

CITY OF
INDIAN HARBOUR BEACH
PLANNING AND ZONING BOARD
REGULAR MEETING – SEPTEMBER 6, 2023

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Secretary Green with the following present:

Chairman Bruce Moia (excused)
Board Member Jose Fuenmayor
Board Member Scott Syring

Secretary Dan Green
Board Member Sisi Packard
Stand-by Member Veronica Selivanova

CITY PERSONNEL PRESENT: Kim Barrett, Deputy City Clerk
Karl Bohne (excused)
David Wiles, Building Official

CALL TO ORDER: The meeting was called to order by Secretary Green, followed by the Pledge of Allegiance and a moment of silent dedication.

APPROVAL OF MINUTES: Motion was made by Board Member Packard, second by Board Member Fuenmayor and voted unanimous to **approve** the minutes of April 5, 2023 as written.

OLD BUSINESS: None

NEW BUSINESS: PUBLIC HEARING

ANNUAL ADOPTION OF UPDATES TO THE CAPITAL IMPROVEMENT ELEMENT OF THE CITY'S COMPREHENSIVE PLAN INCLUDING THE SCHEDULE OF CAPITAL IMPROVEMENT (ORD NO. 2023-09)

Management Analyst, Orrie Covert gave a brief presentation addressed comments and questions from the Board.

Secretary Green opened the floor for public hearing.

No one from the audience spoke.

Secretary Green declared the floor closed for public hearing.

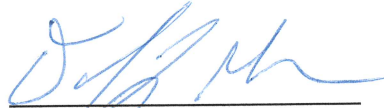
Motion was made by Board Member Packard, second by Board Member Fuenmayor, and voted unanimous to recommend to council adoption of the updates to the Capital Improvement Element of the City's Comprehensive Plan, with the following conditions:

1. Clarify difference between last year's Exhibit A to this year's Exhibit A
2. Be sure next year, that the changes are highlighted for easy comparison
3. Confirm that Exhibit A is the current schedule
4. Confirm that Exhibit B, Level of Standard is for this fiscal year

09-06-2023
P&Z Meeting

PASSED 4-0

Adjourned 7:35 pm



Dan Green, Secretary