



CITY OF HOLLY HILL, FLORIDA

BOARD OF PLANNING AND APPEALS

MINUTES • JANUARY 11, 2017

City Commission Chamber

BOPA Regular Meeting

6:30 PM

CITY HALL
1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

City Clerk's office: (386) 248-9441 - Fax: (386) 248-9448

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Mike Myer	Chairman	Present	
Jim Legary	Board Member	Present	
Robin D. Hanger	Board Member	Present	
Arthur Cappuccio	Board Member	Present	
Arthur W. Morris	Board Member	Present	

2. INVOCATION

Given by Mike Myer.

3. PLEDGE OF ALLEGIANCE

Led by Art Cappuccio.

4. AGENDA ITEM

Art Cappuccio was nominated and accepted the seat of Chairman.

Jim Legary was nominated and accepted the seat of Vice Chairman.

1.

Fair Housing Appeals Criteria

(Requested by Thomas Harowski, Board of Planning and Appeals)

Thomas Harowski, City Planner asked Scott Simpson, City Attorney to address this item.

Scott Simpson, City Attorney explained that the Federal Department of Housing and Urban Development and the Department of Justice recently changed the laws regarding the review and approval of group homes. The City procedures for evaluating a request for group homes will be amended to incorporate the joint statement from the Federal Government.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robin D. Hanger, Board Member
SECONDER:	Jim Legary, Board Member
AYES:	Myer, Legary, Hanger, Cappuccio, Morris

Enacted and approved this 11th day of January, 2017, in Holly Hill



2.

Medical Marijuana Moratorium

(Requested by Thomas Harowski, Board of Planning and Appeals)

Scott Simpson, City Attorney stated that the City would like to place a one (1) year moratorium on medical marijuana dispensaries. This will allow time for the Florida legislature to establish the rules for administration of the production and distribution systems. The local governments are waiting for guidance from the State on what areas of the regulation will be left to the municipalities.. The proposal will give the City time to consider and adopt rules for medical marijuana dispensaries.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Myer, Chairman
SECONDER:	Robin D. Hanger, Board Member
AYES:	Myer, Legary, Hanger, Cappuccio, Morris

Enacted and approved this 11th day of January, 2017, in Holly Hill



5. OLD BUSINESS

1. -DOC-2017-1

Fountainhead MPUD Agreement

(Requested by Thomas Harowski, Board of Planning and Appeals)

The item was continued to the next scheduled meeting on February 6, 2017.

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Robin D. Hanger, Board Member
SECONDER:	Mike Myer, Chairman
AYES:	Myer, Legary, Hanger, Cappuccio, Morris

Enacted and approved this 11th day of January, 2017, in Holly Hill



6. BOARD/STAFF COMMUNICATIONS

Members Mike Myer and Arthur Morris will not be able to attend the next scheduled meeting on February 6, 2017.

Scott Simpson, City Attorney stated that he would look into getting the Board an alternate member.

7. ADJOURNMENT

The meeting adjourned at 7:17 PM