

SITE PLAN COMMITTEE
JULY 7, 2009

1. ROLL CALL

The meeting was called to order at 4:01 p.m. Committee members present were Chair Harry Venis, Vice-Chair Casey Lee, Bob Breslau, Sam Engel, Jr., and Jeff Evans. Also present were Planning and Zoning Manager David Quigley, Deputy Planning and Zoning Manager David Abramson, Planner Lise Bazinet, Chief Landscape Inspector Chris Richter, and Secretary Janet Gale recording the meeting.

2. APPROVAL OF MINUTES: May 27, 2009

Mr. Breslau made a motion, seconded by Mr. Evans, to approve the minutes of May 27, 2009. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. SELECTION OF CHAIR

Mr. Engel made a motion, seconded by Ms. Lee, to nominate Mr. Venis as Chair. There were no other nominations. In a voice vote, all voted in favor. **(Motion carried 5-0)**

4. SELECTION OF VICE-CHAIR

Mr. Engel made a motion, seconded by Mr. Breslau, to nominate Ms. Lee as Vice-Chair. There were no other nominations. In a voice vote, all voted in favor. **(Motion carried 5-0)**

5. SITE PLANS

Modifications

5.1 SPM 2-4-08, Regency University Commons, 5251 South University Drive (B-3)

Chair Venis advised that there was a request by the petitioner to table this item.

Ms. Lee made a motion, seconded by Mr. Engel, to table this item to the next available meeting [July 21, 2009]. In a voice vote, all voted in favor. **(Motion carried 5-0)**

5.2 SPM 2-1-09, Kings Manor Recreation Center, 12500 State Road 84 (R-1T, County)

Mark Engel, representing the petitioner, was present. Mr. Abramson summarized the planning report. Mr. Sam Engel indicated that as the architect of record, he would abstain from voting on this item.

Mr. Evans asked if it was a requirement of the night sky ordinance that the lighting at the recreation center be turned off at a certain hour as recommended in the report. Mr. Abramson responded that it was a recommendation rather than a requirement.

Mr. Mark Engel reaffirmed the intent of the project and confirmed that the ruined building had been removed from the site.

Mr. Breslau made a motion, seconded by Vice-Chair Lee, to approve subject to the staff's recommendations. In a roll call vote, the vote was as follows: Chair Venis – yes; Vice-Chair Lee – yes; Mr. Breslau – yes; Mr. Engel – abstained; Mr. Evans – yes. **(Motion carried 4-0)**

6. OLD BUSINESS

There was no old business discussed.

7. NEW BUSINESS

There was no new business discussed.

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8. COMMENTS AND/OR SUGGESTIONS

Vice-Chair Lee asked Mr. Quigley if it was true that the entire Landscape Division had been eliminated in the proposed 2009-2010 budget and with whom could she speak to about it.

Mr. Quigley responded that it would probably be best to speak with the Town Administrator as the budget was a “larger issue than me.” He had been aware that those positions were to be eliminated for next year’s budget. Mr. Quigley indicated that he would find out who was the right person for Vice-Chair Lee to speak with and he would let her know.

Vice-Chair Lee commented that it would not make a lot of sense for the Committee to review and comment on landscaping when there would not be someone in the Town to follow through on the end of the process. Mr. Breslau vocalized his agreement.

9. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 4:12 p.m.

Date Approved: _____

Chair/Committee Member