

**PLANNING AND ZONING BOARD MINUTES
THURSDAY, JANUARY 24, 2019 - 1:30 PM
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

PRESENT: Chairman, Lawrence Lauffer; Member: Robin Pelensky, Alternate Member #1, Richard Cahoy and Alternate Member #2, Ken Daige **Also Present:** Planning and Development Director, Jason Jeffries and Deputy City Clerk, Sherri Philo

Excused Absences: Steven Lauer, Honey Minuse and John Carroll

I. PRELIMINARY MATTERS

A. Agenda Additions and/or Deletions

None

II. APPROVAL OF MINUTES

A. Regular Meeting – December 20, 2018

Mrs. Pelensky made a motion to approve the minutes of the December 20, 2018 Planning and Zoning Board meeting. Mr. Cahoy seconded the motion and it passed unanimously.

B. Regular Meeting – January 10, 2019

Mr. Daige made a motion to approve the minutes of the January 10, 2019 Planning and Zoning Board meeting. Mr. Cahoy seconded the motion and it passed unanimously.

III. PUBLIC COMMENT

None

IV. DISCUSSION OF ANNUAL REPORT

Mr. Jason Jeffries, Planning and Development Director, gave a Power Point presentation on the Annual Report, Planning Staff Work Plan and the 2019 Work Plan for the Planning and Zoning Board (attached to the original minutes). He referred to the schedule of projects. He asked the Board members for their feedback as to if there are projects listed that they feel should be put off or if there are projects they would like considered that are not listed.

Mr. Lauffer questioned the project, Drug Treatment Uses.

Ms. Kira Honse, Interim City Attorney, said that follows under the sober homes.

Mrs. Pelensky questioned if they should push that up on the priority list.

Mr. Jeffries said it could be moved up a little as to the time, but the Use Matrix (project three (3) on the schedule) would need to be completed first.

The Board members approved the Planning and Zoning Board 2018 Annual report to be submitted to the City Council.

V. PLANNING DEPARTMENT MATTERS

Mr. Jeffries reported that the February 7, 2019 Planning and Zoning Board meeting has been cancelled.

VI. BOARD MEMBERS' MATTERS

None

VII. ADJOURNMENT

Today's meeting adjourned at 2:14 p.m.

/sp