

MINUTES
BOARD OF PLANNING AND APPEALS MEETING
CITY OF HOLLY HILL, FLORIDA

April 4, 2011

1. CALL TO ORDER

A. Roll Call

Michael Myer called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:30 p.m. Attending with Michael Myer were Board members Chris Kiley, Phillip Wiggins, and John Sterling.

Excused Absence: J.D. Mellette

Also attending were the following staff members: City Attorney Scott Simpson, City Planner Thomas Harowski, and City Clerk Joshua Fruecht.

B. Invocation

Mr. Myer delivered the Invocation.

C. Pledge of Allegiance to the Flag

Mr. Myer led the Pledge of Allegiance.

2. MINUTES

A. Minutes from the Board of Planning and Appeals Meeting – February 7, 2011

*Mr. Kiley moved **APPROVAL** for the **Minutes**, seconded by Mr. Wiggins.*

The motion **CARRIED** 4-0 unanimously: Kiley – Yes , Wiggins– Yes, Sterling – Yes, Myer – Yes.

3. NEW BUSINESS

A. Z-2011-02: Rezoning Request (Halifax Media Holdings LLC)

This is a request to rezone approximately 1.57 acres on Nova Road from R-2 Single Family Residential to B-5 General Commercial.

City Planner Thomas Harowski gave an overview of the case from the provided Staff Report.

Mr. Myer opened public participation. No one spoke.

MINUTES
BOARD OF PLANNING AND APPEALS
APRIL 4, 2011

Mr. Kiley moved APPROVAL for Z-2011-02: REZONING REQUEST (HALIFAX MEDIA HOLDINGS LLC) rezoning approximately 1.57 acres on Nova Road from R-2 Single Family Residential to B-5 General Commercial, seconded by Mr. Wiggins.

The motion **CARRIED** 3-1: Kiley – No, Wiggins – Yes , Sterling – Yes, Myer – Yes.

2. OLD BUSINESS

A. Board of Planning and Appeals Sign-in form

Mr. Myer asked as to the status of the Board of Planning and Appeals sign-in form. City Attorney Scott Simpson informed the board that he would work with City Clerk Joshua Fruecht to have the form ready by the next meeting.

3. OTHER – Staff Comments

There were no comments

4. ADJOURNMENT

The meeting officially adjourned at approximately 6:55 p.m.

Joshua Fruecht
City Clerk