

**TOWN OF ASTATULA  
PLANNING & ZONING  
BOARD MINUTES**



**SPECIAL MEETING  
THURSDAY MAY 2, 2019  
TOWN HALL**

Having been duly advertised as required by law, Chairman Boyd called the Regular Planning & Zoning meeting to order at 6:03pm and led the Pledge of Allegiance.

**Members Present:**

Marjorie Boyd, Chairman  
Robert Reagan  
Karen Smith  
Orita Issartel

**Town Staff Present:**

Graham Wells, Town Clerk

Roll Call was performed, and it was determined that a quorum was present. Chairman Boyd introduced new Board Member Orita Issartel.

**NOMINATION AND APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN FOR 2019**

Chairman Boyd requested a motion to appoint a Chairman for 2019.

**MOTION by Member Reagan to appoint Marjorie Boyd as Chairman; SECONDED by Member Issartel**

**For: Boyd, Issartel, Reagan, Smith**

**Against: None**

**MOTION CARRIED 4-0**

Chairman Boyd requested a motion to appoint a Vice-Chairman for 2019.

**MOTION by Member Smith to appoint Orita Issartel as Vice-Chairman; SECONDED by Member Reagan**

**For: Boyd, Issartel, Reagan, Smith**

**Against: None**

**MOTION CARRIED 4-0**

**MINUTE APPROVAL**

Approval of minutes for December 27, 2018 Regular Meeting

**MOTION by Member Smith to approve; SECONDED by Member Smith**

**For: Boyd, Reagan, Reagan**

**Against: None**

**MOTION CARRIED 4-0**

## **NEW BUSINESS**

Chairman Boyd went over what was on the agenda for new business and Clerk Wells gave an overview of the two Resolutions and the Ordinance coming before the board. Following members questions, Chairman Boyd asked for a motion to recommend approval of Resolution 2019-05, 2019-06 and Ordinance 2019-08.

### **RESOLUTION 2019-05**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ASTATULA, FLORIDA; GRANTING A CONDITIONAL USE PERMIT FOR LAND LOCATED AT THE 26016 AZALEA LANE TO ALLOW AN LP TANK LARGER THAN 30 POUNDS; PROVIDING FOR RECORDATION; PROVIDING FOR AN EFFECTIVE DATE.**

**MOTION by Member Reagan to recommend that Council approve Resolution 2019-05;  
SECONDED by Member Issartel**

**For: Boyd, Issartel, Reagan, Smith**

**Against: None**

**MOTION CARRIED 4-0**

### **RESOLUTION 2019-06**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ASTATULA, FLORIDA; GRANTING A CONDITIONAL USE PERMIT FOR LAND LOCATED AT THE 13320 CASA VERDE CIRCLE TO ALLOW AN LP TANK LARGER THAN 30 POUNDS; PROVIDING FOR RECORDATION; PROVIDING FOR AN EFFECTIVE DATE.**

**MOTION by Member Reagan to recommend that Council approve Resolution 2019-06;  
SECONDED by Member Smith**

**For: Boyd, Issartel, Reagan, Smith**

**Against: None**

**MOTION CARRIED 4-0**

### **ORDINANCE 2019-08**

**AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA, AMENDING CHAPTER 4 OF THE LAND DEVELOPMENT REGULATIONS RELATING TO LP GAS TANKS FOR RESIDENTIAL USE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

**MOTION by Member Reagan to recommend that Council approve Ordinance 2019-08;  
SECONDED by Member Smith**

**For: Boyd, Issartel, Reagan, Smith**

**Against: None**

**MOTION CARRIED 4-0**

**ADJOURNMENT**

There being no further business the meeting was adjourned at 6:17 pm.

Respectfully submitted,

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Marjorie Boyd, Chairman

ATTEST:

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Graham Wells, Town Clerk

DRAFT