MINUTES ★★★ FEBRUARY 28, 2017

OPENING SESSION

- Determination of a quorum
- Mark Cechman, Executive Secretary, called the meeting to order at 2:05 p.m.
- Due to the absence of both the Chairperson and Vice Chairperson, a special election was held to nominate an Acting Chairperson. Board member Lastrapes MOVED to nominate Avery Donaudy as Acting Chairperson. Board member Fennessy SECONDED the MOTION, which was VOTED upon and PASSED by unanimous voice vote.
- Pledge of Allegiance
- Board member Sanchez moved APPROVAL of the January 2017 minutes. Board member Lastrapes SECONDED the MOTION, which was VOTED upon and PASSED by unanimous voice vote (5-0).

PUBLIC COMMENT

Acting Chairperson Donaudy pointed out that any member of the public could be heard on any matter before the board; if an item was listed on the consent agenda, any member of the public could ask that the item be pulled and placed on the regular agenda.

AGENDA REVIEW

Executive Secretary Cechman reviewed the items on the Consent Agenda.

CONSENT AGENDA

1. VAR2017-00001 LDC2017-00020

OPEN STORAGE – DUKE MUNICIPAL DR.

Applicant: Brooks Stickler, Kimley-Horn & Associates, 3660 Maguire Blvd., Orlando, FL 32803

Owner: Municipal Drive LLC, 12895 SW 132nd St., Ste. 202, Miami, FL 33186

Location: 7133 Municipal Dr. (±2.65 acres)
District: 6
Project Planner: Jim Burnett (407.246.3609 – james.burnett@cityoforlando.net)

Requested variance:

- Variance of 215 ft. to allow an industrial warehouse with rear open storage to be ±85 ft. from residentially zoned uses in Orange County, where a minimum 300 ft. setback is required for outside storage uses.

Recommended action: Approval of the requested variance, subject to the conditions in the staff report.

2. VAR2017-00002 OPEN STORAGE – MERCY STAR CENTER
   LDC2017-00021

Applicant: Matthew Sullivan, Cite Partners, 100 S. Orange Ave., Ste. 500, Orlando, FL 32804
Owner: Dr. Phillips, Inc., P.O. Box 692709, Orlando, FL 32869-2709
Location: 3401 Mercy Star Ct. (±8.39 acres)
District: 5
Project Planner: Jim Burnett (407.246.3609 – james.burnett@cityoforlando.net)

Requested variance:

- Variance of 285 ft. to allow three (3) industrial warehouses with rear open storage to be ±15 ft. from vacant residentially zoned properties in Orange County, where a minimum 300 ft. setback is required for outside storage uses.

Recommended action: Approval of the requested variance, subject to the conditions in the staff report.

Board member Carmody moved APPROVAL of the CONSENT AGENDA. Board member Sanchez SECONDED the MOTION, which was VOTED upon and PASSED by unanimous voice vote (5-0).

REGULAR AGENDA

- No items.

OLD/NEW BUSINESS & ANNOUNCEMENTS

- Recording Secretary Ed Petersen announced that a new Board member, Steven Heller, had just been appointed by the City Council the previous day. He would be attending an orientation session soon and would be ready to serve at the next BZA meeting in March 2017.
ADJOURNMENT

Acting Chairperson Donaudy adjourned the meeting at 2:16 p.m.

STAFF PRESENT

Mark Cechman, City Planning
Karl Wielecki, City Planning
Jim Burnett, City Planning
Jacques Coulon, City Planning

TeNeika Neasman, City Planning
Paul Lewis, City Planning
Keith Grayson, Permitting Services
Alison Brackins, City Attorney's Office

Mark Cechman, AICP, Executive Secretary
Ed Petersen, BZA Recording Secretary