Local Planning Agency Thursday, July 13, 2017 9:00 A.M. Bonita Springs City Hall 9101 Bonita Beach Road Bonita Springs, Florida 34135 MINUTES

I. CALL TO ORDER.

Chairman Sam Vincent called the meeting to order at 9:00 A.M.

II. ROLL CALL.

Chairman Vincent and all Board Members were in attendance, with Board Members Don Colapietro and Carolyn Gallagher with excused absences.

III. REVIEW OF THE FOLLOWING ORDINANCE FOR CONSISTENCY WITH THE CITY OF BONITA SPRINGS COMPREHENSIVE PLAN:

AN ORDINANCE OF THE CITY OF BONITA SPRINGS, FLORIDA; EXTENDING BONITA SPRINGS ORDINANCE NO. 17-01; THE TEMPORARY MORATORIUM ON CANNABIS DISPENSING BUSINESSES; PROVIDING FOR GEOGRAPHIC AREA COVERED; PROVIDING FOR PENALTIES, CONFLICTS OF LAW; PROVIDING FOR SEVERABILITY, SCRIVENER'S ERRORS; PROVIDING AN EFFECTIVE DATE.

9:03:01 AM City Attorney Audrey Vance read the title block of the Ordinance into the record and addressed revisions as reflected in her handout (copy in Clerk's file). Discussion followed.

<u>PUBLIC COMMENTS:</u> There were no members of the public in attendance.

 $9:16:58 \ AM$ Board Member Meg Jacobson entered a motion finding the Ordinance to be consistent with the City of Bonita Springs Comprehensive Plan; Board Member Rex Sims seconded; and the motion carried unanimously.

ADDITIONAL ITEM:

9:17:36 AM City Attorney Vance, as additional information, informed the Board that the Comprehensive Plan amendments

relating to the EAR and the Bonita Beach Road Vision are not in affect due to both of them being challenged.

- V. NEXT MEETING: August 10, 2017
- VI. APPROVAL OF MINUTES: None

VII. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 9:19 A.M.

Respectfully submitted,

Debra Filipek, Mity Clerk

APPROVED:

LOCAL PLANNING AGENCY:

AUTHENTICATED:

Sam Vincent, Chairman