# HILLIARD PLANNING AND ZONING BOARD MEETING

Hilliard Town Hall / Council Chambers 15859 West County Road 108 Post Office Box 249 Hilliard, FL 32046

#### **BOARD MEMBERS**

Harold "Skip" Frey, Chair Wendy Prather, Vice Chair Charles A. Reed, Board Member Josetta Lawson, Board Member Kevin Webb, Board Member

### ADMINISTRATIVE STAFF

Lee Anne Wollitz Land Use Administrator

### PLANNING AND ZONING ATTORNEY

Mary Norberg

### MINUTES

### TUESDAY, DECEMBER 12, 2023, 7:00 PM

### **NOTICE TO PUBLIC**

Anyone wishing to address the Planning & Zoning Board regarding any item on this agenda is requested to complete an agenda item sheet in advance and give it to the Land Use Administrator. The sheets are located next to the printed agendas in the back of the Council Chambers. Speakers are respectfully requested to limit their comments to three (3) minutes. A speaker's time may not be allocated to others.

## PLEDGE OF CIVILITY

WE WILL BE RESPECTFUL OF ONE ANOTHER
EVEN WHEN WE DISAGREE.
WE WILL DIRECT ALL COMMENTS TO THE ISSUES.
WE WILL AVOID PERSONAL ATTACKS.
"Politeness costs so little." – ABRAHAM LINCOLN

# CALL TO ORDER PRAYER & PLEDGE OF ALLEGIANCE ROLL CALL

**PRESENT** 

Chair Harold "Skip" Frey Vice Chair Wendy Prather Planning and Zoning Board Member Charles A. Reed Planning and Zoning Board Member Josetta Lawson Planning and Zoning Board Member Kevin Webb

# CHAIR To call on members of the audience wishing to address the Board on matters not on the Agenda.

No public wish to address the Board.

### **REGULAR MEETING**

ITEM-1 Additions/Deletions to Agenda

No Additions or Deletions to the Agenda.

ITEM-2 Planning and Zoning Board make recommendation to Town Council for Appointment of Board Members for Term beginning January 2024.

Lee Anne Wollitz – Land Use Administrator

Lee Anne Wollitz, Land Use Administrator reads staff report.

Charles Reed, Board Member ask Wendy Prather and Kevin Webb if they would like to serve for an additional term.

Wendy Prather, Vice Chair and Kevin Webb, Board Member, both state that they would like to serve for an additional term.

Charles Reed, Board Member, states that he would like to recommend a reappointment for Wendy and Kevin.

Motion made by Planning and Zoning Board Member Reed, Seconded by Planning and Zoning Board Member Lawson.

Voting Yea: Chair Frey, Vice Chair Prather, Planning and Zoning Board Member Reed, Planning and Zoning Board Member Lawson, Planning and Zoning Board Member Webb

ITEM-3 Planning and Zoning Board Approval of 2024 Planning and Zoning Board Calendar of meetings.

Lee Anne Wollitz- Land Use Administrator

Lee Anne Wollitz, Land Use Administrator reads staff report.

Motion made by Vice Chair Prather, Seconded by Planning and Zoning Board Member Webb.

Voting Yea: Chair Frey, Vice Chair Prather, Planning and Zoning Board Member Reed, Planning and Zoning Board Member Lawson, Planning and Zoning Board Member Webb

ITEM-4 Planning and Zoning Board approval of the Minutes from the November 14, 2023, Regular Meeting.

Motion made by Planning and Zoning Board Member Lawson, Seconded by Vice Chair Prather.

Voting Yea: Chair Frey, Vice Chair Prather, Planning and Zoning Board Member Reed, Planning and Zoning Board Member Lawson, Planning and Zoning Board Member Webb

### **ADDITIONAL COMMENTS**

### **PUBLIC**

No public wish to address the Board.

### **BOARD MEMBERS**

No additional comments by the Planning and Zoning Board.

### LAND USE ADMINISTRATOR

**Lee Anne Wollitz, Land Use Administrator,** gives updates and information on the following items: Take Stock in Children, Staff Christmas Celebration, LDR adoption, Cosmos Trail, Kings Crossing.

### PLANNING AND ZONING ATTORNEY

No additional comments by the Planning and Zoning Attorney.

### **ADJOURNMENT**

Motion to adjourn at 7:24pm.

Motion made by Planning and Zoning Board Member Reed, Seconded by Planning and Zoning Board member Webb.

Voting Yea: Chair Frey, Vice Chair Prather, Planning and Zoning Board Member Reed, Planning and Zoning Board Member Webb, Planning and Zoning Board Member Lawson.

Approved this 9th day of January 2024, by the Hilliard Planning & Zoning Board, Hilliard, Florida

Skip Frey, Chair

Hilliard Planning & Zoning Board