MEMBERS PRESENT: Chairman Mark Langello, Michael Boyd, Laureen Kornel, and Anthony Lombardo.

MEMBERS ABSENT: Timothy Conner (excused)

STAFF PRESENT: Gina Lemon, Development Review Planner III; and Wendy Hickey, Planner, Jarrod Shupe, Innovation Technology Director

CONSULTANT: Sally Sherman, of JMI Consulting

BOARD COUNSEL: Al Hadeed, County Attorney for Kate Stangle, of Broad and Cassel

Chairman Langello called the meeting to order

1. Roll Call.
   Attendance was confirmed by Ms. Lemon and a quorum was present.

2. Pledge of Allegiance.
   Chairman Langello led the Pledge of Allegiance to the Flag.

3. Approval of the June 12, 2018 regular meeting minutes

   Motion to approve made by Ms. Kornel, seconded by Mr. Lombardo

4. Quasi-judicial requiring disclosure of ex parte communication:
   Application #3138 – APPLICATION FOR A VARIANCE IN THE PUD (PLANNED UNIT DEVELOPMENT) DISTRICT – request for an 8-inch setback variance for the subdivision sign for Seaside Landings Subdivision; Parcel Number: 38-12-31-5445-00000-00A0; Owner: Seaside Landings Homeowners Association, Inc./ Applicant: Rabbit & Sons Construction Co., Inc.

   Chairman Langello asked for ex-parte disclosures; no disclosures were made.

   Ms. Wendy Hickey, Planner, presented the staff report giving a brief history of the project and staff recommendation that the Planning and Development Board find that the variance criteria as listed in the guidelines at Land Development Code Section 3.07.03E- specifically criteria 1 and 2 have not been met and therefore deny the 8-inch sign setback variance form the minimum 20 sign set back (parcel # 38-12-31-5445-00000-00A0).

   Chairman Langello asked if the applicant would like to give a presentation.
Mr. Greg Rabitalle, Rabbit & Sons Construction Company, Inc. 22 Rio Pinar Trail, Ormond Beach applicant, gave a brief overview of the project and the issue at hand.

Chairman Langello opened the Public Hearing. Seeing no one approach the podium, he closed the Public Hearing.

Chairman Langello asked if the Board had any questions.

The Board, after review of the request and legal clarification it was determined that a variance was not needed and that the language within the PUD Development Agreement for Seaside Landings did not specify a minimum 20 foot setback requirement. And as such the Board through a motion will authorize the placement of the sign with a minimum of 19.4 feet setback.

Motion to authorize Placement of sign at 19.4 feet made by Mr. Boyd seconded by Ms. Kornel

Motion carried unanimously.

5. Quasi-judicial requiring disclosure of ex parte communication:

Application #3140 – APPLICATION FOR A SPECIAL USE – request for a Special Use for a Public Safety Emergency Telecommunication Tower at 1250 South Old Dixie Highway within the R-1 (Rural Residential) and PUD (Planned Unit Development) District; Parcel #04-13-31-0650-000D0-0040; 19.69 +/- acres. Owner/Applicant: Board of County Commissioners of Flagler County; Agent: Jarrod Shupe, Innovation Technology Director.

Chairman Langello asked for ex-parte disclosures; no disclosures were made.

Ms. Hickey, presented the staff report and the history for this request and the staff recommendation Request the Planning and Development Board recommend to the Board of County Commissioners that the special siting criteria have been met and recommend approval of a Special Use for a Public Safety Telecommunication Tower at 1250 South Old Dixie Highway subject to the following conditions:

1) tower to accommodate up to six (6) wireless service or communication providers/users;
2) issuance of FAA Determination of No Hazard to air navigation;
3) contractor to attempt to preserve index trees on site throughout site development;
4) elimination of the perimeter landscape buffer surrounding the fenced compound;
These minutes are unofficial until adopted by the Planning and Development Board.