MINUTES

REGULAR MEETING – PLANNING BOARD

November 21, 2013

Minutes for the Regular Planning Board Meeting for the City of Daytona Beach, Florida, held on Thursday, November 21, 2013, at 6:00 p.m., in the Commission Chambers, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

Board members Present were as follows:

Jeff Hurt
John McGuinness
Louis Moore
Cathy Washington
Bob Hoitsma
Ned Harper
Tim Davis
James Neal
Tony Barhoo

Staff members present:

Richard Walton, Planning Director Dennis Mrozek, Senior Planner Carrie Avallone, Assistant City Attorney Elizabeth Matej, Senior Planner Becky Groom, Recording Secretary

1. Call to Order

James Neal, Chair called the meeting to order at 6:02 pm.

2. Roll Call

Ms. Washington called the roll and noted members present as listed above.

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3. **Approval of the Minutes:** October 24, 2013

Rich Walton, Planning Director, stated that the mother of Rose Askew, Planning Technician, passed away. The service for Ms. Askew's mother would be held on Saturday, November 23, 2013.

Mr. Walton stated the minutes for the October 24, 2013, meeting are not finalized and will be presented at the Planning Board's December meeting for approval.

4. Land Development Code Text Amendment – Floodplain Management, DEV2013-041

A request by The City of Daytona Beach's Utilities Department to amend the Land Development Code (LDC), Article 7 (Environmental Requirements), Section 4 (Floodplain Management) concerning development that is wholly within or partially within any Special Flood Hazard Area (SFHA). The draft ordinance is based on the Florida Model Floodplain Management Ordinance prepared by the Florida Department of Emergency Management (DEM) in coordination with the Building Officials Association of Florida and the Federal Emergency Management Agency (FEMA).

Staff Presentation

Richard Walton, Planning Director asked that this item be postponed for 30 days to the December Planning Board Meeting.

Board Motion

It was moved by Mr. Hurt to continue Land Development Code Text Amendment – Floodplain Management, DEV2013-041 to the December 19, 2013 Planning Board Meeting. Seconded by <>.

Board Action

The motion was approved <>-to-<>.

5. Other Business

A. Downtown/Ballough Road Redevelopment Area Board Report

Ms. Washington stated that the Downtown/Ballough Road Redevelopment Area Board did not meeting this month; therefore, she had nothing to report.

B. Midtown Redevelopment Area Board Report

Mr. Barhoo stated that the Midtown Redevelopment Area Board met on November 12, 2013.

Mr. Barhoo stated that the Board reviewed the Compstat report from the Police Department.

Mr. Barhoo stated that Light Up Midtown will be held on December 7, 2013, and will include

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a parade through Midtown and a health fair.

C. Main Street/South Atlantic Redevelopment Area Board Report

No report.

D. Public Comments

John Nicholson, 413 N. Grandview, stated that several years ago, guidelines were passed by the Planning Board regarding liquor sales on Main Street. Mr. Nicholson stated there are four restaurants on Main Street that do not serve food and two on Seabreeze that do not serve food. Mr. Nicholson asked that the Board look into the businesses that are classified as restaurants that do not serve food.

Mr. McGuinness stated that Mr. Nicholson is correct about Seabreeze. Mr. McGuiness stated that he visited a restaurant on Seabreeze and it took 25 to 30 minutes for him to be served a hamburger. Mr. McGuiness stated that he believes the hamburger was prepared at another location and brought to him to be served. Mr. McGuinness stated the same concern applies to Main Street.

Mr. Walton stated that he will have Code Enforcement investigate Mr. Nicholson's and Mr. McGuinness' concerns.

E. Staff Comments

Mr. Walton thanked Ms. Groom for attending the meeting this evening due to Ms. Askew's absence.

Mr. Walton introduced Elizabeth Matej who is the new Senior Planner who will be assigned to the Historic Preservation Board and will be working on long range planning.

Mr. Walton stated that Board members who wish to be reappointed to the Planning Board must notify the Clerk's office that they are interested in re-applying and continuing to serve.

Mr. Walton stated that Jeanne Tolley has retired and will be missed.

Mr. Moore stated that previously the Board had been provided with information on the names and addresses of the Board members and noted when each members' term expired. Mr. Moore stated the information was helpful and asked that it be provided to the Board.

Mr. Walton stated the Board listing will be included in the packet for the next meeting.

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F. Board Member Comments

Mr. Barhoo stated that he wanted to extend his condolences to Ms. Askew's family. Mr. Barhoo wished everyone a Happy Thanksgiving. Mr. Barhoo stated that his daughter, Whitney, was in attendance at the meeting for a school project.

Chair Neal stated that we need to help our constituents, co-workers, and friends during times of loss and stated that love is always the best thing to show.

Chair Neal wished everyone a Happy Thanksgiving.

Adjournment

There being no further actions to come before the board, the meeting was adjourned at 6:23 pm.

JAMES NEAL

ATTEST:

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CATHY WASHINGTON

Secretary