

**MALABAR PLANNING AND ZONING BOARD REGULAR MEETING
SEPTEMBER 10, 2014 7:30 PM**

This meeting of the Malabar Planning and Zoning was held at Town Hall at 2725 Malabar Road.

A. CALL TO ORDER, PRAYER AND PLEDGE:

Meeting called to order at 7:30 P.M. Prayer and Pledge led by Chair Pat Reilly.

B. ROLL CALL:

CHAIR:	PAT REILLY
VICE-CHAIR:	LIZ RITTER
BOARD MEMBERS:	BUD RYAN, EXCUSED DON KRIEGER GRANT BALL
ALTERNATE:	GEORGE FOSTER
ALTERNATE:	VACANT
BOARD SECRETARY:	DENINE SHEREAR

ADDITIONAL ATTENDEES:

C. ADDITIONS/DELETIONS/CHANGES:

Reilly said that Bud Ryan is excused. Reilly said that George Foster will vote in place of P& Z Member Bud Ryan.

D. CONSENT AGENDA:

- 1. Approval of Minutes** Planning and Zoning Meeting – 7/9/2014
Planning and Zoning Meeting – 8/13/2014

Exhibit:	Agenda Report No. 1
Recommendation:	Motion to Approve

Motion: Ritter/ Krieger to Untable the Minutes of 7/9/14 **All Vote: All Ayes**

Motion: Krieger/Ritter to Approve corrected minutes of 7/9/2014

Corrections:

Krieger said his name was spelt wrong need to correct.
Page 4/30 1st parag. 4th line down ~~absences~~ should be absence

All Vote: All Ayes

Motion: Ball/ Ritter to Approve corrected minutes of 8/13/2014

Ritter, page 10/30 2nd parag from bottom second line ... just like to do a minimum.... (Add to)

All Vote: All Ayes

- E. **PRESENTATION:**
- F. **ACTION:**
- G. **DISCUSSION:**

- 2. Continue Discussion re: Off-Street Parking and Contiguous Parking
Exhibit: Agenda Report No. 2
Recommendation: Discussion

The Board discussed Article IX "Off Street Parking & Internal Traffic Circulation" Section 1-9.1 Applicability, and suggested to relocate the verbiage dealing with Non Contiguous Parking. Reilly explained that this section is a preamble for the whole section of "Off Street Parking".

Ritter and Board suggested moving the "Non Contiguous Parking" Spaces to section 1-9.3 and making it #7 and change #7 to #8. Also, in #6 of Section 1-9.3 take out ~~Location of and and Non Contiguous Parking.~~

The Board discussed the verbiage of the Parking Sections IX and discussed extensively and made appropriate suggestions and corrections.

Foster asked for a formal definition of "Staff" when discussed in Code Book.

Ask Roger about #5 on page 19/30 PZ 9/10/14.

The Board reviewed up to Section 1-9.5 (#5).

The Board discussed Article XX Definitions of "Parking" for clarification and added definitions for "Parking".

- 3. Continue Discussion re: Future Land Use Maps and Defining R/LC
Exhibit: Agenda Report No. 3
Recommendation: Discussion

No Discussion

- 4. Discuss Roads & Drainage in Malabar
Exhibit: Agenda Report No. 4
Recommendation: Discussion

No Discussion

H. ADDITIONAL ITEMS FOR FUTURE MEETINGS:

Nothing

I. PUBLIC

Juliana Hirsh 1035 Malabar Road, Malabar FL said that the definition of "staff" needs to be clarified. The parking should be up to Building Official to make sure that it is all up to Code.

J. OLD BUSINESS/NEW BUSINESS:

Old Business:

Ball asked about taking Board Minutes and legal opinion from Attorney. Reilly said it will be discussed at the beginning of next meeting.

New Business:

Sherear told Board about two Public Hearings coming before them at the September 24th meeting

- Fins Lane Vacate of right of way
- Willy Carmine, owner of Malabar Mo's for a Land Use /Zoning change on Highway 1.
- Also, Application for Assisted Living Facility was submitted for Conditional Use & Preliminary Site Plan Review (Paladin Project) coming before PZ second meeting in October.
- Wayne Abare has applied for Board Member for PZ

Reilly asked that the Board would like a definition from staff of what staff is?

K. ADJOURN

There being no further business to discuss, **MOTION:** Ball/ Ritter to adjourn this meeting. **Vote:** All Ayes. The meeting adjourned 8 55P.M.

BY:

Patrick T. Reilly
Pat Reilly, Chair

Denine Sherear
Denine Sherear, P&Z Board Secretary

10/8/14
Date Approved: as corrected