



**PLANNING AND ZONING BOARD
Council Chambers
3048 S. Atlantic Avenue
Daytona Beach Shores, Florida
Wednesday, November 14, 2007
9:30 a.m.
AGENDA**

CALL TO ORDER

AUDIENCE REMARKS

Time for citizens and members of the audience to be heard with regard to items not on the agenda. The audience will be given the opportunity to speak regarding agenda topics prior to each vote before the Planning and Zoning Board.

APPROVAL OF MINUTES: Minutes of Planning and Zoning Board Meeting of October 9, 2007.

PUBLIC HEARING:

Comprehensive Plan Amendment: CPA 2007-4
Annual Capital Improvements Schedule Update

ACTION/DISCUSSION:

REMARKS OF STAFF

REMARKS OF BOARD MEMBERS

ADJOURNMENT

NOTICES: Notice is hereby given to all interested parties that if any person should decide to appeal any decision made at the aforementioned meeting of the P&Z Board, such person will need a recording of the proceedings conducted at such meeting, and for such purpose he or she may need to ensure that a verbatim record of the proceedings was made; such record to include testimony and evidence upon which any appeal shall be based. Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the City Clerk, City of Daytona Beach Shores, at least five working days prior to the meeting.



**PLANNING AND ZONING BOARD
MINUTES**

**3048 S. Atlantic Avenue Daytona Beach Shores, Florida
November 14, 2007**

CALL TO ORDER : Chairman Tabeling called the meeting to order at 9:30 am.

Members present were: George Tabeling, Julien Moussalli, Peggy Rice, Harry Jennings and Ernest Tapscott. **Member absent:** Marion Kyser. **Staff present:** Ken McIntosh, City Attorney, Stewart Cruz, City Planner and Fred Hiatt, Community Services Director.

AUDIENCE REMARKS: None.

APPROVAL OF MINUTES: Minutes of Planning and Zoning Board Meeting of October 9, 2007.

Ms. Rice moved, seconded by Mr. Moussalli to approve the minutes of October 9, 2007. The motion passed unanimously by roll call vote.

PUBLIC HEARING:

Comprehensive Plan Amendment: CPA 2007-4
Annual Capital Improvements Schedule Update

City Planner Stewart Cruz explained to the board that this comprehensive plan amendment was required annually to update the City's Capital Improvement Schedule. He clarified that the Capital Improvement Schedule had previously been approved by the City Council during the budget process. The major projects planned for the next five years were noted as: CRA off-beach parking, CRA Town center, underground utilities, and road improvements. Staff recommended approval for the amendment. There was some discussion by the board members regarding the details of the various projects.

Ms. Rice moved, seconded by Mr. Moussalli to recommend approval to the City Council for adoption of CPA 2007-4.

ROLL CALL VOTE:	TABELING	YES
	RICE	YES
	JENNINGS	YES
	MOUSSALLI	YES
	TAPSCOTT	YES (motion passed 5-0)

ACTION/DISCUSSION: None.

REMARKS OF STAFF: None.

REMARKS OF BOARD MEMBERS: None.

ADJOURNMENT : The meeting adjourned at 9:45 a.m.

ATTEST:

CITY OF DAYTONA BEACH SHORES

Cheri Schwab

George Tabeling, Chairman