

**MALABAR PLANNING AND ZONING BOARD REGULAR MEETING
JULY 8, 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
BOARD MEMBERS:	BUD RYAN, Excused
	WAYNE ABARE
	GEORGE FOSTER
ALTERNATE:	DOUG DIAL
ALTERNATE:	VACANT
BOARD SECRETARY:	DENINE SHEREAR

ADDITIONAL ATTENDEES:

C. ADDITIONS/DELETIONS/CHANGES:

Reilly said Bud Ryan is excused due to medical procedure and Doug Dial will be voting in his (Bud Ryan) place.

D. CONSENT AGENDA:

- | | |
|-------------------------------|--|
| 1. Approval of Minutes | Planning and Zoning Meeting – 6/10/15
Planning and Zoning Meeting – 6/24/15 |
| Exhibit: | Agenda Report No. 1 |
| Recommendation: | Request Approval |

Motion: Ritter/Abare to Un-Table Minutes of 6/10/15 All Vote: Ayes

Motion: Ritter /Abare to Recommend Approval of Minutes of 6/10/15 as corrected All Vote: Aye

Ritter corrections:

Page 3/22 1st parag. under "Public" 7th line down add Road after Malabar for clarification

Page 5/22 replace Pat Reilly, Chair with Liz Ritter, Vice Chair.

Motion: Ritter /Abare to Recommend Approval of Minutes of 6/24/15 as presented All Vote: Aye

E. PUBLIC HEARING: none

F. ACTION: none

G. DISCUSSION

- 2. Continue Discussion re: Future Land Use Maps for R/LC**
Exhibit: Agenda Report No. 2
Recommendation: Discussion

Reilly went over each FLUM maps by page:

Page 4 FLUM map: (page 13/22)

The Board discussed changing the large "OI" vacant property on Osage to "CL", after much discussion the consensus of the PZ Board was to change it to "CL".

Page 5 FLUM map :(page 14/22)

The Board discussed changing the R/LC east of Enchanted Lakes to "OI".

Page 6 FLUM map: (page 15/22)

The Board discussed in depth the area around MIMA and Palm Bay Hospital. The consensus of the PZ Board was to change property north side of Malabar Road east of Enchanted Lakes to "OI".and change property on south side of Malabar Road east of Weber Road to "OI" as noted on map.

Juliana Hirsch 1035 Malabar Road, discussed due to doctors' offices being located in the hospital, she does not see any doctor's offices being built anytime soon.

Page 7 FLUM map: (page 16/22)

Board discussed no change

Page 8 FLUM map: (page 17/22)

The Board discussed corner of Corey Road on the southeast side to move line to make corner square as noted on map and make all "R/LC". The consensus of the PZ Board was to change property on the north side of Malabar Road east of Malabar Fire Department from "OI" to "R/LC". The Board discussed the Post Office is "INS".

Page 9 FLUM map: (page 18/22)

The PZ Board after much discussion changed the "CL" along west side of railroad tracks to "RR-65".

Page 10 FLUM map: (page 19/22)

The PZ Board after much discussion changed "CL" along north side of Malabar Road, west of railroad tracks to "CG", also on this map change south side of Malabar Road along railroad tracks "CL" to RR-65 as discussed previously.

Page 11 FLUM map: (page 20/22)

The Board discussed changing south side of Malabar Road along railroad tracks "CL" to RR-65 as discussed previously.

The Board discussed the "CG" along Highway 1 south of Township Road, aka as "Hotel California" The consensus of the Board was to change it to "R/LC".

Page 12 FLUM map: (page21/22)

The Board discussed extensively the "OI" on north side of Jordan Blvd along Highway 1. Foster would like to see "CL" as a great transition. Board consensus to leave "as is" for now.

Abare suggested to Reilly to put on maps that have no change, a "No Change" note.

Page 13 FLUM map: (page 22/23)

Board discussed no change

Page 14 FLUM map: (not in package)

Board discussed no change.

- H. **ADDITIONAL ITEMS FOR FUTURE MEETING**
- I. **PUBLIC**
- J. **OLD BUSINESS/NEW BUSINESS:**

Old Business:

Sherear said that a vacate will be coming before this Board on August 12, 2015.

New Business:

Sherear gave the PZ Board a copy of email from Gary Parris dated 6/29/15. This was an update of events concerning the Assisted Living Facility "The Shores" (Mr. Paladin) along Highway 1.

K. ADJOURN

There being no further business to discuss, MOTION: Abare /Ritter to adjourn this meeting. Vote: All Ayes. The meeting adjourned 9:01 P.M.

BY:


Pat Reilly, Chair


Denine Sherear, P&Z Board Secretary

7/22/15
Date Approved: as corrected