

MINUTES OF THE REGULAR MEETING OF THE FORT PIERCE CITY PLANNING BOARD HELD ON TUESDAY, JANUARY 13, 2004 IN THE CITY HALL FIRST FLOOR CONFERENCE ROOM, 100 N. U.S. #1, FORT PIERCE, FLORIDA.

Members present: Sonja Gates, Margaret Benton, Chuck Enns, Jeremiah Johnson, Thomas Knott, Robert Poitier, and Pam Williams.

Members absent: Don Bergman and Harriet Brenner.

Citizens and Staff present:

Michael J. Orkowski
Jan Rhoat
Sal Fasciana
Carol Ludowski
Frank Velez
Mark Sawick
Robert R. Mollett
David Cleveland
Al Brodeur
George Sheaffer
Stefan Matthes
G. O. Voight
R. Cemins
John Ahern
Carol Kiser
Anna Kenney
Abraham Chabab
Joy S. Yancy
Richard Lundy
Steve Tarr
Rick Warren

Ramon Trias, Director of Development
Wendy Clark, Planning Coordinator
Jim Walker, Assist. City Attorney
Czarita Ghent, Exec. Secretary
Dianna D. Rose, Secretary

Meeting was called to order by Ms. Gates at 7:00 p.m. Following roll call it was reported that Mr. Bergman and Ms. Brenner would not be in attendance for this meeting. They notified the secretary prior to the meeting.

Agenda Item #2 – Consideration of Absences for tonight, January 13, 2004.

MOTION WAS MADE BY MR. KNOTT TO EXCUSE THE ABSENCE OF MR. BERGMAN AND MS. BRENNER. Seconded by Mr. Enns. Unanimously approved by voice vote.

Agenda Item #3 - Approval of Minutes of the Board's meeting held December 9, 2003.

MOTION BY MADE BY MR. KNOTT TO APPROVE THE MINUTES AS SUBMITTED. Seconded by Mr. Johnson. Unanimously approved by voice vote.

Agenda Item #4 - Annexation – Owner is requesting voluntary annexation into the municipal boundaries of Fort Pierce.

Staff Report: Ms. Clark: “Madam Chair, I would like to include the annexation request that was handed out to you tonight...in it the subject location for Charlie’s Mitsubishi. The automobile dealership itself is typical and that it includes the showroom, service area, and display area outdoors. It’s been consensually approved by City Staff and we’re recommending approval.”

Mrs. Gates: “Do you agree we need to take the application first?” Ms. Clark: “Yes.”
Mrs. Gates: “Wouldn’t that be the wise thing to do? Okay, if you all have the memorandum that was on the table there, we will address this portion of the issue first. Is there questions for the staff from the board?”

Mr. Walker: “Madam Chair, before being seconded I would respectfully recommend that the Chair call for discussion.” Mrs. Gates: “From the public or just from the board?”
Mr. Walker: “The Board...the formal public hearing will come at the time of the...”
Mrs. Gates: “Very good, do we move to approve this annexation request?”

MOTION WAS MADE BY MR. ENNS TO APPROVE THE ANNEXATION.
Seconded by Mr. Poitier. Unanimously approved by roll call vote.

Agenda #5 – Site Plan – Approval for construction of an automobile dealership. Owner is Mark Floyd of MLF Properties LLC. Representative was David M. Cleveland.

Mr. Knott: “Wendy, looking at the layout, I’m just a little bit confused after seeing what is being annexed, where this falls there’s a littlestyle at the bottom, and does that actually fall into the annexation part too or is that outside of it? You see what I’m saying?” Ms. Clark: “Yeah, that block?” Mr. Knott: “Yeah, where it says that existing screen...I guess that’s the old drive-in theater...is that what...?” Ms. Clark: “Yes, which that would be included as part of Charlie’s Mitsubishi.” Mr. Knott: “So it goes out far enough to pick that up?” Ms. Clark: “Yes.” Mr. Knott: “One other question, there appears to be a right-of-way or something along the east side of property...do you happen to know what...? Ms. Clark: “What page are you on?” Mr. Knott: “Actually about any of them...about the second page of the Site Plan or the Landscape Plan or the Engineering Plan either one...there’s a strip that looks to me about a 60 or 100 ft. well, it’s probably about a 40 or 50...do you know if that’s a right-of-way or if that’s a canal right-of-way, or a road right-of-way?” Ms. Clark: “78 feet?” Mr. Knott: “On the right-hand side.” Ms. Clark: “I’m not showing that as a right-of-way.” Mr. Knott: “Okay, we’ve got the drainage right up against it...I’m just curious if there’s a drainage right-of-way or a road that it’s going to run into.” Mrs. Gates: “Any further questions for the staff and the board on this? If not, is there any one here to speak on behalf of this request?” Mr. Cleveland: “I’m David Cleveland with Omega Architectural, I’m here on

behalf ofso, if there are any questions, I'll be happy to answer them for you. Mr. Knott, there is a road right-of-way there...portion of it has been abandoned on the north side, to my understanding there's a portion of still is a public right-of-way on the south side of that so, it is a right-of-way that is still in question." Mr. Knott: "You mean that whole strip is on the east border of this property...on the east, okay." Mr. Cleveland: "There's a portion by the northern quarter of that that's in private ownership, and I think the southern three quarters of it is still" Mr. Knott: "Are you talking east, the west or...because it runs north and south?" Mr. Cleveland: "It's the north and south and the northern quarter up about right here is under private ownership...this portion of the right-of-way is still in question as to ownership." Mr. Knott: "Okay, alright." Mrs. Gates: "Is there any further questions...did that answer your question?" Mr. Knott: "Yeah, I was just going to ask him...knowing that now, on the engineering plan it shows that it being the retention area, retention pond back there. But I don't see any relief from that pond...any outfalls...any drains coming out of it...I see it going into it but nothing coming out." Mr. Cleveland: "We're attempting to have on all the drainages on site...if there are drainage right-of-way easements there we will attempt to get with South Florida and get back into those ...the ownership of the right-of-way is in question." Mr. Knott: "Okay." Mr. Cleveland: "And we're trying to clarify that right now." Mr. Knott: ".....goes to the South Florida Water and Management District so you all will have to deal with it one way or the other rather now or later, so..." Mr. Cleveland: "Once we clarify ownership..." Mr. Knott: "Okay, thank you." Mrs. Gates: "Any further questions for the applicant from the board?" Mr. Johnson: "In the southwest corner here, the property does extend all the way to that corner...is that what we clarified before? The area of open use by others? I see you're stopping your clearing there...any reason why that was designated?...I see some utilities right on the line but..." Mr. Cleveland: "There is some signage there...that's a notation that the surveyors placed on this...there is some signage there...there appear to be some expansions there that..." Mr. Johnson: "It's not the owners' intent to know where the designations are?" Mr. Cleveland: "No." Mr. Johnson: "Okay." Mrs. Gates: "Any other questions...? Thank you very much. Is there anyone here to speak against this request?"

**MOTION WAS MADE BY MR. POITIER TO APPROVE THE SITE PLAN.
Seconded by Mr. Knott. Unanimously approved by roll call vote.**

Agenda #6 – Site Plan - Approval for a warehouse facility in Crossroads Park of Commerce. Owner is Ted Glasurd Associates, Inc. Applicant (who was not present at meeting)is Joseph is T. Friscia, P.E.

Staff Report – Ms. Clark: "The project is for a warehouse office facility of 39,000 sq. ft. situated on 2.9 acres. Has convenient access to I-95 and Florida Turnpike making it appropriate location for a warehouse facility, and staff is recommending approval."

Mr. Knott: "I was trying to figure out what...is this?...there is not a real good location map...at least I don't have one in my packet. Wendy, is this next to the Pepsi Cola plant out there or is it....?" Ms. Clark: "It's not adjacent to." Mr. Knott: "But I mean it's in that same area...in the industrial park in there, okay...just curious exactly where it was."

Thank you.” Mrs. Gates: “Okay, any further questions? If not, is there anyone here to speak in favor of this request? Anybody here to speak in favor of this request? We don’t have anybody present?” Mr. Knott: “Who’s the applicant? I mean are they local or are they...?” Ms. Gates: “I don’t know...it’s for the warehouse facility out at the crossroads. I don’t think we have anybody here representing this issue. Okay, we don’t have a representative so ...” Mr. Knott: “I don’t know how the rest of the board feels about that...I noticed we got burnt” Mrs. Gates: “That’s the question for the board.” Mr. Knott: “I move that we table it.” Mr. Poitier: “I second it.” Mr. Walker: “Respectfully Madam Chair, the code does not require attendance by the applicant. Mere failure of the applicant to appear before the board is not pronounced for disapproval for tabling of the application. Now, in consequences, such absence the board needed some information which cannot be supplied and that information was felt essential to act on the application, then, in that event the board has the discretion to table the application.” Mrs. Gates: “Thank you. There is a motion on the floor to table the petition, so, do you wish to...?” Mr. Knott: “Yes, I had a question I’d like to ask from the applicant.” Mrs. Gates and Mr. Poitier: “What is it?” Mr. Knott: “Just where is this project? I was trying to see how...they overlap their properties here with their turnouts, their radiuses, and that is... I think that’s...” Mrs. Gates: “Is it something staff could possibly answer or do you feel...?” Mr. Knott: “It’s not actually...it’s never done from my understanding...you keep your radiuses unless you’re going to share your driveways...you do not cross your property line with your driveways, so, the spacing on that, and I’m just wondering if that’s an issue with Pepsi Cola or whoever’s...there’s one vacant...I guess they’re vacant on both sides right now, but is that going to be an issue in the future with the adjacent property owners? That’s going to limit what they can do with theirs...” Mrs. Gates: “When did you feel like that you all could address this?” Mr. Trias: “Madam Chair, it appears to me that this is sufficient grounds to table this.” Mrs. Gates: “Okay. So, you wish to keep your motion on the floor?” Mr. Knott: “Yes.” Mrs. Gates: “Okay, is there a second to this motion?” Mr. Poitier: “I did.” Mrs. Gates: “I’m sorry, Poitier, okay, I’m sorry I did not hear that second. Okay, there’s a motion and a second to table this issue until the applicant can be present. I assume the staff will notify the applicant...Wendy, would you all notify the applicant as to why they were tabled or ...?” Ms. Clark: “Yes, we will notify them.” Mrs. Gates: “Okay, alright.”

MOTION WAS MADE BY MR. KNOTT TO TABLE THE APPLICATION.

Seconded by Mr. Poitier. Unanimously approved by roll call vote.

Agenda #7 – Site Plan - Approval to construct an additional 242 residential units on property known as the Savannahs of Fort Pierce. Owner is HST Development Company. Representative was Stefan Matthes of Culpepper and Terpening, Inc.

Staff Report – Ms. Clark: “The original Site Plan for the Savannahs was originally approved back in 1989. This is the final phase of the project. It is 242 residential units consisting of 3, 4, and 6-units buildings for a total of 548 units overall, and staff is recommending approval.”

Mrs. Gates: “Any questions for staff on this issue?”

Mr. Knott: "Just one quick question, am I confused or was this brought to us before?"
Mrs. Clark: "That was a different phase...this is phase two." Mr. Knott: "Okay, alright, it just seemed like we had seen this before." Mrs. Gates: "Any further questions for staff?" Stefan Matthes: "Madam Chair, for the record, Stefan Matthes from Culpepper and Terpening, Inc. I'll be representing the developers HST Developer, they also own the property...they also own the property. I believe staff gave you a pretty good representation...this if the final build out of this project, which was originally approved in 1989. The real change from what was approved originally really was the unit types that be proposed...change in style, the architecture...we're now doing a mix of 3, 4, and 6-unit condominiums. This is a for sale type project...it is not rental units. You did see this...the phase...two...this was about four months ago...we went through the Site Plan approval process through the state commission and we're just here to ask/request permission to get the rest of it approved." Mrs. Gates: "Okay, thank you very much. Are there any questions for the applicant? The Board? No questions? Okay, no questions? Is there anyone here to speak against this request? How does the Board wish on this issue?"

**MOTION WAS MADE BY MR. POITIER TO APPROVE THE SITE PLAN.
Seconded by Mr. Enns. Unanimously approved by roll call vote.**

Agenda #8 – Site Plan w/Conditional Use – Approval to permit a restaurant and fresh vegetable store. Owner is Gloria Ford. Applicant/representative was Abraham Chabab, P.E.

Staff Report: Ms. Clark: "The property is currently vacant. This is beneath construction right at 4,000 sq. ft. A portion of the property is zoned residential thus requiring the conditional use. The Site Plan itself meets all city codes and the staff is recommending approval."

Mrs. Gates: Okay, are there any questions for the staff and board on that? A question? Alright, is there anyone here to speak in favor of this request?" Abraham Chabab: "My name is Abraham Chabab and I'm the applicant, I'm also the engineer. If you have any questions, I'll be more than happy to answer them." Mrs. Gates: "Any questions for the applicant from the board? Questions? I have a question. May I ask you what kind of restaurant, what kind of food... is this going to be any special kind of food or just...?" Mr. Chabab: "I believe the ownerJamaican or...." Mrs. Gates: "Okay, thank you. Any further questions? If not, is there anyone here to speak against this request?"

**MOTION WAS MADE BY MR. ENNS TO APPROVE THE SITE PLAN W/
CONDITIONAL USE. Seconded by Mr. Poitier. Unanimously approved by roll
call vote.**

Agenda #9 – Site Plan w/Conditional Use - Approval for additions to the existing Saint Anastasia School. Owner is the Rev. Gerald M. Barbarito. Representatives: Paul

Jacquín and Sons, Inc., and Al Brodeur (who was present at the meeting), of Thomas Lucido & Associates, P.A.

Staff Report – Ms. Clark: “There are three components to the expansion Site Plan. There will be a narthex attached to the existing church, an office additional, and also a bookstore located at the media center. The proposed additions were based upon the most part replaced the existing square footage that’s already there, and will serve the existing student body. Staff is recommending approval.”

Mrs. Gates: “Thank you very much. Are there any questions for the staff on this issue?” Mr. Enns: “I just got one, says the location is 1924 Zepher Avenue?” Ms. Clark: “That was incorrect labeling. It’s the 33rd and Delaware.” Mr. Enns: “I think the tax record willtoo....I think that’s St. Mark’s.” Mrs. Gates: “Okay, any further questions for staff? If not, is there anyone here to speak on behalf of this request?” Al Brodeur: “There’s actually four components: the artifacts, the office, bookstore, and also there’s renovations to the band room.....the older sections will be gutted and redone and there will be an addition to the western side. Where the store is right now there is a small little.....” Mrs. Gates: “Okay, is there any questions for Mr. Brodeur?” Mr. Enns: “I have just got one, it’s all the shaded areas here?” Mr. Brodeur: “I know it’s hard...it is kind of confusing...the shaded area is where the new square footage will be added to the building. But the western half of it is actually going to be demolished. Actually down to the slab, and then added and then redone. And then the eastern section of that building is actually a new addition for the band room.....so the new addition of that building will be remain, and the western section of it will be gutted and added on, and that new shaded area is actually completely new square footage.” Mrs. Gates: “Any other questions for Mr. Brodeur? Is there anyone here who speaks against this request?”

MOTION WAS MADE BY MR. KNOTT TO APPROVE THE SITE W/CONDITIONAL USE. Seconded by Mr. Enns. Unanimously approved by roll call vote.

Agenda #10 – Site Plan w/Conditional Use – Private dock. Owners are Perry and Glenda Dietrich. Representative was Joy S. Yancy of Summerlin’s Seven Seas.

Staff Report - Ms. Clark: “This is for a private dock. The property is developed for a single family residence. The applicant has previously obtained state permit and staff is recommending approval.”

Mrs. Gates: “Any questions for staff on this issue? Any questions? Anyone here to speak on behalf of this request?” Joy S. Yancy: “My name is Joy Yancy and I’m the contractor of the job and representing the Dietrichs.” Mrs. Gates: “Do you all have any questions for Joy?” Mr. Knott: “Seeing both of your sketches it shows that you’re going to take out...remove that...and you’re going to put in a lift...is that going to go on the end...is that where you’re going to put...?” Ms. Yancy: “No, the lift is actually is going to go back...I think it’s on your drawing...there you go...okay?” Mr. Knott: “Okay...you’re taking out all that ‘rigamarole’ there?” Ms. Yancy: “Yes, and all this

has to beto decking.” Mr. Knott: “Very good, thank you.” Mrs. Gates: “Any further questions for Joy? If not, is there anyone speaking against this request?”

MOTION WAS MADE BY MR. JOHNSON TO APPROVE THE SITE PLAN W/CONDITONAL USE. Seconded by Mr. Knott. Unanimously approved by roll call vote.

Agenda #11 – Conditional Use – Permit a wholesale magazine business. Owners are Raymond and Jan Rhoat. Representative was Michael J. Orkowski of Celestial Products, Inc.

Staff Report – Ms. Clark: “This item was before the Planning Board in November. It was then forwarded to City Commission in which there were some concerns addressed by the Commission regarding traffic and parking at the facility. It was for that reason the Commission has requested that it go back to Planning Board process. It’s basically the same operation. The printing business...the applicant had told me that the main or the principle shipping service would be UPS, FEDEX. Would sell magazines...that’s basically the business.”

Mrs. Gates: “Thank you very much...are there questions for staff and the board on this issue?” Mr. Knott: “Reading the minutes for the Commission meetingI noticed they had a motion...included a reference to the types of magazines. And I clearly remember that our minutes...got lost or something in the tape...the commission minutes. But we were instructed if I recall, Mr. Walker, you can help with this, and I believe, because I remember I asked or somebody did...the board, I think...yeah, Harriet, what kind of material it was, and we were instructed, I believe, by Mr. Walker that that’s not within our pervue to question the type of material that was pornographic or whatever it was...” Mr. Walker: “Yes, Mr. Chair, that’s correct...this is a warehouse facility...the contents of the reading material is irrelevant and is not an issue.” Mr. Knott: “Okay, so that’s a non issue then as far as this returning to us.” Mr.Trias: “The issue had to do with site planning issues.....traffic access.....which are exactly type of issues that you can approve or deny conditional use on.” Mr. Knott: “I noticed in the minutes again that the Mr. Benton had indicated that he was concerned about the traffic going through the residential to get to this, but it appears this parcel is completely surrounded by C-3 zoning. If I’m reading this zone map...also would be a non issue...I’m assuming...unless the applicant is here tonight and they can explain to us which direction they plan to bring their trucks in or how many trucks.....do we know if the applicant is here?” Mrs. Gates: “I believe there is somebody here.” Mr. Knott: “We’ll get to them in a minute. So, that’s the questions we need to ask them I guess....?” Mr. Trias: “Yes, that would be the appropriate thing to do.” Mr. Knott: “Thank you very much.” Mrs. Gates: “Any further questions for the staff and the board? If not now, I think there is an applicant here...to speak on behalf of this request.” Michael J. Orkowski: “I’m Michael Orkowskithis is Jan Rhoat, and if there is any questions we’ll be happy to” Mr. Knott: “Yeah, these questions...I guess...were you at the City Commission meeting.....I guess they had questions and there was no one there.....and you weren’t here at the meeting when this went through....Commissioner Benton said that there...in

this corner there is no access to Okeechobee Road, he thinks access of the side street, therefore which is a residential. I think we should check into this to find out if this...what kind of truck are you going to have in the area, and where is that coming from?" Mr. Orkowski: "UPS and FEDEX...on page one I wrote it.....I've got an eighteen wheeler...off road...." Mr. Knott: "Do you have access...what is your access to your building? You're on the corner here..." Mr. Orkowski: "Okay, Jersey...we have access from here and on 25th..." Mr. Knott: "Off of 25th?" Mr. Orkowski: "That's right...off of 25th and Okeechobee." Mr. Knott: "So, you do have access without coming through this residential...you see this yellow is residential. So, you would come in off Jersey sometimes. What kind of access...what type of vehicles would come in that way?" Mr. Orkowski: "Night paper.....FEDEX even comes down that way at times." Mr. Knott: "How often would that be?" Mr. Orkowski: "We get a delivery from UPS maybe once a day....and FEDEX would pick up....." Mr. Knott: "And these are the same vehicles that delivery Christmas presents and everything?" Mr. Orkowski: "Yes, exactly...same size...the paper truck" Mr. Knott: "How about the eighteen wheelers?" Mr. Orkowski: "No, no." Mr. Enns: "The paper truck comes once a day too?" Mr. Orkowski: "Only when we are out of paper." Mr. Enns: "So, they're going to be coming like a weekly basis?" Mr. Orkowski: "Week, every three or four days." Mr. Knott: "And what type of vehicle is that?" Mr. Orkowski: "It's a box truck...." Mr. Knott: "It's not a semi?" Mr. Orkowski: "No, no...." Mr. Enns: "It's like a truck like UPS has...something similar to that? Mr. Orkowski: "A little bit bigger...it's a box truck...like a U-Haul truck." Mr. Enns: "So, the concerns I think that the commission had was that you're going to recreate a problem with coming down the residential roads there....you say that most of the deliveries are brought in from which way?" Mr. Orkowski: "From 25th and Okeechobee." Mr. Enns: "So, you can.....as long as you're going south on 25th you can turn right in there...correct?" Mr. Orkowski: "Yes." Mr. Knott: "And Charles (Chuck Enns), just for the record I was going to say that the applicant did indicate that he does have access off of 25th Street and Okeechobee Road, so, that would answer the commission's question...pardon?" Mrs. Gates: "Did you make those conditions....?" Mr. Trias: "Yes, you may place conditions that deal with access onzone use." Mrs. Gates: "Are there further questions for the applicant?" Mr. Knott: "Would the applicant...would you...if we condition that would that create a problem with you that would be say....that your access has to come off of these and not through the residential?" Mr. Orkowski: "We would instruct our vendors on this...it would not create any problems." Mr. Knott: "Okay, alright, that's great." Mrs. Gates: "Now I know you told me this is not a condition by which we can or cannot approve it, but I'm very curious as to...is this a national...are these publications going nationally or locally?" Mr. Orkowski: "Nationally...yes." Mrs. Gates: "And have you been located in this area previous to this?" Mrs. Rhoat: "We've been nineteen years in the county...we have the existing print shop... we have working that for years... and we're going to put both businesses under one roof. My partner was unable to handle the magazine distribution... so it was hard for me to be in both locations." Mrs. Gates: "Any further questions for the applicant?" Mr. Knott: ".....The issue of the parking....a question of parking...the word parking came in here....do you know exactly what the question was from the commission?" Mr. Trias: "No, I don't.....there was no....." Mr. Knott: "Well, perhaps I'll ask the applicant...is there...are you going to be

increasing any parking needs because of what you're doing here now? Or will it still be the same as the last?" Mr. Orkowski: "Maybe one vehicle." Mr. Knott: "What kind of parking do you have?" Mr. Orkowski: "We've got right now...8-10 vehicles....employees...." Mr. Knott: "But I mean you have parking space for all them....?" Mr. Orkowski: "Yes, we have parking for employees...." Mrs. Rhoat: "We're a distributor...people don't come in...." Mr. Knott: "So your parking issue...then you have parking for not only what's existing but towards your...." Mr. Orkowski: "....No customers will walking in the printing.....that much." Mr. Knott: "Okay, very good, thank you." Mrs. Gates: "Thank youany further questions from the applicant?" Mr. Johnson: "I'd like to ask the staff a few questions....do you have a bigger map of the C-3 area...is that the north/south street to the west? Is that street one located right there next to the two daycares...is that land all C-3 also? I can't remember what street it is right there intersection with Jersey...comes from Okeechobee to Jersey just to the west." Mr. Enns: "I think that's further down...yeah." Mr. Johnson: "Is it two streets down?" Board members: "Yeah." Mr. Johnson: "I still would imagine that area as C-3...is that correct? If you would to travel from Okeechobee Road north on the west side of the street we can't see..." Mr. Knott: "Into the west there?" Ms. Clark: "Oh, okay, one west? Okay, yes, we're going east." Mr. Johnson: "We're going north on a street that's west of what are pictured there. Because he said he would have access from Okeechobee Road west of 25th Street." Mr. Trias: "What picture is shown....?" Mr. Johnson: "I just want to make.....see the residential zoning is an area just on the north side of Jersey...I wanted to see what the zoning was just to the west whether there would be access along that street up through Jersey Avenue....." Ms. Clark: "Off the top of my head, I don't know." Mr. Johnson: "Okay, thank you." Mrs. Gates: "Okay, any further questions? If not, is there anyone here to speak against this request?"

MOTION WAS MADE BY MR. KNOTT TO APPROVE THE CONDITIONAL USE W/STIPULATION OF VEHICULAR ACCESS. Seconded by Mr. Poitier. Unanimously approved by roll call vote.

Agenda #12 – Waiver of Distance – To waive the distance requirement for a 2-COP license in order to serve beer, wine and liquor for consumption on premises. Owner is Carol Kiser. Ms. Kiser appeared before the Board as representative as well.

Staff Report – Ms. Clark: "Madam Chair, this application does not include the sale of package. It's simply for beer and wine consumption on premise with the service of meals. It's currently operating as a restaurant...it complies with all the requirements for granting a distance waiver, and staff is recommending approval."

Mrs. Gates: "Are there any questions for the staff and the board on this issue? If not, is there anyone here to speak on behalf of this request?" Carol Kiser: "....I'm here for approval...so...." Mrs. Gates: "Thank you...are there any questions for the applicant from the board? Any questions? Hearing none...is there anyone here to speak against this request?"

MOTION WAS MADE BY MR. ENNS TO APPROVE THE WAIVER OF DISTANCE. Seconded by Mr. Poitier. Unanimously approved by roll call vote.

Agenda #13 –Abandonment – Request for abandonment of City right-of-way. Owners are Edward G. and Diane D. Enns. There were no representatives at the meeting.

Staff Report – Ms. Clark: “This is a portion of unopened right-of-way in a residential district. The application was routed through all City departments and agencies. There were no objections registered, and staff is recommending approval.”

Mrs. Gates: “Is there any questions for the Board? Any questions? I don’t think there’s anyone here to speak on behalf or against so....”

MOTION WAS MADE BY MR. ENNS TO APPROVE THE ABANDONMENT. Seconded by Mr. Poitier. Unanimously approved by roll call vote.

Agenda #14 – Discussions – None.

Mrs. Gates: “Is there anything else to come before the Board?” Mr. Trias: “Madam Chair, I want to introduce Dianna Rose, our new secretary. As you can see Bernice is no longer with us...she’s working at the Human Resources Department. So, I want to welcome her and hopefully she’s going to enjoy many good hours with us.” Ms. Rose: “Well, thank you for having me.” Mr. Knott: “You’re getting a break on this first one...this is a” Ms. Rose: “This is a short I think right...yeah, well, that’s nice to break me in slow, right?” Mrs. Gates: “I think I do need to remind you all of the workshop coming up on the 27th, and I can’t remember the time...5:30.” Mr. Enns: “Are you going to send out any notices at all, Wendy, or?” Ms. Clark: “They can.” Mr. Enns: “Yeah, please remind us.” Mr. Knott: “Do we need to bring that packet with us or are going to give us a new one?” Ms. Clark: “Yeah, you need to bring that with you.”

The workshop was scheduled for January 27th at 5:30.

Agenda #15 – Adjournment – Adjournment at 7:55 p.m.

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