MALABAR PLANNING AND ZONING BOARD REGULAR MEETING NOVEMBER 8, 2023, 6:00 PM

This meeting of the Malabar Planning and Zoning was held at Town Hall at 2725 Malabar Road.

1. CALL TO ORDER, PRAYER, AND PLEDGE:

Meeting called to order at 6:00 P.M. Prayer and Pledge led by Chair Wayne Abare.

2. ROLL CALL:

CHAIR: **WAYNE ABARE**

VICE-CHAIR: DOUG DIAL, EXCUSED

BOARD MEMBERS: LIZ RITTER

DAVE TAYLOR

SUSAN SHORTMAN

ALTERNATE: **MEGHAN WOLFGRAM**

ALTERNATE: VACANT

BOARD SECRETARY: **DENINE SHEREAR**

ADDITIONAL ATTENDEES: PATRICK T RIELLY, MAYOR

Abare stated that Meghan Wolfgram will be voting in Doug Dial's absence.

Abare spoke to the board about canceling the 4th Wednesday of the month, after discussing with board members. The consensus of the board is to just have a meeting on the second 2nd Wednesday of each month only unless needed for emergency hearings.

Abare said the second meeting of November is close to Thanksgiving and he would like to cancel the meeting.

Abare said he would like to do the nominations for Chair & Vice Chair for the new year.

Mayor swore in two returning members:

- Liz Ritter was sworn in.
- > Wayne Abare was sworn in.

Nominations for Chair:

Ritter and Shortman nominated Doug Dial for Chair. All Vote: Aye Doug Dial for Chair

Nominations for Vice Chair:

Shortman and Taylor nominate Liz Ritter for Vice Chair. All Vote Aye Liz Ritter for Vice Chair

CONSENT AGENDA:0

4.a. Approval of Minutes Planning and Zoning Meeting – 10/25/2022

Exhibit: Agenda Report No. 4.a

Recommendation: Request Approval

Motion: Ritter/Shortman to approve minutes of 10/25/2022 as presented All Vote: Ayes

- 5. PUBLIC COMMENTS
- 6. PUBLIC HEARING:0
- DISCUSSION ITEMS:0
- 8 ACTION ITEMS:1

8.a. Discussion of Land Development Code Article III table 1-3.3(A) Size and Dimension. Regulation concerning last column without wastewater density.

The Mayor discussed with PZ Board the table concerning the following zonings: RR-65, RS 10 the RLC.

For RM 6 & RM 4 it was a misconception of what people thought you could build in each zone, with wastewater and without.

Mayor said it will be fixed in Table 1-3.3(A), using central water & sewer facility. The issue is a density issue.

It was mentioned that this is a result of a codification error.

The Board discussed changing the zonings presently in place and doing a land/zoning change to allow RLC Zoning and allowing the density to build more units per acre.

The Mayor has asked the PZ Boards opinion/suggestions to add the last column back into table 1-3.3(A) and send to Council for Ordinance change with two public hearings.

The Mayor said it is a Land Development change. He suggested the Board review it one more time in December and forward it to Council for public hearings.

- 9. ADDITIONAL ITEMS FOR FUTURE MEETING none
- 10. PUBLIC COMMENTS none
- 11. OLD BUSINESS/NEW BUSINESS:

Old Business:

New Business:

Reminder: Next Meeting – December, 2023

12. ADJOURN

There being no further business to discuss, <u>MOTION: Wolfgram/Shortman_to_adjourn this meeting.</u>

<u>Vote: All Ayes.</u> The meeting adjourned 7:15 P.M.

BY:

Doug Dial Chair

Denine Sherear, Board Secretary

Date Approved: as amended.