

**SITE PLAN COMMITTEE
MARCH 23, 2004**

1. ROLL CALL

The meeting was called to order at 4:00 p.m. Committee members present were Chair James Aucamp, Jr., Vice-Chair Jeff Evans and Julie Aitken. Also present were Planning Supervisor Marcie Nolan, Planner David Abramson and Secretary Janet Gale recording the meeting. Robert Breslau, and Sam Engel were absent.

2. SITE PLAN

2.1 SP 11-4-03, Tijuana Taxi Company, 4400 South University Drive (B-1) **(tabled from March 9, 2004)**

Philip Silverthorne and John Duranko, representing the petitioner, were present. Mr. Abramson listed the conditions which were recommended by the Committee at the previous meeting. Ms. Nolan indicated that the applicant had addressed all the conditions within the time frame.

Vice-Chair Evans asked for clarification of the roof and of the proposed awning which was provided. He indicated that the plans did match the rendering.

Ms. Aitken clarified that the existing island and columns on the north side of the building would be removed as indicated on page C-1 of the site plan. Mr. Silverthorne confirmed that the island and columns would be removed and that there must have been an oversight on the remaining pages of the plans. Color samples were provided and Chair Aucamp had the landscape island and sidewalk placement confirmed.

Vice-Chair Evans made a motion, seconded by Ms. Aucamp, to approve based on the planning report. In a roll call vote, the vote was as follows: Chair Aucamp - yes; Vice-Chair Evans - yes; Ms. Aitken - yes; Mr. Breslau - absent; Mr. Engel - absent. **(Motion carried 3-0)**

3. OLD BUSINESS

There was no old business discussed.

4. NEW BUSINESS

Vice-Chair Evans asked what the Town intended to do about the vacancy of an Assistant Engineer. Ms. Nolan explained that a consultant was hired while the Town was searching for a replacement.

5. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

6. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 4:15 p.m.

Date Approved: _____

Chair/Committee Member