## ROCKLEDGE PLANNING COMMISSION MEETING MINUTES

# Tuesday, July 2, 2019 - 6:00 p.m.

### **CALL TO ORDER**

The Rockledge Planning Commission met on July 2, 2019, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

**MEMBERS PRESENT:** Adam Copenhaver

Michelle Doyle Kevin Jarvis Karen Kuta Elisabeth Logan Janet Monaco Mike Pryor

Erin Flynn, School Board Member

**MEMBERS ABSENT:** Paul Grossman, Chairman (excused)

Bob Theilacker, Vice Chairman (unexcused)

Erin Flynn, (unexcused)

**STAFF PRESENT:** Dr. Brenda Fettrow, City Manager

Joseph Miniclier, City Attorney Trina Gilliam, City Planner

Deanna DeMougin, Recording Secretary

Motion by Karen Kuta for Kevin Jarvis to lead the meeting as the acting Chairman. Seconded by Janet Monaco. All in favor, motion carries.

With a quorum present, the meeting was called to order by acting Chairman Kevin Jarvis.

#### PLEDGE OF ALLEGIANCE

### **APPROVAL OF MINUTES & ATTENDANCE RECORD**

Meeting of June 4, 2019

Motion by Karen kuta to approve the minutes and the attendance record of the June 4, 2019 meeting. Second by Adam Copenhaver. All in favor, motion carries.

## **NEW BUSINESS**

**A.** LDR Chapter 3 recommended changes Discussion was held regarding the recommended changes to the LDR.

Motion made by Karen Kuta to accept the changes made. Seconded by Janet Monaco. All in favor, motion carries.

## B. Growth Management Planning Officials Training

City Planner Trina Gilliam invited the board to the Growth Management Officials Training, which will be held on Friday July 26, 2019 at 9 a.m. at the City of Cocoa City Hall. The training will be hosted by Gene Boles, FAICP. Topics include planning and growth management as well as the community building process. Five members said they were very interested in attending the meeting.

### **PUBLIC HEARINGS**

Evaluation and Appraisal Report (EAR)

City Planner Trina Gilliam presented Kevin Jarvis' proposed revisions to chapters five (5) and six (6) of the Comprehensive Plan, which have been reviewed by both staff and board members.

Public hearing opened 6:10 p.m.

Public hearing closed 6:11 p.m.

Motion by Karen Kuta to recommend approval of the changes to the comprehensive plan and forward the changes to City Council, and then the State. Seconded by Janet Monaco. All in favor, motion carries.

**SITE PLANS- None** 

**UNFINISHED BUSINESS-** None

**ADJOURN-** There being no further business to come before the Planning Commission, and with a motion properly made, seconded and unanimously carried, the meeting adjourned at 6:13 p.m.

Submitted by:

Deanna DeMougin Recording Secretary

Approved by:

Paul Grossman Chairman

