

PLAN REVIEW COMMITTEE
MINUTES
APRIL 4, 2008

The Plan Review Committee met in regular session on Friday, April 4, 2008, in the Deberry Room at the Utilities Commission, 200 Canal Street, New Smyrna Beach, Florida. The meeting was called to order at 9:00a.m. by Gail Henrikson

The following members were present and introduced themselves for the record:

Gail Henrikson
Kyle Fegley
Marissa Moore
Randy Walter
Mike Bosse
Kevin Fall

Recording Secretary Tammy Dickerson; and members of the public.

APPROVAL OF MINUTES

A motion was made by Kyle Fegley to approve the minutes of the regular meeting held January 4, 2008; seconded by Randy Walter. Motion passed unanimously.

SP-2-08: PETTIS PARK / 800 MARY AVENUE

Jeffrey Meyer, Southway Construction Company, was present to represent the case.
Peter Zarcone, Southway Construction Company, was present to represent the case.

Tammy Dickerson swore in staff and the applicants.

Gail Henrikson, Chief Planner, addressed the representatives for the case and reviewed the Planning comments.

Liz Yancey, Parks and Recreation Director, arrived at 9:08 a.m. and was sworn in to testify.

Kyle Fegley, City Engineer, addressed the representatives for the case and reviewed the Engineering comments.

Marissa Moore, Horticulturist, addressed the representatives for the case and reviewed the Landscaping comments.

Mike Bosse, Fire Marshal, addressed the representatives for the case and reviewed the Fire Department's comments.

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Randy Walter, Utilities Commission Representative, addressed the representatives for the case and reviewed the Utilities Commission's comments.

Kevin Fall, CRA Project Manager, stated that the representatives needed to meet with staff regarding the contract

Ms. Henrikson, addressed the representatives for the case and reviewed the Administrative comments

SP-1-08: TIONIA ROAD PROPERTY

Randy Hudak, engineer for the project, was present to represent the case.

Gail Henrikson, Chief Planner, addressed the representative for the case and reviewed the Planning comments.

Marissa Moore, Horticulturist, addressed the representative for the case and reviewed the Landscaping comments.

Kyle Fegley, City Engineer, addressed the representative for the case and reviewed the Engineering comments.

Mike Bosse, Fire Marshal, addressed the representative for the case and reviewed the Fire Department's comments.

Randy Walter, Utilities Commission Representative, addressed the representative for the case and reviewed the Utilities Commission's comments.

Ms. Henrikson, addressed the representative for the case and reviewed the Administrative comments

Kevin Fall left at 9:44 a.m.

S-1-08: VENETIAN BAY PHASE 2 UNIT 3

Derek Wainscott, engineer for the project, was present to represent the case.

Gail Henrikson, Chief Planner, addressed the representative for the case and reviewed the Planning comments.

Marissa Moore, Horticulturist, addressed the representative for the case and reviewed the Landscaping comments.

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Kyle Fegley, City Engineer, addressed the representative for the case and reviewed the Engineering comments.

Mike Bosse, Fire Marshal, addressed the representative for the case and reviewed the Fire Department's comments.

Randy Walter, Utilities Commission Representative, addressed the representative for the case and reviewed the Utilities Commission's comments.

Ms. Henrikson, addressed the representative for the case and reviewed the Administrative comments

ADJOURNMENT

There being no further business, the meeting adjourned at 9:58a.m.