

Planning Commission Meeting
October 15, 2015
Verbatim Excerpt

RZ/FDP 2015-SU-002/PCA 86-S-071-04 – JLB REALTY, LLC

Decision Only During Commission Matters

Commissioner Litzenberger: Thank you, Mr. Chairman. I do have a question for Mr. Looney. Sir, will you request that the applicant confirm for the confirm for the record their agreement to the proposed RPA Exception conditions contained in Appendix 10 of the staff report and the and dated September 16th, 2015?

Mark Looney, Esquire, Applicant's Agent, Cooley LLP: Yes, sir, we do.

Commissioner Litzenberger: Okay, thank you. We don't need to ask for the development conditions since there aren't any, and the proffered conditions have already been signed. So, should I go ahead with the motions?

Vice Chairman de la Fe: Go ahead.

Commissioner Litzenberger: I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE PCA 86-S-071-04.

Commissioner Flanagan: Second.

Vice Chairman de la Fe: Seconded by Commissioner Flanagan. Any discussion? All those in favor please signify by saying aye.

Commissioners: Aye.

Vice Chairman de la Fe: Opposed? The motion carries.

Commissioner Litzenberger: I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE RZ 2015-SU-002 AND THE ASSOCIATED CONCEPTUAL DEVELOPMENT PLAN, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED OCTOBER 15TH, 2015.

Commissioner Flanagan: Second.

Vice Chairman de la Fe: Seconded by Commissioner Flanagan. Any discussion? Hearing and seeing none, all those in favor please signify by saying aye.

Commissioners: Aye.

Vice Chairman de la Fe: Opposed? The motion carries.

Commissioner Litzenberger: I MOVE THAT THE PLANNING COMMISSION APPROVE FDP 2015-SU-002, SUBJECT TO THE BOARD APPROVAL OF RZ 2015-SU-002.

Commissioner Flanagan: Second.

Vice Chairman de la Fe: Seconded by Commissioner Flanagan. Any discussion? Hearing and seeing none, all those in favor please signify by saying aye.

Commissioners: Aye.

Vice Chairman de la Fe: Opposed? The motion carries.

Commissioner Litzenberger: Two more. I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE THE WAIVERS AND MODIFICATIONS LISTED IN THE STAFF REPORT, WHICH HAVE ALSO BEEN DISTRIBUTED TO YOU ON A SHEET, DATED OCTOBER 14TH, 2015.

Commissioner Flanagan: Second.

Vice Chairman de la Fe: Seconded by Commissioner Flanagan. Any discussion? All those in favor please signify by saying aye.

Commissioners: Aye.

Vice Chairman de la Fe: Opposed? The motion carries.

Commissioner Litzenberger: Thank you. Lastly, I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE THE ASSOCIATED RPA EXCEPTION REQUEST AND WATER QUALITY IMPACT ASSESSMENT, SUBJECT TO EXCEPTION CONDITIONS CONSISTENT WITH THOSE CONTAINED IN THE STAFF REPORT.

Commissioner Flanagan: Second.

Vice Chairman de la Fe: Seconded by Commissioner Flanagan. All those in - any discussion? Seeing none, all those in favor please signify by saying aye.

Commissioners: Aye.

Vice Chairman de la Fe: Opposed? The motion carries.

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(Each motion carried by a vote of 9-0. Commissioners Lawrence, Murphy, Strandlie were absent from the meeting.)

JN