1. Call to Order:
Chairman Ross Johnston called the meeting to order at 6:00 p.m. in the Commission Chambers of City Hall. Present: Ross Johnston, Ray Waugh, Chuck Bell, Adam Bert and Owen Beitsch. Absent: Laura Turner, Laura Walda, and Christian Swann. Also Present: City Attorney Dan Langley. Staff: Planning Director, Bronce Stephenson; Senior Planner Allison McGillis, Recording Secretary, Kim Breland.

2. Approval of Minutes:
Motion made by , seconded by , to approve the August 6, 2019 meeting minutes. Motion carried unanimously with a -0 vote.

3. Public Hearings:
- SPR #19-11 Request of Cameron and Elaine Weber For: Approval to construct a new, two-story, 8,976 square foot, single-family home located at 117 Genius Drive on Lake Mizell, zoned R-1AAA.

Senior Planner Allison McGillis presented the staff report.
Staff recommendation is for approval.

Motion made by, seconded by, for approval to construct a new, two-story, 8,976 square foot, single-family home located at 117 Genius Drive on Lake Mizell, zoned R-1AAA.
Motion carried unanimously with a 5-0 vote.

- CU #19-10 Request of Windermere Winter Park Venures LLC For: Conditional Use approval to develop twelve two-story townhouses and two three-story townhouses along with one single-family house on the combined properties of 472 and 510 West Swoope Avenue and 435 and 511 West Canton Avenue, zoned R-3 and R-1A.

Planning Director Bronce Stephenson presented the staff report
Staff recommendation is for approval

Motion made by, seconded by, for Conditional Use approval to develop twelve two-story townhouses and two three-story townhouses along with one single-family house on the combined properties of 472 and 510 West Swoope Avenue and 435 and 511 West Canton Avenue, zoned R-3 and R-1A.

The motion carried unanimously with a 7-0 vote.

- FLU #19-02 Request of Morney Partnership LTD to: Amend the “Comprehensive Plan” Future Land Use map to change from Medium Density Residential to a Central Business District Future Land Use designation on the property at 226 Hannibal Square, East.
• **RZ #19-02** Request of Morney Partnership LTD to: Amend the Official Zoning Map to change from Medium Density Multiple-Family Residential (R-3) district zoning to Commercial (C-2) district zoning on the property at 226 Hannibal Square, East.

Senior Planner Allison McGillis presented the staff report

Motion made by, seconded by, to amend the “Comprehensive Plan” Future Land Use map to change from Medium Density Residential to a Central Business District Future Land Use designation on the property at 226 Hannibal Square, East.

The motion carried unanimously with a 0-0 vote

Motion made by , seconded by, to amend the Official Zoning Map to change from Medium Density Multiple-Family Residential (R-3) district zoning to Commercial (C-2) district zoning on the property at 226 Hannibal Square, East.

The motion carried unanimously with a 0-0 vote

• **FLU #19-01** Request of Sydgan Corporation for: An Ordinance amending Chapter 58 “Land Development Code” Article I, “Comprehensive Plan” and the Future Land Use map so as to change the Commercial Future Land Use designation to an Orange County Planned Development Future Land Use designation on the property located at 1501 Lee Road.

• **RZ #19-03** Request of Sydgan Corporation for: An Ordinance amending Chapter 58 of the” Land Development Code” Article III, “Zoning” and the Official Zoning Map so as to change Commercial (C-3) district zoning to Orange County Planned Development (OCPD) district zoning on the property located at 1501 Lee Road.

Planning Manager Jeff Briggs presented the staff report

Motion made by, seconded by, for an Ordinance amending Chapter 58 “Land Development Code” Article I, “Comprehensive Plan” and the Future Land Use map so as to change the Commercial Future Land Use designation to an Orange County Planned Development Future Land Use designation on the property located at 1501 Lee Road.

The motion carried unanimously with a 7-0 vote

Motion made by, seconded by, for an Ordinance amending Chapter 58 of the” Land Development Code” Article III, “Zoning” and the Official Zoning Map so as to change Commercial (C-3) district zoning to Orange County Planned Development (OCPD) district zoning on the property located at 1501 Lee Road.

The motion carried unanimously with a 7-0 vote

4. **New Business: None**

5. **Planning Director’s Report:**

Planning Director Bronce Stephenson informed the Board of staffing changes to the Planning Dept. The Planning Dept. will be adding a Planning Technician to take over the business licenses. In addition, this fall the Planning Dept. will be adding a Senior Transportation Planner to implement a new master transportation plan for the City.
Mr. Stephenson updated the Board on the Orange Avenue Overlay Steering Committee initiative. He informed the Board of the Orange Avenue Walk-Shop being held Tuesday, August 20, 2019, 4 p.m. - 7 p.m. and encouraged their participation.

Lastly, Mr. Stephenson informed the Board of the Planning videos that staff is working for placemaking, overlay districts and mixed-use. He explained that both the placemaking and overlay district videos had been completed and would like Board participation in the mixed-use video that will begin filming soon.

6. **Board Update & Comments: None**

*Meeting adjourned at 7:28 p.m.*

*Respectfully,*

Kim Breland, Recording Secretary