Present: Chairman John Stevens, Vice-Chairman Patrick Doyle, Rick Swisher, Drew Krecicki, Sara Whiting and Michael Dick.

Staff: Planning Director Jeffrey Briggs, Sr. Planner Stacey Scowden, and Planning Technician Caleena Shirley.

Approval of Minutes – January 8, 2008

Motion made by Mr. Krecicki, seconded by Mr. Mr. Doyle to approve the minutes as amended. Motion carried unanimously with a 5-0 vote.

PUBLIC HEARINGS:

Mr. Krecicki announced that he has a conflict and will not be voting on this issue. (The memorandum of voting conflict was completed and is attached as a part of these minutes)

CU 3:08 Request of Winter Park Memorial Hospital for Conditional Use Approval to redevelop the 2.5 acres of property at the southeast corner of Lakemont and Mizell Avenues, currently used for the Woman's Healthcare building and parking lot, into a new two story, 36,200 square foot medical office building with 180 parking spaces, on property zoned PQP and O-1.

After hearing the staff and applicant presentation, consensus of the Board was to table the request until the March 4th, public hearing to allow the applicant to provide the corrected site plan.

Motion made by Mr. Doyle, seconded by Mr. Swisher to further clarify height, setbacks, parking issues, landscape architecture and lighting plans in addition to the cross-section analysis of the Lakemont corridor. Motion carried with a 5-0 vote. (Mr. Krecicki abstained)

SITE PLAN REVIEWS

SPR 2:08 Request of M/M Kahlil for approval of an addition, new pool and deck at 227 Genius Drive on Lake Mizell, zoned PD.

Assistant Planner Stacey Scowden presented the staff report. She reviewed the issues of floor area ratio, impervious coverage, views of the neighbors and the lake, storm water retention and tree preservation. Staff recommended approval. She responded to Board member questions and concerns.

The applicant was present; however, he did not wish to address the Board. No one wished to speak in favor of or in opposition to the request. Public Hearing closed.
Motion made by Mr. Dick, seconded by Mr. Krecicki to approve the request. Motion carried unanimously with a 5-0 vote.

There was no further business. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Lisa M. Clark,
Sr. Staff Assistant