OPENING SESSION

- Jason Searl, Chairperson, called the meeting to order at 8:40 a.m., after determination of a Quorum.
- The meeting was opened with the Pledge of Allegiance.
- Consideration of Minutes for Meeting of November 17, 2015.

Board member Tobin MOVED approval of the Municipal Planning Board Meeting Minutes of November 17, 2015, as written. Board member Burns SECONDED the motion, which was VOTED upon and PASSED by unanimous voice vote.

ANNOUNCEMENTS

- Mr. Alfredo Barrott, Jr. was welcomed as a Board member to MPB.

PUBLIC COMMENTS

- Speaker requests were received for items 5 (Audubon Park K-8) and 6 (City Lift Station #1) on the Consent Agenda. These items were moved to Regular Agenda for discussion.

AGENDA REVIEW

Dean Grandin, Executive Secretary, reviewed the Consent Agenda.

CONSENT AGENDA

1. RECOMMENDED APPROVAL, 7-ELEVEN ANNEXATION

- Applicant: Soumya Chakrabarti, MS, P.E. – MDM Services
- Owner: 7-Eleven Inc.
- Location: 5630 Hoffner Ave., at the southwest corner of Hoffner Ave. and S. Semoran Blvd., and east of Kempstone Dr. (+0.748 acres).
- District: 1
- Project Planner: Wes Shaffer (407-246-3792, thomas.shaffer@cityoforlando.net)
- A) ANX2015-00025* Annex subject property, for the development of a new 7-Eleven;
- B) GMP2015-00046* City Future land use designation of Community Activity Center; and
- C) ZON2015-00045* Initial zoning designation of AC-1/AN/SP.

Recommended Action: Approval of the requests, subject to the conditions in the staff report.
2. **RECOMMENDED APPROVAL, 2608 S. BROWN AVE. ANNEXATION**

   Applicant/Owner: Eric Tuscan
   
   Location: 2608 S. Brown Ave., south of E. Crystal Lake Ave., north of E. Michigan St., and west of S. Brown Ave. (+0.161 acres).
   
   District: 4
   
   Project Planner: Wes Shaffer (407-246-3792, thomas.shaffer@cityoforlando.net)
   
   **A) ANX2015-00026**  Annex subject property to allow for a future duplex development;
   
   **B) GMP2015-00048**  City future land use designation of Residential Low Intensity; and
   
   **C) ZON2015-00047**  Initial zoning designation of R-2A/T.

   *Recommended Action:* Approval of the requests, subject to the conditions in the staff report.

3. **RECOMMENDED APPROVAL, ORLANDO CROSSING HELIPORT**

   Applicant: Andres Lucero – The Movement Group, LLC
   
   Owner: OrlaCross LLC
   
   Location: 5529 International Dr., north of International Dr., south of Delverde Way, east of Grandnational Dr., and west of International Dr. (+4 acres).
   
   District: 6
   
   Project Planner: TeNeika Neasman (407-246-4257, teneika.neasman@cityoforlando.net)
   
   **CUP2015-00015**  Conditional Use Permit to construct a 2,400 sq. ft. two-story building with two (2) heliport pads for helicopter tours.

   *Recommended Action:* Approval of the request, subject to the conditions in the staff report.

4. **RECOMMENDED APPROVAL, SUPERSONIC CAR WASH**

   Applicant: Momtaz Barq, P.E. – Terra-Max Engineering, Inc.
   
   Owner: James D. Monk
   
   Location: 5306 N. Orange Blossom Trl., north of Rosamond Dr., west of N. Orange Blossom Trl., and southeast of Winter Rose Dr. (+1.82 acres).
   
   District: 3
   
   Project Planner: Katy Magruder (407-246-3355, kathleen.magruder@cityoforlando.net)
   
   **CUP2015-00016**  Conditional Use Permit request to allow the development of a 3,827 sq. ft. commercial space for a drive-through car wash.

   *Recommended Action:* Approval of the request, subject to the conditions in the staff report.
5. **MOVED TO REGULAR AGENDA – AUDUBON PARK K-8**

6. **MOVED TO REGULAR AGENDA – LIFT STATION #1**

7. **RECOMMENDED APPROVAL, HOME 2 SUITES**
   
   **Applicant:** Robert Ziegenfuss, President – Z Development Services
   
   **Owner:** Buffalo-Orlando III LLC
   
   **Location:** 5910 American Way, north of International Dr., south of American Way, east of Universal Blvd. and west of Kirkman Dr. (+1.86 acres).
   
   **District:** 6
   
   **Project Planner:** TeNeika Neasman (407-246-4257, teneika.neasman@cityoforlando.net)
   
   **MPL2015-00031**

   Master Plan request for the development of a new 6-story, 82,000 sq. ft., 134-room hotel with 98 parking spaces.

   **Recommended Action:** Approval of the request, subject to the conditions in the staff report and addendum.

8. **RECOMMENDED APPROVAL, MILLENIUM FERRARI/MASSERATI DEALERSHIP**
   
   **Applicant:** Jason Mahoney, Project Manager – Lochrane Engineering, Inc.
   
   **Owner:** Adventist Health System/Sunbelt Inc.
   
   **Location:** 4891 Vineland Rd., south side of Vineland Rd., between Shingle Creek and S. Walden Cir., adjacent to Interstate 4 (+3.9 acres).
   
   **District:** 6
   
   **Project Planner:** Jim Burnett (407-246-3609, james.burnett@cityoforlando.net)
   
   **MPL2015-00032**

   Master Plan request to allow a 55,000 sq. ft. Ferrari and Maserati Sales/Showroom and vehicle service center on the property.

   **Recommended Action:** Approval of the request, subject to the conditions in the staff report.

9. **RECOMMENDED APPROVAL, LEXUS DEALERSHIP**
   
   **Applicant:** Deborah Gackenback – Harris Civil Engineers, LLC
   
   **Owner:** Dealer Property Holdings, LLC
   
   **Location:** 5725 Major Blvd., north of Interstate 4, west of Florida’s Turnpike, and east of Major Blvd. (+25.2 acres).
   
   **District:** 6
   
   **Project Planner:** Katy Magruder (407-246-3355, kathleen.magruder@cityoforlando.net)
   
   **MPL2015-00035**

   Master Plan request to allow the development of a 147,020 sq. ft. Lexus dealership.
Recommended Action: Approval of the request, subject to the conditions in the staff report and addendum stating as Conditions of Approval under Transportation Engineering (page 13 of the Staff Report) the following:

5. The applicant may provide a traffic study or traffic counts to work with staff to determine whether a left turn lane into site from Major Blvd. will be required. If required, the width shall be at least 12 ft. wide but the length will comply with FDOT design criteria.

10. RECOMMENDED APPROVAL, VILLAGES AT WEST LAKE

Applicant: Deborah Gackenback – Harris Civil Engineers, LLC
Owner: Lift Orlando Community Land, LLC
Location: 2021 & 2205 Orange Center Blvd., northwest and northeast intersection of Texas Ave. & Orange Center Blvd. (+14.9 acres).
District: 6
Project Planner: Michaëlle Petion (407-246-3837, michaelle.petion@cityoforlando.net)

ZON2015-00049** Planned Development rezoning to allow a two-phased multifamily development. Phase I will consist of 200 units on the 12.1 acre portion of the site. Phase II will consist of 120 senior residential units on the remaining 2.8 acres.

Recommended Action: Approval of the request, subject to the conditions in the staff report.

Board member Buchanan declared a conflict on Item #5 (Audubon Park K-8). Chairperson Searl declared a conflict on Item #1 (7-Eleven Annexation), #8 (Millenia Ferrari/Maserati Dealership), and #10 (Villages at West Lake). All appropriate conflict forms were filed with the Board secretary.

Vice-Chairperson Anderson moved APPROVAL of the CONSENT AGENDA. Board member Tobin SECONDED the MOTION, which was VOTED upon and PASSED by unanimous voice vote (Chairperson Searl abstained on items 1, 8 and 10).

REGULAR AGENDA

5. RECOMMENDED APPROVAL, AUDUBON PARK K-8

Applicant: Jamie Boerger – OCPS
Owner: School Board of Orange County Florida
Location: 1500 Falcon Dr., north of Virginia Dr., south of Corrine Dr., east of Cole Rd., and west of E. Winter Park Rd. (+13.3 acres).
District: 3
Project Planner: Michaëlle Petion (407-246-3837, michaelle.petion@cityoforlando.net)

CUP2015-00017** Conditional Use Permit to establish development standards for a 165,608 sq. ft.; 1,211-student K-8 school.

Recommended Action: Approval of the request, subject to the conditions in the staff report.

This item was presented by Ms. Michaëlle Petion, Planner III, Land Development Studio, City Planning Division. Using the Staff Report, Ms. Petion presented the proposed project, staffs’ conditions and recommendation to the Board; and responded to Board’s questions along with Mr. Jason Burton, Chief Planner of the Community Planning Studio.
The following speakers expressed their concerns to the Board:

1) Jennifer Marvel – 1514 Cole Rd., Orlando, FL 32803 – For Information. Her main concern was in regards to the parking garage and ability of general public to utilize the garage.

2) Catherine Hattinger – 2827 Eastern Pkwy., Winter Park, FL 32789 – In Opposition. Her main concern was in regards to the potential of a sinkhole at the subject property.

Mr. Burton addressed the parking garage issue, stating that the City and OCPS are currently discussing how best to utilize the garage.

The applicant was represented by Mr. Tyrone Smith, Orange County Public Schools, along with Engineer Jay Klima from Klima Weeks Civil Engineering, Inc. Mr. Klima noted that an Environmental Study was made and revealed there was no potential for sinkhole at the subject site.

Discussion ensued and Vice-Chairperson Anderson encouraged continued discussions between the School Board and City Staff in regards to the parking garage.

Vice-Chairperson Anderson moved APPROVAL of the request, CUP2015-00017, subject to the conditions in the staff report. Board member Tobin SECONDED the MOTION, which was VOTED upon and PASSED by unanimous voice vote (Buchanan abstained).

6. RECOMMENDED APPROVAL, CITY LIFT STATION #1

Applicant: Victor Godlewski, P.E. – City of Orlando Public Works/Wastewater

Owner: City of Orlando

Location: 1132 E. South St., southwest corner of E. South St. and S. Mills Ave., and north of SR 408 East/West Expwy. (+0.32 acres).

District: 4

Project Planner (A & B): Mary-Stewart Droege (407-246-3276, mary-stewart.droege@cityoforlando.net)

Project Planner (C): Jim Burnett (407-246-3609, james.burnett@cityoforlando.net)

A) GMP2015-00047* Future land use amendment from Residential Medium Intensity to Public, Recreational and Institutional;

B) ZON2015-00046* Rezoning from R-3B/T/AN to Public Use (P) with Traditional City (/T) and Aircraft Noise (/AN) Overlays; and

C) CUP2015-00013** Conditional Use Permit to construct a new above ground City lift station (Public Benefit Use) (replacing two (2) older stations located to the east).

Recommended Action: Approval of the requests, subject to the conditions in the staff reports.

Items 6A and 6B were presented by Mary-Stewart Droege, Planner III, Comprehensive Planning Studio; and Item 6C was presented by Jim Burnett, Planner III, Land Development Studio. Using staff reports and the overhead, both Ms. Droege and Mr. Burnett made a joint presentation. Ms. Droege provided a summary regarding the requested future land use amendment and rezoning. Mr. Burnett provided a thorough overview of the proposed Lift Station project, its design, as well as staffs’ conditions and recommendation to the Board; and responded to the Board’s questions.

The following speakers expressed their concerns to the Board:

1) Chris Hughes, 1250 S. Denning Dr., Winter Park FL 32789 – In Opposition. He proposed to change the fencing on the west side to concrete block.
2) Raymond Wertheim, owner of property at 1210-1212 E. Jackson St., Orlando FL 32801 – In Opposition. He requested better landscaping to help blend in with the neighborhood.

The applicant was represented by Ms. Laurie Botts, Real Estate Division Manager for the City of Orlando; along with Mr. Ken Pelham, Landscape Architect for the City of Orlando, who discussed the proposed landscaping design. **Board member Tobin moved Approval of the requests, GMP2015-00047, ZON2015-00046, and CUP2015-00013, subject to the conditions in the staff reports. Board member Burns SECONDED the MOTION.**

Discussion ensued and Mr. Buchanan encouraged Staff to consider the full masonry wall on the west side if it made the owners of that side more comfortable. He also encouraged planting of street trees to hide the utilities on the back of the property closest to SR408.

*The MOTION was VOTED upon and PASSED by unanimous voice vote.*

**WORKSHOP: Presentation on Homelessness**

Ms. Liz Drapa, Managing Director for the Corporation of Supportive Housing, gave a PowerPoint presentation addressing homelessness.

Chairperson Searl called for a recess at 9:55 a.m. The meeting reconvened at 10:05 a.m.

Due to the connection between Items 11 and 12, Chairperson Searl requested both items be presented subsequently in order to allow for the public who requested to speak on both items to address the Board on both items at once.

**11. RECOMMENDED APPROVAL, PARRAMORE HERITAGE OVERLAY CODE AMENDMENT**

- Applicant: City of Orlando
- Owner: N/A
- Location: Citywide
- District: All
- Project Planner: Elisabeth Dang (407-246-3408, Elisabeth.dang@cityoforlando.net)
- LDC2015-00304*: Revise Land Development Code Chapter 58 Part 2AI to allow relocation and a limited amount of expansion for social service uses with a residential component in the Parramore Heritage Overlay Zoning District.

  *Recommended Action:* Approval of the request.

This item was presented by Elisabeth Dang, Chief Planner, Comprehensive Planning Studio, City Planning Division. Using PowerPoint, Ms. Dang presented to the Board the proposed project, staffs’ conditions and recommendation; and responded to Board’s questions.

**12. RECOMMENDED APPROVAL, ORLANDO UNION RESCUE MISSION (OURM)**

- Applicant: Miranda Fitzgerald, Esq. – Lowndes, Drosdick, Doster, Kantor & Reed, PA
- Owner: City of Orlando
- Location: North of W. Anderson St., south of W. South St. and Chapman Ct., east of Terry Ave. and west of Division Ave. (± 0.99 acres).
- District: 5
Project Planner: Mary-Stewart Droege (407-246-3276, mary-stewart.droege@cityoforlando.net)

A) GMP2015-00029* Growth Management Plan amendment to change the future land use designation of a portion of the larger site from Residential Medium Intensity to Public, Recreational and Institutional (+0.76 ac.);

B) ZON2015-00026** Rezone a portion of the site from R-2B/T/PH to P (Public Use) with Traditional City (/T) and Parramore Heritage (/PH) overlays; and

C) CUP2015-00018** Conditional Use Permit to allow the development of an up to 32,101 sq. ft. social services facility (public benefit use) with on-site temporary housing (+0.99 ac.).

**Recommended Action:** Approval of the requests, subject to the conditions in the staff report.

This item was presented by Mary-Stewart Droege, Planner III, Comprehensive Planning Studio, City Planning Division. Ms. Droege identified the staff report addendum and 502 comments cards received in support of the project. Using PowerPoint, Ms. Droege then presented to the Board the requested future land use amendment, associated rezoning and conditional use permit project, staffs’ conditions and recommendation; and responded to Board’s questions along with Mr. Doug Metzger, Urban Design, City Planning.

The applicant was represented by Miranda Fitzgerald of Lowndes, Drosdick, Doster, Kantor & Reed. Supporting the applicant were Andrew McCown, Site/Land Planner of GAI Consultants; Lonnie Peterson, Building Architect of Cuhaci & Peterson Architects; Mark Carpenter, Property Appraiser; and Freddy Clayton, CEO of the Orlando Union Rescue Mission. They gave PowerPoint presentations to the Board and responded to Board questions.

As part of the applicant’s presentation, the following residents of the OURM gave their testimonies on how the Mission helped them get back on their feet by helping them complete their education and obtain employment:

1) Jerome Phillips, 410 W. Central Blvd., Orlando FL 32801
2) Theodore Riffe, 410 W. Central Blvd., Orlando FL 32801

The following speakers expressed their concerns to the Board:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Opponent/Proponent</th>
<th>Main Concerns</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Jeff Weibel</td>
<td>1023 E. Livingston St., Orlando 32803</td>
<td>Opponent</td>
<td>Trash, people loitering, Should be placed in an Industrial area.</td>
</tr>
<tr>
<td>2) Lawanna Gelzer</td>
<td>7674 St. Stephens Ct., Orlando</td>
<td>Opponent</td>
<td>Does not want it in Parramore.</td>
</tr>
<tr>
<td>3) Anthony Johnson</td>
<td>420 S. Terry Ave. Orlando, 32805</td>
<td>Opponent</td>
<td>Had to leave – gave his allotted time to Lawanna Gelzer.</td>
</tr>
<tr>
<td>4) Thelma Green</td>
<td>3108 Kenyon Ave., Tampa FL 33614 (representing family who owns property next to proposed site)</td>
<td>Opponent</td>
<td>Possible decrease in property value.</td>
</tr>
<tr>
<td>5) Chuck Kinyon</td>
<td>104 Woodmill Rd., Longwood 32779</td>
<td>Opponent</td>
<td>Decrease in property value and opposed to Ordinance Amendment.</td>
</tr>
<tr>
<td>6) Phil Cowherd</td>
<td>1640 S. Pennsylvania Ave.</td>
<td>Opponent</td>
<td>Handed out 270 signed Petitions of Parramore Stakeholders. Opposed to Ordinance Amendment and Relocation.</td>
</tr>
<tr>
<td>7) Raymer Maguire, III – Attorney</td>
<td>605 E. Robinson St. Orlando 32818</td>
<td>Opponent</td>
<td>Representing Cheryl Smith &amp; Brad Cowherd. OURM should be built on the Old Winter Garden property.</td>
</tr>
<tr>
<td>8) Rick Fender</td>
<td>500 29th St.</td>
<td>Did not speak</td>
<td>Did not specify on form if in favor or against.</td>
</tr>
<tr>
<td>9) Teresa Loomis from IDignity</td>
<td>9543 Osprey Landing Dr. Orlando 32832</td>
<td>Did not speak</td>
<td>Did not specify on form if in favor or against.</td>
</tr>
<tr>
<td>10) Anne Taylor from IDignity</td>
<td>1216 Shady Ln. Dr. Orlando 32804</td>
<td>Did not speak</td>
<td>Did not specify on form if in favor or against.</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Opponent/Proponent</td>
<td>Main Concerns</td>
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<tr>
<td>12) David Hook</td>
<td>15444 CR 448, Tavares FL 32778</td>
<td>Proponent</td>
<td>In favor – has seen radical transformation in lives due to the Mission.</td>
</tr>
<tr>
<td>13) Ezell Harris</td>
<td>595 W. Church St. Orlando 32805</td>
<td>Opponent</td>
<td>Against Code Amendment. (Provided copies of Parramore Social Services’ February 16, 2010 MPB Staff Report) Wants the Mission relocated to a different district. Prefers a grocery store at the site location.</td>
</tr>
<tr>
<td>14) Rosalyn Anderson</td>
<td>2801 Lake Sunset Dr., Orlando 32805</td>
<td>Did not speak</td>
<td>Did not specify on form if in favor or against.</td>
</tr>
<tr>
<td>15) Constance Converse</td>
<td>2349 Tom Jones St., Orlando 32839</td>
<td>Did not speak</td>
<td>Did not specify on form if in favor or against.</td>
</tr>
<tr>
<td>16) Cynthia Harris</td>
<td>12 Channing Ave. Orlando</td>
<td>Opponent</td>
<td>Against Ordinance Amendment and OURM relocation. Community needs housing, jobs and a grocery store, not a shelter.</td>
</tr>
<tr>
<td>17) Cheryl Smith</td>
<td>1102 W. Jackson, Orlando 32805</td>
<td>Opponent</td>
<td>Gave her allotted time to Cynthia Harris.</td>
</tr>
<tr>
<td>18) Pastor Hamilton</td>
<td>5242 Letha St., Orlando 32811</td>
<td>Opponent</td>
<td>Had to leave but signed the Petition.</td>
</tr>
<tr>
<td>19) Jake Symonds</td>
<td>645 W. South St., Orlando 32805</td>
<td>Did not speak</td>
<td>Did not specify on form if in favor or against.</td>
</tr>
<tr>
<td>20) Barry J. Williams</td>
<td>410 Central Ave. Orlando 32805</td>
<td>Proponent</td>
<td>Lives in OURM. Mission is a light to men who have lost hope.</td>
</tr>
<tr>
<td>21) David William</td>
<td>319 E. Church St. Orlando 32801</td>
<td>Did not speak</td>
<td>Did not specify on form if in favor or against.</td>
</tr>
<tr>
<td>22) Bernard Dudley</td>
<td>2040 W. Church St./617 W. Carter</td>
<td>Opponent</td>
<td>Not against the Mission but against the relocation of the Mission.</td>
</tr>
<tr>
<td>23) Vencina Cannady</td>
<td>812 Randall St. Orlando 32805</td>
<td>Opponent</td>
<td>Against Code Amendment.</td>
</tr>
<tr>
<td>24) Tom Otoole</td>
<td>9944 Indigo Bay Cir. Orlando 32832</td>
<td>Opponent</td>
<td>Opposed to relocation. Concerned of possible traffic and litter. Requested parking and traffic study.</td>
</tr>
<tr>
<td>26) Christina Stone</td>
<td>215 W. Princeton St. Orlando 32804</td>
<td>Proponent</td>
<td>OURM is a solution to end homelessness.</td>
</tr>
<tr>
<td>27) Dr. Rick Harris – Shiloh Baptist Church</td>
<td>2051 W. Livingston St. Orlando 32805</td>
<td>Opponent</td>
<td>Not against Mission, but against relocation and Code Amendment.</td>
</tr>
<tr>
<td>28) Homer Hartage</td>
<td>4862 Indialantic Dr. Orlando 32808</td>
<td>Opponent</td>
<td>Former Orange County Commissioner. Opposes the Code Amendment.</td>
</tr>
<tr>
<td>29) John Thomas</td>
<td>430 Pharr Ave. Orlando 32805</td>
<td>Did not speak</td>
<td>Did not specify on form if in favor or against.</td>
</tr>
<tr>
<td>30) Brad Cowherd</td>
<td>1600 Edgewater Dr. Orlando 32804</td>
<td>Opponent</td>
<td>Supports the Mission but opposes the Code Amendment.</td>
</tr>
<tr>
<td>31) Steve Prince</td>
<td>PO Box 3383</td>
<td>Opponent</td>
<td>Did not speak.</td>
</tr>
<tr>
<td>32) Mack Cope</td>
<td>1231 Pine Harbor Point Cir. Orlando 32806</td>
<td>Opponent</td>
<td>Gave handout of Sworn Affidavit to the Board. Opposes the relocation. Says it will have a severe impact on the neighborhood.</td>
</tr>
<tr>
<td>33) Gordon Smith</td>
<td>1119 W. South St.</td>
<td>Opponent</td>
<td>Against the Code Amendment.</td>
</tr>
</tbody>
</table>
In response to citizen questions, Ms. Droege addressed questions concerning parking and architecture. Ms. Dang additionally clarified that the site was not within Future Land Use Subarea Policy S.6.1. Discussion ensued and various Board members were struggling with the expansion portion of the Code Amendment. Kyle Shephard, Chief Assistant City Attorney I, clarified that the expansion was specific to client capacity and not square footage of the building.

A vote for Item 11 was taken as follows:

Board member Buchanan moved APPROVAL of the request, LDC2015-00304, subject to the conditions in the staff report and striking the following in Sec. 58.499.15-District Standards (b)-3 and (c) of the proposed LDC amendment:

“(b) In addition, the uses listed above may not expand or relocate, unless all of the following apply:

1. The use has existed consistently since May 24, 2010;
2. The use includes on-site temporary or permanent housing;
3. The use is expanded by not more than 20% of the client capacity existing at the time of the land development application (and no previous applications have allowed for an expansion); and
4. If applicable, the use participates in the Homeless Management equivalent successor system.

(c) Any expansion or relocation of a use listed above shall require an approval of a conditional use permit (CUP) in accordance with the standards provided by Chapter 65, Part 2D, City Code. Planned Development (PD) zoning may be applied for in lieu of a CUP, subject to the same standards. In review of the application, the Municipal Planning Board should consider the following criteria: …”

Chairperson Searl SECONDED the MOTION, which was VOTED upon and PASSED by a 4 vs. 3 vote. Board members Buchanan, Burns, Anderson and Searl voted in favor; and Suarez, Tobin and Barrot voted against.

A vote for Item 12 was taken as follows:

Board member Burns moved APPROVAL of the requests, GMP2015-00029, ZON2015-00026 and CUP2015-00018, subject to the conditions in the staff report and addendum. Board member Tobin SECONDED the MOTION, which was VOTED upon and PASSED by unanimous voice vote.

Mr. Grandin questioned if it was implied in the motion and vote that the Board was not approving the additional capacity at the facility.

Mr. Shephard suggested the motion be clarified since, when the Board recommended approval of the LDC amendment, the ability for expansion was removed. So the motion would have to reflect that the Conditional Use Permit is consistent with the LDC policy by recommending approval of the CUP contingent on the 20% client capacity being stricken from that application as well.

Board member Burns MODIFIED the Motion and moved APPROVAL of the requests, GMP2015-00029, ZON2015-00026 and CUP2015-00018, subject to the conditions in the staff report and addendum, with the Conditional Use Permit not allowing the 20% client expansion in order to be consistent with the proposed LDC Amendment. Board member Tobin SECONDED the modified Motion, which was VOTED upon and PASSED by unanimous voice vote.

OTHER BUSINESS

➤ None

ADJOURNMENT

Having no other matters to bring before the Board, Chairperson Searl adjourned the meeting at 3:25 p.m.
STAFF PRESENT

Dean Grandin, AICP, City Planning
Mark Cechman, AICP, City Planning
Paul Lewis, AICP, City Planning
Karl Wielecki, AICP, City Planning
Elisabeth Dang, AICP, City Planning
Ken Pelham, RLA, City Planning
Jim Burnett, AICP, City Planning
Mary-Stewart Drooge, AICP, City Planning
Colandra Jones, AICP, City Planning
Michaëlle Petion, City Planning
Michelle Beamon, AICP, City Planning
TeNeika Neasman, City Planning
Kathleen Magruder, City Planning
Jacques Coulon, City Planning
Wes Shaffer, City Planning
Terrence Miller, City Planning
Richard Forbes, AIA, City Planning
Doug Metzger, AICP, City Planning

Jason Burton, AICP, City Planning
Lourdes Diaz, City Planning
Kyle Shephard, City Attorneys' Office
David Bass, City Attorneys' Office
Audra Nordaby, Orlando Police Department
Keith Grayson, Permitting Services
Olivia Boykin, Permitting Services
John Groenendaal, Permitting Services
Nancy Ottini, Transportation Planning
Claudia Korobkoff, Transportation Planning
Matthew Wiesenfeld, Transportation Planning
Lauren Torres, Transportation Engineering
Jeremy Crowe, Transportation Engineering
Walter Hawkins, Urban Development
Denise Riccio, Parks & Special Facilities
Laurie Botts, Real Estate
Thomas Chatmon, Downtown Development
Brooke Bonnett, Economic Development

Dean Grandin, AICP, Executive Secretary
Lourdes Diaz, MPB Recording Secretary