

**MINUTES
SITE PLAN REVIEW AND APPEARANCE BOARD
CITY OF DELRAY BEACH**

(Draft of Minutes for Item VI. A. – One 10 Building)

MEETING DATE: February 24, 2016

MEETING PLACE: City Commission Chambers

I. CALL

The meeting was called to order by Chair Jose Aguila at 6:03 P.M. There were no previous meeting Minutes to approve.

II. ROLL

A quorum was present. Members present were Andrew Youngross, James Chard, Brett Porak, Jim Knight, Jose Aguila, Roger Cope and Vlad Dumitrescu. Staff present were Janice Rustin, Assistant City Attorney; Amy Alvarez, Senior Planner; Jennifer Buce, Assistant Planner and Kelly Simmons, Board Secretary.

III. SWEARING IN OF THE PUBLIC

Chair Jose Aguila read the Quasi-Judicial Rules for the City of Delray Beach and Mrs. Simmons swore in all who wished to give testimony.

IV. SITE PLANS

A. One 10 Building (2015-244): Class III Site Plan Modification associated with exterior and interior renovations.

Amy Alvarez, Senior Planner, presented the items through a review of the staff report and entered file 2015-244 into the record.

Board Comments

Board members heard from Richard Jones, architect with Richard Jones Architecture for the applicant, as he discussed slides of his presentation. They asked specific questions about the request for a waiver to allow a five foot porch, loading and unloading, parking, ADA accessibility and landscaping. Andrew Youngross mentioned that the photometrics were going to need to be updated since the plans submitted did not meet the LDRs. Mr. Jones replied they were happy to update the plans.

Motion to approve Waiver was made by Roger Cope and seconded by Andrew Youngross.

MOTION CARRIED 7-0

Motion to approve Class III Site Plan was made by Roger Cope and seconded by Andrew Youngross, with the added condition that a revised photometric plan be submitted.

MOTION CARRIED 7-0

Motion to approve Landscape Plan was made by Jim Knight and seconded by Andrew Youngross, with the added condition that a signed and approved landscaping maintenance agreement is submitted.

MOTION CARRIED 7-0

Motion to approve Architectural Elevations was made by Roger Cope and seconded by Jim Knight.

MOTION CARRIED 7-0

The undersigned is the Secretary of the Site Plan Review and Appearance Board and the information provided herein is the Minutes of the meeting of said body for February 24, 2016, which were formally adopted and approved by the Board on _____, 2016.

Kelly Ann Simmons

Kelly Ann Simmons

If the Minutes you have received are not completed as indicated above, then this means that these are not the official Minutes. They will become so after review and approval, which may involve some changes.

(These Minutes are a record of the proceedings of this Board. The full audio and video recording of these proceedings are available at:

www.mydelraybeach.com/city-commission/av or a digital copy may be purchased at City Hall.)