

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

MEETING DATE: December 14, 2016

MEETING PLACE: Commission Chambers, City Hall

I. CALL

The meeting was called to order by SPRAB Chair Roger Cope at 6:07 P.M.

II. ROLL

A quorum was present. Members present were Lindo Purdo-Enochs, James Chard, Laura Sullivan, Vlad Dumitrescu, Fred Kaub, Shannon Dawson and Roger Cope. Staff present were Janice Rustin Assistant City Attorney; Jennifer Buce, Assistant Planner; Candi Jefferson, Senior Planner; and Kelly Ann Simmons, Board Secretary.

III. MINUTES

Motion to approve the Minutes for November 30, 2016 with revisions, was made by James Chard and seconded by Vlad Dumitrescu.

ALL IN FAVOR

IV. APPROVAL OF AGENDA

Candi Jefferson requested that the order of the agenda be amended to move up Item VIII. A. to the first item, as requested by the applicant.

Motion to approve the Agenda was made by Shannon Dawson and seconded by James Chard.

ALL IN FAVOR

V. SWEARING IN OF THE PUBLIC

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

VI. COMMENTS FROM THE PUBLIC

None.

VII. PRESENTATIONS

A. Congress Avenue Redevelopment Initiative: Briefing and update on the City-Wide Congress Avenue Improvements present by Joan Goodrich, Director of Economic Development, City of Delray Beach.

VIII. COLOR CHANGES

A. 100 NE 5TH Avenue (2017-040): Change from “Dark Navy” to “Tantalizing Teal” at 100 NE 5th Ave.

Jennifer Buce, Assistant Planner, presented the project to the Board.

Motion to TABLE the Color Change was made by Shannon Dawson and seconded by James Chard.

MOTION CARRIED 7-0.

B. Caliber Collision (2017-042): Color change from white and blue to “Dapper Tan” and “Tricorn Black” at 653 NE 5th Avenue.

Jennifer Buce, Assistant Planner, presented the project to the Board.

Motion to approve the Color Change was made by James Chard and seconded by Fred Kaub.

MOTION CARRIED 7-0.

IX. SIGNS

A. 801-815 George Bush Boulevard (2017-041): Amend blanket sign program to allow three-dimensional stud letters at 801-815 George Bush Boulevard.

Jennifer Buce, Assistant Planner, presented the project to the Board.

Motion to approve the Color Change was made by James Chard and seconded by Fred Kaub.

MOTION CARRIED 7-0.

X. SITE PLANS

A. Downtown Delray Professional Center (2016-262): Class II Site Plan Modification, Landscape Plan and Architectural Elevations at 530 SE 6th Avenue.

Candi Jefferson, Senior Planner, presented the project to the Board.

Motion to approve Class II Site Plan was made by Vlad Dumitrescu and seconded by Laura Sullivan.

MOTION CARRIED 7-0.

Motion to approve Landscape Plan was made by James Chard and seconded by Shannon Dawson.

MOTION CARRIED 7-0.

Motion to approve Architectural Elevations was made by Vlad Dumitrescu and seconded by James Chard, with the following conditions:

1. Applicant will submit information and drawings on the proposed canopy
2. Applicant will submit drawings and specs for the A/C and generator screening

MOTION CARRIED 7-0.

James Chard left the meeting at 7:49 p.m.

B. 1020 Langer Way (2016-259): Class V Site Plan Modification, Landscape Plan and Architectural Elevations at 1020 Langer Way.

Candi Jefferson, Senior Planner, presented the project to the Board.

Motion to approve Class V Site Plan was made by Vlad Dumitrescu and seconded by Shannon Dawson, with the following *added* condition:

- Applicant will submit an updated survey to show the existing structure

MOTION CARRIED 6-0.

Motion to approve Landscape Plan was made by Vlad Dumitrescu and seconded by Linda Purdo.

MOTION CARRIED 6-0.

Motion to approve Architectural Elevations was made by Vlad Dumitrescu and seconded by Shannon Dawson.

MOTION CARRIED 6-0.

XI. REPORTS AND COMMENTS

City Staff Comments

Candi Jefferson polled the Board Members about plans to attend the December 28, 2016 meeting, and it was determined there would not be a quorum present and therefore it was canceled. All Board Members were in favor. Ms. Jefferson stated that all items previously scheduled for that meeting would be moved to the next meeting on January 11, 2017.

City Attorney Comments

None.

Board Member Comments

None.

XII. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 8:27P.M.

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 December 14, 2016, which were formally adopted and approved by the Board on January 25, 2017.

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.)