and invited Commissioners to apply.

Chairman Christie expressed his thanks to the Commissioners and said he was looking forward to working with them. He announced that the next meeting would be May 8, 2018.

Chairman Christie adjourned the meeting at 6:28 p.m.


Nancy A. Rowell, City Clerk