

**MINUTES OF MEETING OF THE PLANNING AND ZONING BOARD HELD AT TOWN HALL, BELLEIR, FLORIDA ON SEPTEMBER 8, 2014 AT 5:30 PM**

**MEMBERS PRESENT:** Bonnie Sue Brandvik, Chairman  
Gloria Burton, Vice Chairman  
Al Acken  
Rogers Haydon  
James Millspaugh  
Peter Marich  
Randy Ware

**OTHERS PRESENT:** Micah Maxwell, Town Manager  
Stephen Fowler, Commission Advisor

There was a quorum present with Chairman Brandvik presiding; the meeting was called to order at 5:30 pm.

**APPROVAL OF MINUTES**

Mrs. Burton moved approval of the Minutes of the meeting held on August 11, 2014. Motion seconded by Mr. Haydon and carried unanimously.

**CITIZENS' COMMENTS**

There were no citizens' comments.

**REQUEST FOR VARIANCE– 205 PALMETTON ROAD – KERRY N ELLISON**

Persons speaking regarding the request for variance were sworn in by the Town Clerk.

Mr. Maxwell stated that the board had for consideration a request for variance for property located at 205 Palmetto Road and owned by Todd and Kerry N Ellison; that the applicants were proposing the construction of a porch addition in the secondary front yard; that the addition would encroach into the required set back by 12.6 feet.

Kerry N Ellison, applicant, provided comment regarding the purpose for the variance request; stated that there was no access to the back yard from the house; that there was a large oak tree in the front yard that they wanted to keep; that they were asking to extend the roof to cover the exiting patio area.

Discussions ensued regarding comments for the neighbors; regarding the large oak tree in the front yard; regarding the front yard setbacks

Mr. Haydon moved to approve the variance for property located at 205 Palmetto Road . Motion seconded by Mr. Marich and carried unanimously.

**DISCUSSION OF ORDINANCE NO 497 – PLANNED MIXED USE (PMU)**

Mrs. Brandvik stated that proposed Ordinance No. 497 was for discussion only; that the ordinance was for establishing the Planned Mix Use designation for the Belleview Biltmore Hotel property; that the board would not be taking any action at this time.

Mrs. Burton stated that the ordinance was well written; suggested that the Board get a copy of the proposed ordinance after the first reading.

**OTHER BUSINESS**

Mrs. Burton asked that the board members be provided a copy of Ordinance No. 497 regarding the approved Planned Mixed Use zoning designation for the Belleview Biltmore Hotel.

**COMMISSION ADVISOR’S REPORT**

Commissioner Fowler commented on the distribution of information for the Hotel applications.

Discussions ensued regarding the demolition of the Hotel; regarding the Federal lawsuit and any impact that might have on the project moving forward; regarding scheduled meetings for advisor board and commission meetings for the consideration of hotel applications.

**ADJOURNEMNT**

There being no further action to come before the board the meeting was adjourned in due form at 6:00 pm.

**APPROVED:**

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**Chairman**