CITY OF WINTER SPRINGS, FLORIDA MINUTES

PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY

SPECIAL MEETING MAY 23, 2019

CALL TO ORDER

The Special Meeting of Thursday, May 23, 2019 of the Planning and Zoning Board/Local Planning Agency was called to Order at 5:30 p.m. by Chairperson Kok Wan Mah in the Commission Chambers (City Hall, 1126 East State Road 434, Winter Springs, Florida 32708).

Roll Call:

Chairperson Kok Wan Mah present
Vice-Chairperson Kevin McCann, present
Board Member James Evans, present
Board Member Michael Ferrante, present
Board Member Bart Phillips, present
Assistant to the City Clerk, Antonia DeJesus, present
Assistant to the City Clerk, Christian Gowan, present

A moment of silence was followed by the Pledge of Allegiance.

No changes were made to the Agenda.

AWARDS AND PRESENTATIONS

100. Not Used

INFORMATIONAL AGENDA

200. Not Used

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PUBLIC INPUT

Chairperson Mah opened "Public Input".

No one spoke.

Chairperson Mah closed "Public Input".

CONSENT AGENDA

300. Not Used

PUBLIC HEARINGS AGENDA

400. Ocean Bleu Retail Building Final Engineering, Aesthetic Review, and Special Exceptions

Mr. Bryant Smith III, P.E., City Engineer, Interim Director, Community Development Department introduced the Agenda Item and briefly described the property and proposed improvements. Maps and graphics of the Final Engineering and Aesthetics were shown.

Chairperson Mah asked if the intersection was signalized or not to which Mr. Smith replied, "It is unsignalized right now. We do have a signal planned at Michael Blake [Boulevard]; we just have to meet the warrants for that. That's likely to happen either with the Hawthorne build-out or Tuskawilla Crossings. Once that's warranted, we will construct a signal at that location."

Continuing, Mr. Smith referenced stormwater, utilities, and Special Exceptions, setbacks, lot dimensions, lot frontage, and parking setbacks. Mr. Smith indicated that Staff recommended approval of the Engineering, Aesthetics, and the Special Exceptions.

Discussion followed on the Aesthetics, parking, green spaces, and traffic calming designs.

Photographs were shown with additional comments.

Further remarks followed on traffic signals, sidewalks, and ingress and egress to the property.

Chairperson Mah opened "Public Input".

No one spoke.

Chairperson Mah closed "Public Input".

"MOTION TO APPROVE ITEM '400'." MOTION BY BOARD MEMBER EVANS. SECONDED BY BOARD MEMBER FERRANTE. DISCUSSION.

VOTE:

BOARD MEMBER PHILLIPS: AYE VICE-CHAIRPERSON McCANN: AYE BOARD MEMBER: EVANS: AYE

CHAIRPERSON MAH: AYE

BOARD MEMBER FERRANTE: AYE

MOTION CARRIED.

401. West End Professional Center Monument Sign Special Exception

This Agenda Item was presented by Mr. Smith who briefly described the proposed sign dimensions.

Remarks followed on dimensions of the sign, illumination, permitted sizes of monument signs, current and prospective tenants in the space, and the number of signs allowed to be on the monument sign.

Chairperson Mah opened "Public Input".

No one addressed the Board.

Chairperson Mah closed "Public Input".

"MOTION TO APPROVE." MOTION BY VICE-CHAIRPERSON McCANN. SECONDED BY BOARD MEMBER EVANS. DISCUSSION.

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VOTE:

BOARD MEMBER FERRANTE: AYE BOARD MEMBER PHILLIPS: AYE

CHAIRPERSON MAH: AYE

VICE-CHAIRPERSON McCANN: AYE

BOARD MEMBER: EVANS: AYE

MOTION CARRIED.

REGULAR AGENDA

500. Not Used

REPORTS

Vice-Chairperson Kevin McCann commented briefly on the recent Visioning Session that was held on Monday, May 20, 2019.

PUBLIC INPUT

Chairperson Mah opened "Public Input".

No one spoke.

Chairperson Mah closed "Public Input".

ADJOURNMENT

Chairperson Mah adjourned the Regular Meeting at 6:03 p.m.

RESPECTFULLY SUBMITTED:

CHRISTIAN GOWAN.

ASSISTANT TO THE CITY CLERK

NOTE: These Minutes were Approved at the October 2, 2019 Planning And Zoning Board/Local Planning Agency Regular Meeting.