

**CITY OF DELTONA, FLORIDA
PLANNING & ZONING BOARD MEETING
WEDNESDAY, JANUARY 15, 2014**

A Regular Meeting of the Deltona Planning and Zoning Board was held on Wednesday, January 15, 2014, in the City's Commission Chambers located at 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Secretary Olasimbo.

2. ROLL CALL:

Chairman	David McKnight	Present
Vice-Chairman	Victor Ramos	Present
Member	Tom Burbank	Present
Member	Wendy Hickey	Absent-Excused
Member	Noble Olasimbo	Present
Member	Adam Walosik	Present
Member	Herb Zischkau	Absent-Unexcused

Also present: Planning & Development Director, Chris Bowley, AICP; Ron Paradise, Assistant Director of Planning and Development; City Attorney, Becky Vose; Administrative Assistant, Kathrine Kyp.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – December 18, 2013.

Motion by Member Olasimbo, seconded by Member Burbank to adopt the minutes of the Planning & Zoning Board Meeting of December 18, 2013, as presented.

Motion carried unanimously.

4. PUBLIC COMMENTS:

Daniel Dudley, resident from 1089 Pearl Tree Rd., came before the Board to discuss the Saxon Sterling project. Chris Bowley stated, at the December 18, 2013, Planning and Zoning Board meeting, it was discussed that since the Saxon Sterling agenda item was deferred to date certain of February 19, 2014, the Board cannot have discussion on the matter until that time. Member Ramos asked Mr. Bowley if Mr. Dudley could speak on the issue now. Mr. Bowley referred to City Attorney Becky Vose, who stated the appropriate action would be to make a presentation to the Board on February 19, 2014 when the public hearing takes place. Ms. Vose directed Mr. Dudley to address any questions to Staff in private after the meeting, if so desired.

5. OLD BUSINESS: None

6. NEW BUSINESS:

A. Election of Officers.

Secretary Olasimbo called for nominations for the position of Chairman. Member Ramos nominated David McKnight. With no further nominations for the position of Chairman, nominations were closed. The motion was seconded by Member Burbank and the motion carried unanimously.

Chairman McKnight called for nominations for the position of Vice-Chairman. Member Walosik nominated Tom Burbank. With no further nominations for the position of Vice-Chairman, nominations were closed. The motion was seconded by Member Ramos and the motion carried unanimously.

Chairman McKnight called for nominations for the position of Secretary. Member Walosik nominated Noble Olasimbo. With no further nominations for the position of Secretary, nominations were closed. The motion was seconded by Member Burbank and the motion carried unanimously.

B. Ordinance No. 03-2014, Amending Chapter 70, Section 30 "Definitions", repealing existing floodplain regulations of the Land Development Code (Chapter 90), adopting new Chapter 90 regulations, and adopting new floodplain maps.

Mr. Paradise provided a brief summary on Ordinance No. 03-2014.

Motion by Member Burbank, seconded by Member Olasimbo, to recommend that the City Commission adopt Ordinance No. 03-2014, Amending Chapter 70, Section 30 "Definitions", repealing existing floodplain regulations of the Land Development Code (Chapter 90), adopting new Chapter 90 regulations, and adopting new floodplain maps as presented.

Motion carried unanimously.

7. DISCUSSION:

A. By the Board:

Member Burbank asked that Staff bring the Board up to date on the status of the discussions to allow chickens in resident's back yards.

Member McKnight asked if Member Zischkau had called or emailed Staff to notify of his absence at tonight's meeting. Ms. Kyp stated, the last known response from Member Zischkau, was that he was to be in attendance of tonight's meeting. Member McKnight stated that Member Zischkau has missed several meetings and would like the Board to emphasize to him, and the Commissioner

that appointed him, the importance of Member Zischkau attending the meeting or at least notifying Staff and the Board of his attendance.

B. By the City Attorney:

Ms. Vose updated the Board on the discussions regarding chickens. She stated that two City Commission meetings ago, they had voted not to move forward on it.

C. By Planning & Development Staff: None

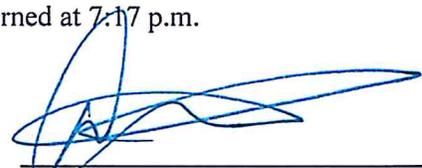
8. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:17 p.m.

ATTEST:



Kathrine Kyp, RECORDING SECRETARY



David McKnight, CHAIRMAN