

PLAN REVIEW COMMITTEE  
MINUTES  
SEPTEMBER 5, 2008

The Plan Review Committee met in regular session on Friday, September 5, 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  
Mike Bosse  
Kyle Fegley  
Marissa Moore  
Randy Walter

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 August 1, 2008; seconded by Marissa Moore. Motion passed unanimously.**

Tammy Dickerson swore in staff and the applicants.

S-2-08: KIRVIS COVE / SWOOPE DRIVE (Preliminary Plat)

Sue Harpster, Engineer, was present to represent the case.  
Robert Faulk, Harpster Engineering, was present to represent the case.

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

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.

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

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MEETING MINUTES

SP-10-08: PUBLIC WORKS GARAGE ADDITION / 124 INDUSTRIAL PARK AVE (Class II)

Khalid Resheidat, Public Works Director, was present to represent the case.  
Brenda Hendrickson, Fleet Supervisor, was present to represent the case.

Mr. Resheidat discussed a few comments with the Board.

SP-11-08: BERT FISH MALLORY BUILDING OXYGEN TANK ENCLOSURE (Class II)

Brice Christensen, Kimley Horn, was present to represent the case.

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

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

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

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

SP-12-08: SMITH STREET PUMPING STATION / 413 SMITH STREET (Class II)

Ferninand Tibula, Engineer, was present to represent the case.  
Brian Martin, Black & Beach, was present to represent the case.

Mr. Tibula discussed some of the comments with the Board members.

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

ADJOURNMENT

There being no further business, the meeting adjourned at 10:09a.m.