
**CITIZENS ADVISORY COMMITTEE
MEETING MINUTES**

Monday, June 20, 2011 - 7:00 p.m.

1. CALL TO ORDER

The Rockledge Citizens Advisory Committee met on Monday, June 20, 2011, at 7:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Dale Brown, Stacey Claridge, Steven Naylor, Carol Laymance and Patricia Hoffeditz Trawick.

MEMBERS ABSENT: Diane Braswell (not excused) and Robert Deem (excused).

STAFF PRESENT: Alix Townsend, Planner and Margaret L. Daly, Recording Secretary.

With a quorum present, the meeting was called to order by Chairman Claridge.

2. APPROVAL OF MINUTES

- Regular Meeting of February 15, 2010

By motion of Carol Laymance, seconded by Patricia Hoffeditz Trawick, the regular minutes of February 15, 2010 were approved; and the attendance record of the same meeting was approved with the following corrections: Indicate Carol Laymance as an excused absence and show Patricia Hoffeditz Trawick as present. Motion passed unanimously.

A. Attendance Record

See APPROVAL OF MINUTES.

3. PUBLIC HEARINGS

None.

4. OLD BUSINESS

None.

5. NEW BUSINESS

A. Election of Officers

The Chair opened the floor for nominations for the position of Chairman.

Carol Laymance nominated Robert Deem. No further names were received and the floor was closed to nominations for Chair.

By motion of Carol Laymance, seconded by Dale Brown, a motion was made to declare Robert Deem as Chairman. Motion passed unanimously.

The Chair then opened the floor to nominations for Vice Chair. Carol Laymance nominated Stacey Claridge. No further nominations were received and the floor was closed to nominations for Vice Chair.

By motion of Carol Laymance, seconded by Dale Brown, a motion was made to declare Stacey Claridge as Vice Chairman. Motion passed unanimously

B. Sunshine Law DVD Viewing Requirement

The Recording Secretary reminded the Committee members that if they hadn't viewed the Sunshine Law DVD that they would need to make arrangements to do so. At this time it appears the only two remaining members that need to do so are Carol Laymance and Diane Braswell. Mrs. Laymance was lent a DVD at the meeting to take home, view, and return to the City.

C. Request: CPA-11-01 (Ness)

Planner Alix Townsend gave a brief overview of the subject request. **Keith S. Brockhouse, Agent for property owner Stewart Ness, 590 Solutions Way, Suite 100, Rockledge, Florida 32955** made himself available to answer any questions the Committee might have.

Carol Laymance inquired as to whether the use will change on the property, the property was annexed into the City. Mr. Brockhouse informed Mrs. Laymance that the use would not change and the most compatible zoning classification in the City of Rockledge is the M1 Zoning Classification (General Industrial District). He was asked if there were any plans for the property at this time. He informed the Committee that the owner had originally planned to build a warehouse on the property but after discovering that it would be cheaper to purchase a pre-fabricated building he placed the project on hold.

By motion of Carol Laymance, seconded by Dale Brown, the Committee moved to recommend approval of a revision of the Future Lane Use Map (FLUM) to include one (1) acre on the east side of Riomar Drive, south of Yellow Place, annexed into the City of Rockledge by Ordinance No. 1578-2011, and to designate the land use of said property as Industrial use in Planning District 7 to the Planning Commission.

6. ADJOURN

There being no further business to come before the Committee, the meeting adjourned at 7:10 p.m.

Submitted by:

Margaret L. Daly
Recording Secretary

Approved by:

Chairman
Citizens Advisory Committee