

# CITY OF ST. PETERSBURG PLANNING & DEVELOPMENT SERVICES DEPT. DEVELOPMENT REVIEW SERVICES DIVISION DEVELOPMENT REVIEW COMMISSION

### **ACTION TAKEN – MINUTES**

Council Chambers, City Hall 175 – 5<sup>th</sup> Street North St. Petersburg, Florida 33701

September 7, 2022 Wednesday 10:06 a.m.

# **Commission Members:**

Tim Clemmons, Chair – P

Michael Kiernan, Vice Chair – P

Todd Reed - A

Melissa Rutland – P arrived @ 10:27 a.m.

Matt Walker - P

Darren Stowe – P

Kiona Singleton - P

### **Alternates:**

- 1. Joe Griner, III P arrived @ 12:18 p.m.
- 2. Charles Flynt, P
- 3. Kristen Vaughn-Morico P Left @ 2:08 p.m.

A = Absent

P = Present

### **City Staff Present:**

Elizabeth Abernethy, Planning and Development Services Director

Corey Malyszka, Zoning Official

Scot Bolyard, Deputy Zoning Official

Cheryl Bergailo, Planner II

Michael Larimore, Planner II

Jordan Elmore, Planner I

Katrina Lunan-Gordon, Planner II

Adriana Shaw, Planner II

Michael Dema, Assistant City Attorney

Christina Boussias, Assistant City Attorney

Kayla Eger, Administrative Clerk

- A. OPENING REMARKS OF CHAIR
- **B. PLEDGE OF ALLEGIANCE**
- C. ANNOUNCEMENTS
- D. SWEARING IN OF WITNESSES
- E. ROLL CALL
- F. APPROVAL OF MINUTES OF August 3, 2022
- **G. PUBLIC COMMENTS**
- H. DEFERRED CASE
  - 1. Case No. 22-31000014 1624, 1642, 1650 & 1662 Burlington Avenue N.

-Deferred to October 5th, 2022, DRC

## I. PUBLIC HEARING AGENDA

### **LEGISLATIVE**

- 1. LDR 2022-04 Amendments to Lighting standards
- 2. LDR 2022-05 DC and EC-2 Open Space amendment
- 3. Case No. 19-33000002 300, 335 & 800 2<sup>nd</sup> Avenue NE.
- 4. Case No. 22-33000012 7555 Dr. Martin Luther King Jr. Street N.
- 5. Case No. 22-33000011 2700 Driftwood Road S.

Development Review Commission - PO Box 2842 - St. Petersburg, FL 33731-2842 - 727-892-5498

### **CONTINUANCES**

- 6. Case No. 22-11000018 1235 21st Avenue N. (Continued from August 3rd)
- 7. Case No. 22-31000010 610 3<sup>rd</sup> Avenue. S., 325 6<sup>th</sup> Street S. & 317 6<sup>th</sup> Street S. (Continued from July 6, 2022.)

# **QUASI-JUDICIAL**

- 8. Case No. 22-51000004 257 Mateo Way NE.
- 9. Case No. 22-54000014 7845 12th Street N.
- 10. Case No. 22-54000051 2845 13th Street N.
- 11. Case No. 22-54000056 706 Villa Grande Avenue S.
- 12. Case No. 22-54000057 1717 Massachusetts Avenue NE.
- 13. Case No. 22-54000064 35th Street S. btw Queensboro Avenue S. & 18th Avenue S.
- 14. Case No. 22-31000013 747 4th Avenue N.
- J. ELECTION OF OFFICERS Chair & Vice-Chair

### K. ADJOURNMENT OF PUBLIC HEARING

AGENDA ITEM I 1	CASE NO. LDR 2022-04
REQUEST:	Approval of a text amendment to Land Development Regulation Section 16.40.070 Lighting
CONTACT PERSON:	Elizabeth Abernethy; 727-893-7868 Elizabeth.Abernethy@stpete.org
PRESENTATIONS:	Elizabeth Abernethy made a presentation based on the staff report.
MOTION:	Making a finding of consistency with the Comprehensive Plan and recommending to City Council APPROVAL of the text amendment to Land Development Regulation Section 16.40.070 Lighting
VOTE:	Yes –Walker, Stowe, Singleton, Kiernan, Clemmons, Vaughn-Morico, & Flynt No – None
CONFLICTS:	None
ACTION TAKEN ON LDR-2022-04:	Making a finding of consistency with the Comprehensive Plan and recommending to City Council APPROVAL of the text amendment to Land Development Regulation Section 16.40.070 Lighting.

APPROVED 7-0.

AGENDA ITEM I 2 CASE NO. LDR 2022-05

REQUEST: Approval of text amendments to Land Development Regulations Sections

16.20.120.7.3 and 16.20.130.6.1 creating a process for requesting allocation of funds

from the DC and EC-2 Open Space funds.

**CONTACT PERSON**: Elizabeth Abernethy; 727-893-7868

Elizabeth.Abernethy@stpete.org

**PRESENTATIONS:** Elizabeth Abernethy made a presentation based on the staff report.

MOTION: Approval of text amendments to Land Development Regulations Sections

16.20.120.7.3 and 16.20.130.6.1 creating a process for requesting allocation of funds

from the DC and EC-2 Open Space funds.

**VOTE:** Yes –Walker, Rutland, Stowe, Singleton, Kiernan, Clemmons, & Vaughn-Morico

No-None

**CONFLICTS:** None

ACTION TAKEN ON

**LDR-2022-05:** Approval of text amendments to Land Development Regulations Sections

16.20.120.7.3 and 16.20.130.6.1 creating a process for requesting allocation of

funds from the DC and EC-2 Open Space funds.

**APPROVED 7-0** 

AGENDA ITEM I 3 CASE NO. 19 33000002 D 2 & D 4

**REQUEST:** One-year extension of approval of a vacation of 2nd Avenue NE right-of-way from

the east boundary of Bayshore Drive NE to the main ship channel of Tampa Bay.

**OWNER:** City of St. Petersburg

P.O. Box 2842

St. Petersburg, FL 33731

**APPLICANT:** Raul Quintana

City of St. Petersburg

P.O. Box 2842

Saint Petersburg, Florida 33731

**ADDRESS:** 300, 335, and 800 2nd Avenue NE.

**PARCEL ID NO.'S:** 335 2nd Avenue NE; 19-31-17-74466-000-0030

800 2nd Avenue NE; 20-31-17-00000-240-0100 300 2nd Avenue NE; 19-31-17-74466-000-0041

**LEGAL DESCRIPTION:** On File

**ZONING:** Downtown Center-3 & Downtown Center-Park (DC-3 and DC-P)

**CONFLICTS:** Clemmons

**CONTACT PERSON:** Cheryl Bergailo; 727-892-5958

Cheryl.Bergailo@stpete.org

**PRESENTATIONS:** Cheryl Bergailo - Made a presentation based on the Staff Report.

Raul Quintana – Made as presentation as the agent.

**PUBLIC HEARING:** No speakers

**MOTION:** One-year extension of approval of a vacation of 2nd Avenue NE right-of-way from

the east boundary of Bayshore Drive NE to the main ship channel of Tampa Bay.

**VOTE:** Yes – Walker, Rutland, Stowe, Singleton, Kiernan, Flynt & Vaughn-Morico.

No - None

ACTION TAKEN ON

19-33000002: One-year extension of approval of a vacation of 2nd Avenue NE right-of-way from

the east boundary of Bayshore Drive NE to the main ship channel of Tampa Bay.

**APPROVED 7-0** 

AGENDA ITEM I 4 CASE NO. 22 33000012 F 40

**REQUEST:** Approval to vacate the subsurface rights under the 16-foot alley on Lot 53 of the

Gandy Highway Subdivision.

**OWNER:** PR St. Pete, LLC c/o Shawn Jones

110 Front Street, Suite 300

Jupiter, FL 33477

**ADDRESSES:** 7555 Dr. Martin Luther King, Jr. Street N. (Lot 53)

**PARCEL ID NO.:** 30-30-17-30060-000-0530

**LEGAL DESCRIPTION:** On File

**ZONING:** Neighborhood Suburban - 2 (NS-2)

**CONTACT PERSON:** Cheryl Bergailo; 727-892-5958

Cheryl.Bergailo@stpete.org

**PRESENTATIONS:** Cheryl Bergailo - Made a presentation based on the staff report.

Sean Jones – Made a presentation as the applicant. Craig Hill - Made a presentation as the engineer.

**PUBLIC HEARING:** Tina Schwartz – Spoke in opposition to the request.

**MOTION:** Approval to defer up to 60 days to allow the applicant time to provide additional

information.

**VOTE:** Yes – Walker, Rutland, Stowe, Singleton, Kiernan, Clemmons & Vaughn-Morico.

No - None

ACTION TAKEN ON

**22-33000012:** Approval to defer up to 60 days to allow the applicant time to provide additional

information.

**APPROVED 7-0** 

AGENDA ITEM I 5 CASE NO. 22-33000011 E 15

**REQUEST:** Approval to vacate the southernmost 8,043 square feet of Driftwood Road S.,

between 2680 and 2700 Driftwood Road S., to Big Bayou in the Second Addition to

Driftwood Subdivision.

**OWNER:** Timothy and Janna Ranney

4600 Waterford Court NE St. Petersburg, FL 33703

**ADDRESS:** 2700 Driftwood Road S. **PARCEL ID NO.:** 31-31-17-00000-130-0200

**LEGAL DESCRIPTION:** On File

**ZONING:** Neighborhood Suburban Single-Family - 2 (NS-2)

**CONTACT PERSON:** Cheryl Bergailo; 727-892-5958

Cheryl.Bergailo@stpete.org

**PRESENTATIONS:** Cheryl Bergailo - Made a presentation based on the Staff Report.

David Phillips – Made as presentation as the agent.

**PUBLIC HEARING:** Tyler Hayden – Spoke in support of the request.

Arthur Skinner – Spoke in opposition of the request.

Maureen Sheedy – Spoke in opposition of the request.

Robbie Gammack - Spoke in opposition of the request.

Marfin Himmelfarb - Spoke in opposition of the request.

Bruce Ahern - Spoke in opposition of the request.
Trish Moore - Spoke in opposition of the request.
Shepard Grimes - Spoke in opposition of the request.
Roby O'Brien - Spoke in opposition of the request.
B.J. Sheffield - Spoke in opposition of the request.
John Suding - Spoke in opposition of the request.

Jeanette Himmelfarb - Spoke in opposition of the request. Samuel "Sandy" Wismer - Spoke in opposition of the request.

**MOTION:** Approval to vacate the southernmost 8,043 square feet of Driftwood Road S.,

between 2680 and 2700 Driftwood Road S., to Big Bayou in the Second Addition to

Driftwood Subdivision.

**VOTE:** Yes –None

No - Walker, Rutland, Stowe, Singleton, Kiernan, Clemmons & Griner

**CONFLICTS:** None

ACTION TAKEN ON

**22-33000011:** Approval to vacate the southernmost 8,043 square feet of Driftwood Road S.,

between 2680 and 2700 Driftwood Road S., to Big Bayou in the Second Addition to

Driftwood Subdivision.

**DENIED 0-7** 

AGENDA ITEM I 6 CASE NO. 22 11000018 **REQUEST:** Approval of variances to minimum lot width, lot area, and setbacks to create two buildable parcels and retain the existing home. Case continued from August 3<sup>rd</sup>, 2022, DRC hearing. **OWNER:** Cascade Landings, LLC 520 Brightwaters Boulevard NE. St. Petersburg, FL 33704 **AGENT:** Joe Delinks 460 3rd Street N. St. Petersburg, FL 33701 **ADDRESS:** 1235 21st Avenue N. 13-31-16-26208-001-0120 **PARCEL ID NUMBER: ZONING:** Neighborhood Traditional Single-Family (NT-2) **CONTACT PERSON:** Michael Larimore; 727-892-5226 Michael.Larimore@stpete.org PRESENTATIONS: Michael Larimore - Made a presentation based on the Staff Report. **PUBLIC HEARING:** No speakers MOTION: Approval of variances to minimum lot width, lot area, and setbacks to create two buildable parcels and retain the existing home. **VOTE:** Yes – Rutland, Stowe, Singleton, Clemmons, Griner & Flynt. No - None **CONFLICTS:** None **ACTION TAKEN ON** 22-11000018: Approval of variances to minimum lot width, lot area, and setbacks to create two

buildable parcels and retain the existing home.

APPROVED 6-0

AGENDA ITEM I 7 CASE NO. 22 31000010 F 1

**REQUEST:** Appeal of streamline approval of a site plan to construct a 5-story, 40-unit residential

building with F.A.R bonuses. Case continued from July 6th, 2022, DRC hearing.

**APPELLANT:** 3<sup>rd</sup> Ave. South Townhomes Property Owners Association, Inc.

P.O. Box 101

St. Petersburg, FL 33701

**OWNER:** NJR Castille Urbana LLC

460 3rd Street N.

St. Petersburg, FL 33701

**AGENT:** Joe Delinks

460 3rd Street N.

St. Petersburg, FL 33701

**ADDRESS:** 610 3<sup>rd</sup> Avenue. S., 325 & 317 6<sup>th</sup> Street S.

**PARCEL ID NO.:** 19-31-17-74466-062-0010; 0011; 0012 and 0020

**LEGAL DESCRIPTION:** On File

**ZONING:** (Neighborhood Suburban Single-Family-2) (NS-2)

**CONTACT PERSON:** Corey Malyszka; 727-892-5453

Corey.Malyszka@stpete.org

**PRESENTATIONS:** Corey Malyszka - Made a presentation based on the Staff Report.

Al Enzweiler & Patricia Murphy – Made a presentation as the appellant.

Natalie Gomez – Made a presentation as the applicant.

**PUBLIC HEARING:** None

**MOTION:** Appeal of streamline approval of a site plan to construct a 5-story, 40-unit residential

building with F.A.R bonuses. Case continued from July 6<sup>th</sup>, 2022, DRC hearing.

**VOTE:** Yes – None

No – Rutland, Stowe, Singleton, Flynt, Walker & Griner.

**CONFLICTS:** Kiernan & Clemmons

ACTION TAKEN ON

**22-31000010:** Approval of an appeal of streamline approval of a site plan to construct a 5-story,

40-unit residential building with F.A.R bonuses. Case continued from July 6th, 2022,

DRC hearing.

DENIED 0-6

AGENDA ITEM I 8 CASE NO. 22 51000004 D 14

**REQUEST:** Approval of a Redevelopment Plan to allow the redevelopment of an existing duplex

into two (2) townhomes in the NS-1 zoning district.

**APPLICANT:** Morni Construction Inc.

4655 W. Beach Park Drive

Tampa, FL 33609

**AGENT:** Igor Savic

3941 Moody Street St. Pete Beach, FL 33706

**ADDRESSES:** 257 Mateo Way NE.

**PARCEL ID NO.:** 08-31-17-72630-000-0040

**LEGAL DESCRIPTION:** On File

**ZONING:** Neighborhood Suburban Single-Family - 1 (NS-1)

**CONTACT PERSON:** Scot Bolyard; 727-892-5395;

Scot.Bolyard@stpete.org

**PRESENTATIONS:** Scot Bolyard- Made a presentation based on the staff report.

Igor Savic - Made a presentation as the agent.

**PUBLIC HEARING:** Jake Hesster – Spoke in opposition of the request.

**MOTION:** Approval of a Redevelopment Plan to allow the redevelopment of an existing duplex

into two (2) townhomes in the NS-1 zoning district.

**VOTE:** Yes – Walker, Stowe, Singleton, Clemmons, Griner & Flynt

No – None

**CONFLICTS:** Kiernan & Rutland

ACTION TAKEN ON

**22-51000004:** Approval of a Redevelopment Plan to allow the redevelopment of an existing duplex

into two (2) townhomes in the NS-1 zoning district.

APPROVED 6-0

AGENDA ITEM I 9 CASE NO. 22 54000014 G 42

**REQUEST:** Approval of an after-the-fact variance to front yard setback to allow an accessory

structure (carport) to remain.

**APPLICANT:** Lokesh James

7845 12<sup>th</sup> Street N. St. Petersburg, FL 33702

**AGENT:** Kyle D. Bass, Esq.

5453 Central Avenue. St. Petersburg, FL 33710

**ADDRESSES:** 7845 12<sup>th</sup> Street N.

**PARCEL ID NO.:** 25-30-16-98406-001-0220

**LEGAL DESCRIPTION:** On File

**ZONING:** Neighborhood Suburban Single-Family-1 (NS-1)

**CONTACT PERSON:** Katrina Lunan-Gordon; 727-892-5096;

Katrina.Lunan-Gordon@StPete.org

**PRESENTATIONS:** Katrina Lunan-Gordon - Made a presentation based on the staff report.

Kyle D. Bass, Esq. – Made a presentation as the agent.

**PUBLIC HEARING:** None

**MOTION:** Approval of an after-the-fact variance to front yard setback to allow an accessory

structure (carport) to remain.

**VOTE:** Yes – Rutland

No – Walker, Stowe, Singleton, Kiernan, Clemmons & Griner

**CONFLICTS:** None

**ACTION TAKEN ON** 

22-54000014: Approval of an after-the-fact variance to front yard setback to allow an accessory

structure (carport) to remain.

**DENIED 1-6** 

AGENDA ITEM I 10

CASE NO. 22 54000051

H 16

REQUEST:

Approval of a variance to the minimum required lot area and lot width for two (2) platted lots to create two (2) buildable lots for single-family residences.

APPLICANT:

Backstreets Canopy Woodlawn LLC
248 Mirror Lake Drive N.
St. Petersburg, FL 33701

**ADDRESSES:** 2845 13<sup>th</sup> St. N.

**PARCEL ID NO.:** 12-31-16-74286-000-0250

**LEGAL DESCRIPTION:** On File

ZONING: Neighborhood Traditional - 2 (NT-2)

CONTACT PERSON: Michael Larimore; 727-892-5226

Michael.Larimore@stpete.org

**PRESENTATIONS:** Michael Larimore - Made a presentation based on the staff report.

Ben Gelston – Made a presentation as the applicant.

**PUBLIC HEARING:** Assiria Nelson – Spoke in opposition of the request.

Victoria Fergerson – Spoke in opposition of the request.

Patrick Farese – Spoke in favor of the request.

**MOTION:** Approval of a variance to the minimum required lot area and lot width for two (2)

platted lots to create two (2) buildable lots for single-family residences.

**VOTE:** Yes – Walker, Rutland, Singleton, Stowe, Griner, Kiernan & Clemmons

No - None

**CONFLICTS:** None

ACTION TAKEN ON

**22-54000051:** Approval of a variance to the minimum required lot area and lot width for two (2)

platted lots to create two (2) buildable lots for single-family residences.

APPROVED 7-0

AGENDA ITEM I 11 CASE NO. 22 54000056 R 3

**REQUEST:** Approval of an after-the-fact variance to interior side yard setback to allow an

accessory structure (garage) to remain.

**APPLICANT:** Hellen Davis

706 Villa Grande Avenue S. St. Petersburg, FL 33707

AGENT: John Bodziak

743 49th Street N.

St. Petersburg, FL 33710

**ADDRESSES:** 706 Villa Grande Avenue S.

**PARCEL ID NO.:** 30-31-16-00504-000-0060

**LEGAL DESCRIPTION:** On File

**ZONING:** Neighborhood Traditional Single-Family (NT-3)

**CONTACT PERSON:** Katrina Lunan-Gordon; 727-892-5096.

Katrina.Lunan-Gordon@stpete.org

**PRESENTATIONS:** Katrina Lunan-Gordon – Made a presentation based on the staff report.

Jack Bodziak – Made a presentation as the agent.

**PUBLIC HEARING:** Kathryn Sole Esq. – In opposition of the request.

Amy Petrucelli – In opposition of the request. Barbara Brosan – In opposition of the request. David & Sharon Brett – In opposition of the request.

**MOTION:** Approval of an after-the-fact variance to interior side yard setback to allow an

accessory structure (garage) to remain.

**VOTE:** Yes – None

No – Walker, Rutland, Singleton, Stowe, Griner, Kiernan & Clemmons

**CONFLICTS:** None

**ACTION TAKEN ON** 

22-54000056: Approval of an after-the-fact variance to interior side yard setback to allow an

accessory structure (garage) to remain.

DENIED 0-7

AGENDA ITEM I 12 CASE NO. 22 54000057 A 26

**REQUEST:** Approval of a variance to lot area and width to create two (2) buildable lots on two (2) non-conforming lots in common ownership to allow for the construction of two

(2) single-family residences.

APPLICANT: 1717 Massa LLC

10450 Gulf Blvd.

Treasure Island, FL 33706

AGENT: Todd Pressman

200 2<sup>nd</sup> Avenue. S. #451 St. Petersburg, FL 33701

**ADDRESSES:** 1717 Massachusetts Avenue. NE.

**PARCEL ID NO.:** 04-31-17-81450-008-0240

**LEGAL DESCRIPTION:** On File

**ZONING:** Neighborhood Suburban - 1 (NS-1)

September 7, 2022

**CONTACT PERSON:** Jordan Elmore; 727-892-5978

Jordan.Elmore@stpete.org

**PRESENTATIONS:** Jordan Elmore - Made a presentation based on the staff report.

Todd Pressman – Made a presentation as the agent.

**PUBLIC HEARING:** No speakers.

**MOTION:** Approval of a variance to lot area and width to create two (2) buildable lots on two

(2) non-conforming lots in common ownership to allow for the construction of two

(2) single-family residences.

**VOTE:** Yes – Rutland, Singleton, Stowe, Griner, Kiernan, Flynt & Clemmons

No -None

**CONFLICTS:** Walker

**ACTION TAKEN ON** 

22-54000057: Approval of a variance to lot area and width to create two (2) buildable lots on two

(2) non-conforming lots in common ownership to allow for the construction of two

(2) single-family residences.

APPROVED 7-0

K 9

AGENDA ITEM I 13 CASE NO. 22 54000064

**REQUEST:** Approval of variances to the minimum parking requirement and minimum front yard

setbacks to allow for the construction of a new single-family residence.

**APPLICANT:** Faith House Florida Inc.

163 24th Avenue S.

St. Petersburg, FL 33705

**AGENT:** Nick Price

458 Locklie Street Dunedin, FL 34698

**ADDRESSES:** 35th Street S. btw Queensboro Avenue. S. & 18th Avenue. S.

**PARCEL ID NO.:** 27-31-16-75402-000-0110

**LEGAL DESCRIPTION:** On File

**ZONING:** Neighborhood Traditional - 1 (NT-1)

**CONTACT PERSON:** Michael Larimore; 727-892-5226

Michael.Larimore@stpete.org

**PRESENTATIONS:** Michael Larimore - Made a presentation based on the staff report.

Nick Price – Made a presentation as the agent.

**PUBLIC HEARING:** Vatasha Maxwell – Spoke in opposition of the request.

**MOTION:** Approval of variances to the minimum parking requirement and minimum front yard

setbacks to allow for the construction of a new single-family residence.

**VOTE:** Yes – Walker, Rutland, Singleton, Stowe, Griner, Kiernan & Clemmons

No -None

**CONFLICTS:** None

ACTION TAKEN ON

**22-54000064:** Approval of variances to the minimum parking requirement and minimum front yard

setbacks to allow for the construction of a new single-family residence.

**APPROVED 7-0** 

AGENDA ITEM I 14 CASE NO. 22 31000013 F 4

**REQUEST:** Approval of a site plan to construct a 16-story, 135-unit multi-family development.

The applicant is requesting F.A.R and height bonuses.

**APPLICANT:** Vallari Giuseppe

Fourth North Holdings LLC

447 3<sup>rd</sup> Avenue N. St. Petersburg, FL 33701

AGENT: Michel Regignano

3680 46<sup>th</sup> Avenue S. Apt. 833 St. Petersburg, FL 33711

**REGISTERED OPPONENT:** William Herrmann

130 4<sup>th</sup> Ave. N. #514 St. Petersburg, FL 33701

**ADDRESSES:** 747 4<sup>th</sup> Avenue. N.

**PARCEL ID NO.:** 19-31-17-80322-000-0060; 19-31-17-80322-000-0070

19-31-17-80322-000-0050; 19-31-17-80322-000-0030 19-31-17-80322-000-0020; 19-31-17-80322-000-0010 19-31-17-80322-000-0120; 19-31-17-80322-000-0040 19-31-17-80322-000-0110; 19-31-17-80322-000-0001 19-31-17-80322-000-0100; 19-31-17-80322-000-0090

19-31-17-80322-000-0080

**LEGAL DESCRIPTION:** On File

**ZONING:** Downtown Center-2 (DC-2)

**CONTACT PERSON:** Adriana Shaw; 727-893-7257

Adriana.Shaw@stpete.org

**PRESENTATIONS:** Adriana Shaw - Made a presentation based on the staff report.

Craig Taraszki – Made a presentation as the agent.

William Herrmann – Made a presentation as the registered opponent.

**PUBLIC HEARING:** No speakers

**MOTION:** To add special condition #18 that the applicant shall purchase 7,089 sq. ft. of historic

TDR's.

**VOTE:** Yes – Walker, Rutland, Singleton, Stowe, Griner, Kiernan & Clemmons

No -None

**MOTION:** Modify special conditions number 3 and 4 to replace the word "shall" with "may".

**VOTE:** Yes – Walker, Rutland, Singleton, Stowe, Griner, Kiernan & Clemmons

No -None

**MOTION:** Approval of a site plan to construct a 16-story, 135-unit multi-family development.

The applicant is requesting F.A.R and height bonuses with the amended special

conditions of approval.

**VOTE:** Yes – Walker, Rutland, Singleton, Stowe, Griner, Kiernan & Clemmons

No -None

**CONFLICTS:** None

ACTION TAKEN ON

**22-31000013:** Approval of a site plan to construct a 16-story, 135-unit multi-family development.

The applicant is requesting F.A.R and height bonuses with the amended special

conditions of approval.

**APPROVED 7-0** 

AGENDA ITEM J ELECTION OF OFFICERS

**MOTION:** Approval of the appointment of Michael Kiernan as Chairman of the committee.

**VOTE:** Yes – Walker, Rutland, Singleton, Stowe, Griner, Kiernan & Clemmons

No -None

**APPROVED 7-0** 

**MOTION:** Approval of the appointment of Todd Reed as Vice-Chairman of the committee.

**VOTE:** Yes – Walker, Rutland, Singleton, Stowe, Griner, Kiernan & Clemmons

No -None

**APPROVED 7-0** 

AGENDA ITEM K ADJOURNMENT at 7:07 P.M.