

**Minutes of Planning Commission Meeting  
Held Tuesday, July 23, 2007, at 7:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida**



**Call to Order**

The meeting was called to order by Chairperson Terry DeLoach.

**Roll Call**

Terry DeLoach (Chairperson)  
Lee Dorson (*Absent*)  
Paul Schmidt (Vice Chairperson)  
Julio Williams  
Greg Sutton  
Fred Jones (*Absent*)  
Bill Callan (*Absent*)

Also present were Bill Mann, Senior Planner and Recording Secretary Amber Lehman.

**Approval of Minutes**

There were no minutes to approve.

**Correspondence**

Mr. Mann stated that there was no correspondence.

**Old Business**

There was no old business.

**New Business**

**PC #18-07 – Conditional Use application**

Conditional Use approval for a property addition to an existing private elementary school in a *Residential, single family: RS-1* zoning district, pursuant to Section 34-346 (d)(3) of the Jacksonville Beach Land Development Code.

Prior to staff's comments and recommendation on this application, Commissioner Williams recused himself from voting on the application, due to a conflict of interest.

Planning Commission Meeting  
held on July 9, 2007

**Motion:** It was moved by Mr. Sutton, seconded by Mr. Schmidt, to table the hearing until the next Planning Commission meeting.

**Roll call vote:** Ayes – DeLoach, Schmidt, and Sutton. Motion carried unanimously.

**Planning & Development Director's Report**

Mr. Mann advised the board that there would be a meeting on August 13, 2007, with three cases.

**Adjournment**

There being no further business coming before the Board, Mr. DeLoach adjourned the meeting at 7:15 P.M.

Submitted by: Amber Maria Lehman, Recording Secretary

Approved:

/s/Terry DeLoach

Chairman

Date: August 27, 2007