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	Staff Present
Thomas MacDonald	Laureen Kornel, Senior Planner
Curtis Burkett	Meggan Znorowski, Recording Technician
Ryck Hundredmark	
Michael Sznapstajler	
Patrick Opalewski (Excused)	
William McMunn (Excused)	
Pat Behnke (Excused)	

II. APPROVAL OF JUNE, 2012 MINUTES

Mr. Sznapstajler, 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. Sznapstajler 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. Sznapstajler 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 Sznapstajler- Florida Brownfield Program

Mr. Sznapstajler 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. Sznapstajler 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. Sznapstajler 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 empowerments zones and brownfields were just included within this larger group of state programs.

IV. MEMBER COMMENTS

Mr. Hundredmark thanked Mr. Sznapstajler 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 Sznapstajler, Acting Chair

Minutes prepared by Meggan Znorowski.