

Joint Airport Zoning Board

June 18, 2013

MEMORANDUM

TO: Polk County Joint Airport Zoning Board (JAZB) Members, Media, and Interested Citizens

FROM: Bruce Kistler AICP, Chairman
Polk County Joint Airport Zoning Board (JAZB)

SUBJECT: **Joint Airport Zoning Board Meeting**
June 25, 2013 at 2:00 P.M.
Bartow Municipal Airport Conference Room

The Polk County Joint Airport Zoning Board will meet on **Tuesday, June 25, 2013 at 2:00 P.M. in the Bartow Municipal Airport Conference Room** at 400 Bartow Municipal Airport, Bartow, Florida 33831.

The meeting agenda includes the election of officers and a review of proposed amendments to the Joint Airport Zoning Regulations.

The meeting agenda, previous meeting minutes and attachments are enclosed. If you have any questions regarding the meeting, or are unable to attend, please call Ben Dunn, Senior Transportation Planner, at (863) 534-6529.

BK:TD

Enclosure

JOINT AIRPORT ZONING BOARD (JAZB)
BARTOW MUNICIPAL AIRPORT CONFERENCE ROOM
TUESDAY, JUNE 25, 2013
2:00 P.M.

AGENDA

Roll Call

Approval of Previous Meeting Minutes

1. Election of Chair and Vice-Chair for the JAZB

Per the Joint Airport Zoning Regulations, the Board will elect a Chair and Vice-Chair to serve a one year term or until their successors are elected.

(Attachment) *Action is requested.*

2. Discussion on Proposed Amendments to the Joint Airport Zoning Regulations

Staff will review a series of proposed amendments including changes related to JAZB membership and the Airport Zoning Board of Adjustments. The proposed changes are highlighted on the attached document. This item is being presented for information purposes only. If the JAZB supports the proposed amendments, then a public hearing will be scheduled to consider adoption of said amendments. (Attachment)

3. Current Status of Airport Master Plans

Staff will lead a discussion on the status of airport master plans, e.g., whether there have been recent updates, and the need to make corresponding changes to the Joint Airport Zoning Regulations.

4. Discussion on Florida Department of Transportation Technical Assistance

5. Communications and Reports

6. Board Member Comments

7. Adjournment