DEVELOPMENT REVIEW COMMITTEE MEETING DECEMBER 28, 2018

MEMBERS PRESENT: David Hilston, Chairman

Randy Cole, Chief Building Official Lisa Hannon, Zoning Official Tom Jackson, Utilities Director Norman Nahra, Police Lieutenant Linda Sposito, Senior Project Manager

MEMBERS ABSENT: Jennifer Molnar, Fire Marshal

OTHERS PRESENT: Eric Greene

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
- 1. January 11, 2019

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

There were none.

APPROVAL OF MINUTES

- A. December 14, 2018
- Mr. Jackson MOVED, Ms. Hannon SECONDED approval of the December 14, 2018 minutes. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

- A. DRC-13-18 809 East Marion Avenue Bayfront Health Addition
- Ms. Sposito confirmed Mr. Eric Greene, applicant's agent, received the Public Work Department's comments, noting plans required certain revisions along Booth Street.
- Mr. Jackson stated Mr. Steve Adams, Utilities Engineering Manager, sent comments to
 Mr. Michael Schwartz, indicating resubmittal was required to correct several issues.
- Ms. Hannon provided a detailed review of the Urban Design Division's comments from the staff report, as delineated in the agenda material, concluding with an explanation of the approval process, including the DRC sign-off/concurrency sheet.
- Mr. Cole confirmed a contractor had not been hired, expressing preference not to review building plans far in advance of a contractor's hire.
- Ms. Sposito stated the Engineering Division desired to see the site plan amendments.
- Mr. Greene guestioned if a fee could be paid in lieu of the required number of trees.
- Ms. Hannon requested Mr. Greene speak to Messrs. Mitchell Austin, Urban Design Planner, and Nick Falkner, Code Compliance Officer, regarding possible solutions.

UNFINISHED BUSINESS

A.	2019 Meeting Dates
-	Mr. Hilston presented the Committee's 2019 meeting dates, confirming there were no conflicts.
	<u>ADJOURNMENT</u>
-	Meeting Adjourned: 9:15 a.m.
	David Hilston, Chairman
Sara \	Welch, Recording Secretary