



Board Members:
Thea Mathen
Shannon Strickland
Jerry Jones
Jan Reeger
Randy Morris
Howard Kane

PLANNING, ZONING AND APPEALS BOARD MINUTES

Tuesday, January 17, 2017

7:00 PM

201 West Moody Boulevard,
City Commission Chambers - Building 3
Bunnell, FL 32110

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1. **Call Meeting to Order for Planning and Zoning Meeting and Roll Call**
Present: Thea Mathen, Chair; Shannon Strickland, Vice Chair; Randy Morris; Jan Reeger (arrived after Roll Call); Howard Kane (alternate)
Excused: Jerry Jones
Not Present:
Non-Voting: Charlie Cino; Kristen Bates; Yvonne Bolton
 2. **Disclosure of Ex-Parte communications.**
None
 3. **Approval of Minutes**
2016 10 18 Planning, Zoning and Appeals Board Minutes
Motion: Approve the minutes of the October 18, 2016 meeting.
Moved By: Shannon Strickland
Second By: Randy Morris
Vote: Motion carried by unanimous vote.
- New Business:**
4. **Case Number 2017-01:** Request for Site Plan Approval for the Expansion of the Flagler Playhouse located at 301 E. Moody Blvd.

This item was introduced by Acting Community Development Director Kristen Bates. Flagler Playhouse is planning to expand their existing building on the eastern side of the building. The expansion will include a new lobby and an atrium, in addition to adding shell to existing parking. After the agenda was published, staff received documentation from the Engineer that all comments have been addressed.

Mark Langelo, representing the Flagler Playhouse, was present to answer questions. This project will be paid for through a grant. The plans show 2 buildings being demolished. However, the amount of the grant and the cost of demolition will determine whether the identified buildings will be demolished at this time.

There was Board discussion regarding the use of other structures on the property, the existing parking areas, the sidewalk on the front of the property and the taxable value of the property.

Motion: Approve the Site Plan for the Expansion of the Flagler Playhouse located at 301 E. Moody Blvd. once all comments are addressed.

Moved By: Shannon Strickland

Second By: Randy Morris

Vote: Motion carried 4 to 1.

Yes: Shannon Strickland; Randy Morris; Jan Reeger; Howard Kane

No: Thea Mathen

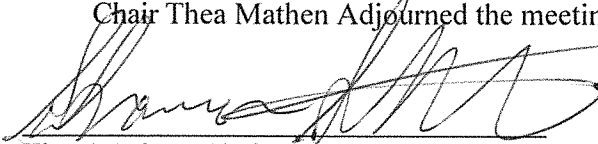
Old Business: None

5. **Public Comment:** None

6. **Board comment:** None

7. **Adjournment of Planning and Zoning Meeting**

Chair Thea Mathen Adjourned the meeting at 7:18pm

A handwritten signature in black ink, appearing to read 'Thea Mathen', is written over a horizontal line.

Thea Mathen, Chair