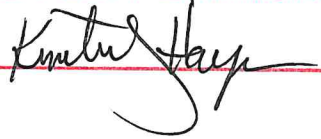


## PLANNING AND ZONING BOARD PUBLIC HEARING



August 19, 2025  
6:00PM  
City Hall Lake Butler  
200 SW 1<sup>st</sup> Street  
Lake Butler, Florida 32054

CERTIFIED TO BE A TRUE &  
EXACT COPY OF ORIGINAL

  
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### MEETING MINUTES – PLANNING AND ZONING BOARD PUBLIC HEARING

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#### 1. Call to order – Roll Call

Mayor Hendrix called the Planning & Zoning Board Meeting to order at 6:00pm.

##### **Roll Call:**

City Commission – Commissioner Sirmones, Vice-Mayor Huggins, Commissioner Redman, Commissioner Stephenson, Mayor Hendrix

City Staff – City Manager Hayes, Administrative Assistant Page, City Attorney Maines, Finance Director Mecusker

##### a. Admin Content

*If a person decides to appeal a decision made with respect to any matter at this meeting or hearing, he or she will need a record of the proceedings and may need to ensure that a verbatim record is made.*

#### 2. Approval of The Agenda Format.

##### A. Motion to approve the agenda format.

Motion to approve the agenda format was made by Commissioner Redman. Motion seconded by Commissioner Sirmones. Unanimous approval. Motion passed 5-0.

#### 3. Public Hearing for CPA 25-01 (Amendment to Comprehensive Plan) (Spires Inc.)

##### A. Motion to open the public hearing for CPA 25-01.

Motion to open the public hearing for CPA 25-01 was made by Commissioner Stephenson.

Motion seconded by Commissioner Redman. Unanimous approval. Motion passed 5-0.

There were no public comments.

##### B. Motion to close the public hearing for CPA 25-01.

Motion to close the public hearing for CPA 25-01 was made by Commissioner Redman. Motion seconded by Vice-Mayor Huggins. Unanimous approval. Motion passed 5-0.

#### 4. Public Hearing for LDR 25-01 (Text Amendment to Land Development Regulations) (City Commission)

##### A. Motion to open the public hearing for LDR 25-01.

Motion to open the public hearing for LDR 25-01 was made by Commissioner Redman. Motion seconded by Vice-Mayor Huggins. Unanimous approval. Motion passed 5-0.

There were no public comments.

B. Motion to close the public hearing for LDR 25-01.

Motion to close the public hearing for LDR 25-01 was made by Commissioner Redman. Motion seconded by Vice-Mayor Huggins. Unanimous approval. Motion passed 5-0.

5. Public Hearing for Z 25-01 (Amendment to Official Zoning Atlas) (Spires Inc.)

A. Motion to open the public hearing for Z 25-01.

Motion to open the public hearing for Z 25-01 was made by Vice-Mayor Huggins. Motion seconded by Commissioner Redman. Unanimous approval. Motion passed 5-0.

There were no public comments.

B. Motion to close the public hearing for Z 25-01.

Motion to close the public hearing for Z 25-01 was made by Commissioner Redman. Motion seconded by Commissioner Stephenson. Unanimous approval. Motion passed 5-0.

6. Approval of Resolution No. 2025-07 for Application CPA 25-01 (Spires Inc.)

Motion to adopt Resolution No. 2025-07 for Application CPA 25-01 (Spires Inc.) to be read by title only was made by Vice-Mayor Huggins. Title read by City Attorney Maines. Motion seconded by Commissioner Sirmones. Unanimous approval. Motion passed 5-0.

7. Approval of Resolution No. 2025-08 for Application LDR 25-01 (City Commission)

Motion to adopt Resolution No. 2025-08 for Application LDR 25-01 (City Commission) to be read by title only was made by Commissioner Redman. Title read by City Attorney Maines. Motion seconded by Commissioner Sirmones. Unanimous approval. Motion passed 5-0.

8. Approval of Resolution No. 2025-09 for Application Z 25-01 (Spires Inc.)

Motion to adopt Resolution No. 2025-09 for Application Z 25-01 (Spires Inc.) to be read by title only was made by Vice-Mayor Huggins. Title read by City Attorney Maines. Motion seconded by Commissioner Stephenson. Unanimous approval. Motion passed 5-0.

9. Adjournment

Motion to adjourn the Planning & Zoning meeting was made by Commissioner Redman. Motion seconded by Vice-Mayor Huggins. Unanimous approval. Motion passed 5-0.

Meeting adjourned at 6:10pm.