



A G E N D A
ORMOND BEACH BROWNFIELD
ADVISORY BOARD
Regular Meeting

January 8, 2013

6:00 PM

City Hall
Training Room (enter through Breezeway)
22 South Beach Street
Ormond Beach, FL

- I. ROLL CALL**
- II. APPROVAL OF THE MINUTES: November 13, 2012**
- III. ADMINISTRATIVE ITEMS**
 - A. Election of Chairperson and Vice Chairperson**
 - B. Review and Adoption of 2013 Meeting Schedule**
- III. OTHER BUSINESS**
- VI. MEMBER COMMENTS**
- V. ADJOURNMENT**

MINUTES
BROWNFIELD ADVISORY BOARD

November 13, 2012

6:30 p.m.

City Commission Chambers
22 South Beach Street
Ormond Beach, Florida

I. ROLL CALL

Members Present

Thomas MacDonald
Curtis Burkett
Ryck Hundredmark
Michael Sznajstajler
Patrick Opalewski (Excused)
William McMunn (Excused)
Pat Behnke (Excused)

Staff Present

Laureen Kornel, Senior Planner
Meggan Znorowski, Recording Technician

II. APPROVAL OF JUNE, 2012 MINUTES

Mr. Sznajstajler, Acting Chairman, called for a motion.

Mr. Hundredmark moved to approve the minutes. Mr. Burkett seconded the motion. Vote was called and the motion approved unanimously.

III. PUBLIC HEARINGS

A. M 12-140: Granada Economic Opportunity Brownfield Expansion

Ms. Laureen Kornel, Senior Planner, City of Ormond Beach, stated this is a public hearing for an administrative request to consider expanding the Granada Economic Opportunity Zone previously adopted by Resolution 2012-02. Ms. Kornel explained the scope of the expansion. Ms. Kornel stated staff is recommending approval.

Mr. Sznajstajler asked if the area under bridge included submerged lands or just across the bridge and waterfront properties.

Ms. Kornel responded with respect to the metes and bounds, it would not include the water; the designation would include the public lands, over the bridge, and then back to the public lands.

Mr. Burkett stated to clarify; the boundary would follow the shoreline, over the bridge and again run along the shoreline.

Ms. Kornel replied yes.

Mr. Burkett inquired with regards to the designation criteria; the elements and criteria the Board considers for the Brownfield designation focuses on the economic not as much on cleanup although that opportunity still exists.

Ms. Kornel responded that is correct.

Mr. Sznajstajler added that the criteria listed on Page 2 of the Staff Report are the State's criteria from §376.80, Fla. Stat. which are enumerated for local governments to consider.

Mr. Hundredmark moved to approve the item as submitted. Mr. Burkett seconded the motion. Vote was called and the motion approved unanimously.

B. Presentation by Mike Sznajstajler- Florida Brownfield Program

Mr. Sznajstajler stated this is a presentation he uses and wanted to present to the Board, which is an advanced brownfields presentation he has made to local governments to enable people in the community, board members, and city staff to better communicate with people in the community when there are questions about the brownfield program.

Mr. Sznajstajler explained the benefits, incentives, and scope of the brownfield program for contaminated and non-contaminated properties.

Mr. Burkett asked why only two types of construction receive the sales tax credit for building materials and not any others.

Mr. Sznajstajler responded because it is part of a larger tax credit program for different types of redevelopment programs that the Department of Revenue administers such as empowerment zones and brownfields were just included within this larger group of state programs.

IV. MEMBER COMMENTS

Mr. Hundredmark thanked Mr. Sznajstajler for his presentation and added it was the most thorough explanation of the program he has heard to date.

V. PUBLIC COMMENTS

None.

VI. ADJOURNMENT

As there was no other business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Meggan Znorowski, Recording Technician

ATTEST:

Michael Sznajstajler, Acting Chair

Minutes prepared by Meggan Znorowski.

BROWNFIELD ADVISORY BOARD MEETING DATES 2013

Meeting Date:	Public Hearing Ad due:	Packet assembly and mail out
January 8, 2013	December 28, 2012	January 4, 2013
February 12, 2013	January 31, 2013	February 8, 2013
March 12, 2013	February 28, 2013	March 8, 2013
April 9, 2013	March 28, 2013	April 5, 2013
May 14, 2013	May 2, 2013	May 10, 2013
June 11, 2013	May 30, 2013	June 7, 2013
July 9, 2013	June 27, 2013	July 5, 2013
August 13, 2013	August 1, 2013	August 9, 2013
September 10, 2013	August 29, 2013	September 6, 2013
October 8, 2013	September 26, 2013	October 4, 2013
November 12, 2013	October 31, 2013	November 8, 2013
December 10, 2013	November 28, 2013	December 6, 2013