



**PLANNING AND LAND DEVELOPMENT
REGULATION COMMISSION (PLDRC)
REGULAR MEETING
Lake Helen City Hall – 327 S. Lakeview Drive
November 20, 2017 at 7:00 P.M.**

CALL TO ORDER: Meeting called to order by Vice Chairman Ann E. Nehrig the November 20, 2017 Planning and Land Development Regulation Commission Regular Meeting at 7:00 pm.

Present: Vice Chairman Ann E. Nehrig
Commissioner Stacy Eckert
City Clerk Becky Witte

Commissioner Robert G. Feather
Commissioner Joy Taylor

Not Present: Chairman Joseph Hammett, Commissioner Travis Grimm, Commissioner Roxann Goodman

DELETIONS OR MODIFICATIONS TO THE AGENDA AS PUBLISHED: None

APPROVAL OF MINUTES: September 25, 2017

MOTION by Commissioner Stacy Eckert to approve the minutes of September 25, 2017. **SECOND** by Commissioner Joy Taylor. **MOTION CARRIED UNANIMOUSLY.**

PRESENTATION: None for this meeting

PUBLIC HEARINGS: Final Development Plan for 219 W. Ohio Avenue

- **Quasi-Judicial Hearing**
- **Disclosure of Exparte Communication:**
 - Vice Chairman Ann Nehrig disclosed that she was the Realtor for the Property in March but has not had any additional interaction with the applicant.
- **Applicant(s) (Kenneth Goldberg and Michael Wojtuniak, P.E.) were sworn in by City Clerk Becky Witte**
- **Staff report by City Clerk Becky Witte**
- **Applicant Presentation Kenneth Goldberg and Michael Wojtuniak, P.E**
- **Discussion with input from City Clerk Becky Witte and Applicants Kenneth Goldberg and Michael Wojtuniak, P.E**
 - Commission Joy Taylor asked about the dry retention pond.
 - Discussion of dark sky lighting and the site
- **Public Comment: None**
- **Commission Discussion**

MOTION by Motion Commissioner Robert Feather to recommend the City Commission approve the Final Development Plan for 219 W. Ohio Avenue with the following conditions:

All Development-related infrastructure improvements, as described on the Final Development Plan, with the addition of:

1. Compliance with all applicable Land Development Regulations.
2. Utilization of Dark sky approved lighting.
3. Final approval from SJRWMD, Volusia County, and all applicable agencies to be reviewed at Building Permit Application by City Administrator.

SECOND by Stacy Eckert. **MOTION CARRIED UNANIMOUSLY.**

COMMISSION CONSIDERATION AND DISCUSSION:

City Clerk Becky Witte discussed the December 13th Meeting regarding the DEO Grant for the “Downtown Master Plan.” Mrs. Witte asked for a member to represent the PLDRC. Consensus for Vice Chairman Ann Nehrig to represent the Planning and Land Development Regulation Commission.

Discussion of December Meeting (fall on December 25, 2017). Consensus of availability to have a meeting on December 4th or December 11th.

Vice Chairman Ann Nehrig discussed the guard rail issue for Lake Harlan.

ADJOURNMENT: Vice Chairman Ann E. Nehrig adjourned the November 20, 2017 Planning and Land Development Regulations Commission Regular Meeting at 7:28pm.