



**PLANNING AND LAND DEVELOPMENT
REGULATION COMMISSION (PLDRC)
REGULAR MEETING MINUTES**
Lake Helen City Hall – 327 S. Lakeview Drive
September 24, 2018 at 7:00 P.M.

CALL TO ORDER: Meeting called to order by Chairman Joseph Hammett the September 24, 2018 Planning and Land Development Regulation Commission Regular Meeting at 7:00 pm.

Present: Chairman Joseph Hammett
Commissioner Joy Taylor
Commissioner Travis Grimm
Commissioner Roxann Goodman
Interim City Administrator Becky Witte
Vice Chairman Ann E. Nehrig
Commissioner Robert G. Feather
Commissioner Stacy Eckert
Commissioner Todd Preston (alternate)

DELETIONS OR MODIFICATIONS TO THE AGENDA AS PUBLISHED: None

APPROVAL OF MINUTES: August 27, 2018

MOTION by Commissioner Travis Grimm to approve the minutes of August 27, 2018. **SECOND** by Commissioner Stacy Eckert. **MOTION CARRIED UNANIMOUSLY.**

ITEM 4: Public Comments: None

ITEM 5: Discussion **Consideration of Joint Planning Agreement with the City of DeLand**

Discussion with input from Interim City Administrator Becky Witte.

ITEM 6: Annual Business Meeting

Chair: Motion by **Commissioner Ann Nehrig** to select Joe Hammett as Chair.

Joe Hammett accepted the nomination. **Second** by **Commissioner Travis Grimm**. **MOTION CARRIED UNANIMOUSLY.**

Vice Chair: Motion by **Commissioner Ann Nehrig** to select Joy Taylor as Vice Chair.

Joy Taylor accepted the nomination. **Second** by **Commissioner Travis Grimm**. **MOTION CARRIED UNANIMOUSLY.**

Secretary:

Motion by **Commissioner Travis Grimm** to select Stacy Eckert as Secretary.

Stacy Eckert accepted the nomination. **Second** by **Commissioner Joe Hammett**. **MOTION CARRIED UNANIMOUSLY.**

ITEM 5: Staff and Commission Discussion: None

ADJOURNMENT: Chairman Joseph Hammett adjourned the September 24, 2018 Planning and Land Development Regulations Commission Regular Meeting at 8:00 pm.