

"The following draft minutes are subject to changes and/or revisions by the Planning and Zoning Board and shall not be considered the official minutes until approved by the P&Z Board."

**MALABAR PLANNING AND ZONING BOARD REGULAR MEETING
JANUARY 14, 2015 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, EXCUSED
BOARD MEMBERS:	BUD RYAN, EXCUSED WAYNE ABARE
ALTERNATE:	GEORGE FOSTER, EXCUSED
ALTERNATE:	VACANT
BOARD SECRETARY:	DENINE SHEREAR

NOTE: Meeting cancelled due to lack of a Quorum.

ADDITIONAL ATTENDEES:

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA:

- 1. Approval of Minutes**
Planning and Zoning Meeting – 12/10/14
Special Planning and Zoning Meeting – 12/29/14
Exhibit: Agenda Report No. 1
Recommendation: Request Approval

E. PUBLIC HEARING: none

F. ACTION: none

G. DISCUSSION:

- 2. Continue Discussion re: Off-Street Parking and Contiguous Parking**
Exhibit: Agenda Report No. 2
Recommendation: Discussion
- 3. Directive from Council Increasing the MBC Permitted in R/LC**
Exhibit: Agenda Report No. 3
Recommendation: Discussion
- 4. Continue Discussion re: Future Land Use Maps and Defining R/LC**
Exhibit: Agenda Report No. 4
Recommendation: Discussion

H. ADDITIONAL ITEMS FOR FUTURE MEETING

I. PUBLIC:

Juliana Hirsh 1035 Malabar Road, Malabar FL

J. OLD BUSINESS/NEW BUSINESS:

K. ADJOURN

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

BY:

Pat Reilly, Chair

Denine Sherear, P&Z Board Secretary

Date Approved: as corrected

