

M I N U T E S
ORMOND BEACH PLANNING BOARD
Regular Meeting

December 9, 2010

7:00 PM

City Commission Chambers
22 South Beach Street
Ormond Beach, FL 32174

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE PLANNING BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, SAID PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH A DISABILITY, SUCH AS A VISION, HEARING OR SPEECH IMPAIRMENT, OR PERSONS NEEDING OTHER TYPES OF ASSISTANCE, AND WHO WISH TO ATTEND CITY COMMISSION MEETINGS OR ANY OTHER BOARD OR COMMITTEE MEETING MAY CONTACT THE CITY CLERK IN WRITING, OR MAY CALL 677-0311 FOR INFORMATION REGARDING AVAILABLE AIDS AND SERVICES.

I. ROLL CALL

Members Present

Patricia Behnke
Al Jorczak
Patrick Opalewski
Rita Press
Doug Thomas
Doug Wigley

Staff Present

Randy Hayes, City Attorney
Laureen Kornel, AICP, Senior Planner
Chris Jarrell, Recording Technician

Members Excused

John Adams

II. INVOCATION

Mr. Jorczak led the invocation.

III. PLEDGE OF ALLEGIANCE

IV. NOTICE REGARDING ADJOURNMENT

NEW ITEMS WILL NOT BE HEARD BY THE PLANNING BOARD AFTER 10:00 PM UNLESS AUTHORIZED BY A MAJORITY VOTE OF THE BOARD MEMBERS PRESENT. ITEMS WHICH HAVE NOT BEEN HEARD BEFORE 10:00 PM MAY BE CONTINUED TO THE FOLLOWING THURSDAY OR TO THE NEXT REGULAR MEETING, AS DETERMINED BY AFFIRMATIVE VOTE OF THE MAJORITY OF THE BOARD MEMBERS PRESENT (PER PLANNING BOARD RULES OF PROCEDURE, SECTION 2.7).

V. APPROVAL OF THE MINUTES

The minutes of the October 14, 2010 Planning Board meeting were approved as presented.

VI. PLANNING DIRECTOR'S REPORT

Ms. Kornel reported on behalf of Planning Director Ric Goss, that the Downtown Overlay District (Form-Based Code) was approved by the City Commission at their Tuesday night meeting, as were the EAR-based Remedial Amendments. She recalled that only minor amendments had been required to policies dealing with transportation strategies to fund mobility within the TCEAs (Transportation Concurrency Exception Areas) and the CIE (Capital Improvements Element) policies had been revised to include both a transit schedule of improvements and a non-motorized schedule of improvements. She added that the multi-modal strategy was updated to include additional DCA recommended data and analysis.

Ms. Kornel said that the adopted amendments would now be submitted to DCA (Department of Community Affairs) and that staff anticipated the amendments would be found in compliance.

VII. PUBLIC HEARINGS

A. LDC 11-004: Farmers' Market Hours of Operation LDC Amendment

Ms. Kornel said that the item was an amendment to the Land Development Code (LDC) at the behest of Ormond MainStreet to allow for flexibility in the hours of operation of the Farmers' Market in an effort to retain vendors and to hopefully increase their customers. She said that the amendment proposed to change the allowable hours of operation from 6:00 a.m. – 3:00 p.m. to 6:00 a.m. – 7:00 p.m.; staff recommended approval of the change. She clarified for Mr. Jorzak that the market would be allowed to operate seven days per week, even though they would currently be operating only in the afternoon one day per week.

Mrs. Press said that allowed for additional flexibility in their scheduling without their having to go before the city commission to do so.

Ms. Kornel said that to her knowledge the farmers' market did not intend to operate more than one day per week.

Ms. Behnke pointed out that many of the vendors had commitments with markets in other communities, which would preclude their ability to attend the Ormond market more than once per week. She said that people who worked had, in the past, not been able to take advantage of the market. She thought it would help them keep the market open.

Ms. Behnke made a motion to approve the amendment, as presented.

Mr. Jorzak seconded the motion, which was approved by unanimous vote of the Board.

VIII. OTHER BUSINESS

There was no other business to be discussed.

IX. MEMBER COMMENTS

Mr. Opalewski announced that due to family and work commitments, this was his last meeting. He said that he enjoyed his tenure and wished the board members the best; he also thanked planning staff and the city attorney for their assistance.

Chair Thomas congratulated Mr. Opalewski on his promotion and additional responsibilities. He informed the Board that John Adams would also not be returning and said that he had appreciated his service, as well.

The Board members echoed the Chair's sentiments and wished everyone a Happy Holiday.

X. ADJOURNMENT

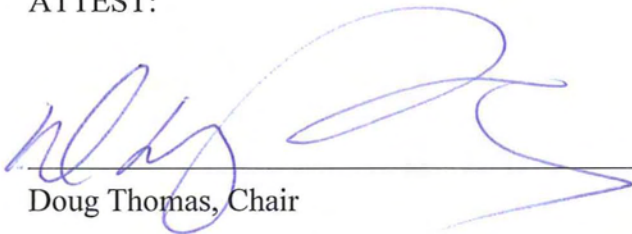
The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Lauren Kornel, AICP, Senior Planner

ATTEST:


Doug Thomas, Chair

Minutes transcribed by Betty Ruger