



**A G E N D A**  
**ORMOND BEACH PLANNING BOARD**  
**Regular Meeting**

**January 12, 2017**

**7:00 PM**

**City Commission Chambers**

22 South Beach Street  
Ormond Beach, FL

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**

**II. ADMINISTRATIVE ITEMS**

- A. Election of Chairperson and Vice Chairperson
- B. Adoption of 2017 Planning Board Calendar
- C. Adoption of 2017 Rules of Procedures

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. NOTICE REGARDING ADJOURNMENT**

THE PLANNING BOARD WILL NOT HEAR NEW ITEMS 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).

**VI. APPROVAL OF THE MINUTES: December 8, 2016**

**VII. PLANNING DIRECTOR'S REPORT**

**VIII. PUBLIC HEARINGS****A. LUPA 2017-006: 1268 West Granada Boulevard, Small Scale Comprehensive Land Use Amendment**

This is an administrative request for a Small Scale Comprehensive Plan Land Use Map amendment for a ±1.75-acre property at 1268 West Granada Boulevard from the existing land use designation of Volusia County “Urban Medium Intensity (UMI)” to City of Ormond Beach “Residential, Office, Retail” as the result of annexation.

**B. RZ 2017-007: 1268 West Granada Boulevard - Zoning Map Amendment**

This is an administrative request to amend the City’s Official Zoning Map, for a 1.75-acre property at 1268 West Granada Boulevard from the existing zoning designation of Volusia County R-4 (Urban Single-Family Residential) to City of Ormond Beach B-10 (Suburban Boulevard) as the result of annexation.

**IX. OTHER BUSINESS****X. MEMBER COMMENTS****XI. ADJOURNMENT**