# MINUTES OF THE HOWEY-IN-THE-HILLS PLANNING & ZONING BOARD MEETING HELD FEBURARY 25th, 2021

Chairperson Tina St. Clair called the Planning & Zoning Board Meeting to order at 6:00 p.m.

Roll Call was performed, and it was determined that a quorum was present.

#### **Members Present:**

Tina St. Clair, Chairperson Ron Francis III, Vice-Chair Bernice Hower, Board Member Fran O'Keefe Wagler, Board Member Richard Mulvany, Board Member

# **Staff Present:**

Thomas Harowski, Town Planner Victoria Elfers, Building Services Clerk

### **CONSENT AGENDA**

1. The approval of the minutes and ratification and confirmation of all Planning & Zoning Board actions at the January 28th, 2021 Planning & Zoning Board Meeting.

Motion made by Vice-Chairperson Ron Francis III to approve the minutes; Board Member Fran O'Keefe Wagler seconded the motion. Motion carried unanimously.

### **NEW BUSINESS**

2. Discussion: Review of Alexander Simon's application for Planning and Zoning Board membership approval.

Alexander Simon introduced himself at the podium, provided background information and explained his reasoning for wanting to be on the Board. Members did not provide questions or comments to Mr. Simon. Chairperson, Tina St. Clair opened discussion for Mr. Simon's application.

Fran O'Keefe Wagler motioned the approval of Mr. Simon becoming a Planning and Zoning Board member. Richard Mulvany seconded the motion. Motion carried unanimously.

3. Discussion: The approval of GP Construction building a Single-Family Residence at 112 E Myrtle St.

Town Planner, Thomas Harowski, informed the Board that the plans met all the requirements except for one exterior detail. He suggested GP Construction wrap the brick front façade treatment around the left corner of the home to provide the second requirement for the architectural design. GP Construction provided a revision with this suggestion. Members did not provide questions or comments to the Town Planner. Chairperson, Tina St. Clair, asked if Paul Gaynor, construction Co-owner and President of Gaynor and Paynter (GP) Construction, had

anything to contribute. Paul Gaynor explained at the podium he was excited about the growth in Howey-In-The-Hills, thus seeing opportunity to build a single-family residence; and that he aimed to appease Howey's structural development code requirements. Members did not provide questions or comments to Paul Gaynor.

Board member Bernice Hower motioned the approval of construction for single family residence at 112 E Myrtle St. Ron Francis III seconded the motion. Motion carried unanimously.

### **OLD BUSINESS**

4. Discussion/ Approval: Proposed 2021 Omnibus Amendment Package for the Land Development Code

Thomas Harowski returned to the podium to begin memorandum discussion. Board members asked the Town Planner questions throughout the review of the Omnibus Amendment Package. The last item presented was the discussion to remove article 5.02.08: Temporary Carports and Covers (in the Land Development Code).

Fran O'Keefe Wagler motioned to not allow temporary structures consisting of fabric or plastic coverings on metal, wood or other types of frames to act as a carport. Bernice Hower seconded the motion. Chairperson Tina St. Clair motioned to remove temporary carports as well. Board members Richard Mulvany and Ron Francis III, motioned to not approve the removal; but approved of the other items in the Amendment Package. The majority motion ruled to approve the elimination of 5.02.08.

### **Public Comments**

There were no questions or comments.

## <u>ADJOURNMENT</u>

There being no further business to discuss, a motion was made by Vice-Chairperson Francis to adjourn the meeting; Board Member Mulvany seconded the motion.

Chairperson Tina St. Clair

The Meeting adjourned at 6:38 p.m. | Attendees: 11

ATTEST:

John Brock, Town Clerk