FLAGLER COUNTY PLANNING AND DEVELOPMENT BOARD
Government Services Building
Board Chambers
1769 East Moody Blvd. Bldg 2, Bunnell, Florida 32110

MEETING

AGENDA

DATE – JANUARY 10, 2017
TIME – 6:00 P.M.

1. Roll Call.

2. Pledge to the Flag.

3. Election of Chair.

4. Election of Vice Chair.

5. Approval of November 8, 2016 and December 13, 2016 meeting minutes.

6. Quasi-judicial requiring disclosure of ex parte communication:
   Application #3043 – APPLICATION FOR REVIEW – DRI NOPC AND AMENDMENT TO PUD SITE DEVELOPMENT PLAN; request for a Notice of Proposed Change (NOPC) and a Planned Unit Development (PUD) modification for the Bulow Plantation Development of Regional Impact (DRI) and the Bulow Plantation PUD (Resolution No. 2000-15); Parcel Numbers: 38-12-31-0000-04050-0010 and 38-12-31-0000-04050-0030; Owner: MHC Bulow Plantation, LLC, and MHC Bulow Plantation Two, LLC, respectively / Agent: Mark W. Shelton, AICP, Kimley-Horn and Associates, Inc.
   Project #2016080015 (TRC, PDB, BCC)

7. Quasi-judicial requiring disclosure of ex parte communication:
   Application #3061 – APPLICATION FOR REVIEW – SITE DEVELOPMENT PLAN APPROVAL FOR AN EXISTING SPECIAL USE IN THE PLANNED UNIT DEVELOPMENT (PUD) DISTRICT for System Improvements to the Plantation Bay Wastewater Treatment Facility at 1600 Old Dixie Highway; Parcel Number: 03-13-31-0650-000C0-0050; Owner/Applicant: Flagler County / Agent: Phillip J. Locke, P.E., with McKim and Creed and Flagler County Engineering.
   Project #2016120001 (TRC, PDB)

http://www.flaglercounty.org/
8. **Quasi-judicial requiring disclosure of ex parte communication:**

Application #3062 – **VARIANCE IN THE PUD (PLANNEDUNIT DEVELOPMENT) DISTRICT – SIDE YARD SETBACK VARIANCE** for an existing at 4 Via Capri (Ville Di Capri subdivision); Parcel Number: 04-11-31-3011-000000-0020; Owner: Constantine Mitsopoulos / Applicant: Tropical Enclosures.

*Project #2016120002 (TRC, PDB)*

9. Staff Comments.

10. Board Comments.

11. Public Comments – Each speaker will be allowed up to three minutes to address the Planning and Development Board on any item or topic not on the agenda.

12. Adjournment

PLEASE TAKE NOTICE THAT INDIVIDUAL COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS MAY ATTEND THIS EVENT. THE COMMISSIONERS WHO ATTEND WILL NOT TAKE ANY ACTION OR TAKE ANY VOTE AT THIS MEETING. THIS IS NOT AN OFFICIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY. THIS NOTICE IS BEING PROVIDED TO MEET THE SPIRIT OF THE SUNSHINE LAW TO INFORM THE PUBLIC THAT COMMISSIONERS MAY BE PRESENT AT THESE DISCUSSIONS.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES STATES THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY A BOARD AGENCY, OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE PLANNING & ZONING DEPARTMENT AT (386) 313-4009 AT LEAST 48 HOURS PRIOR TO THE MEETING.