



**A G E N D A**  
**ORMOND BEACH PLANNING BOARD**  
**Regular Meeting**

**December 14, 2017**

**7:00 PM**

**City Commission Chambers**  
22 South Beach Street  
Ormond Beach, FL

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE PLANNING BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, SAID PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH A DISABILITY, SUCH AS A VISION, HEARING OR SPEECH IMPAIRMENT, OR PERSONS NEEDING OTHER TYPES OF ASSISTANCE, AND WHO WISH TO ATTEND CITY COMMISSION MEETINGS OR ANY OTHER BOARD OR COMMITTEE MEETING MAY CONTACT THE CITY CLERK IN WRITING, OR MAY CALL 677-0311 FOR INFORMATION REGARDING AVAILABLE AIDS AND SERVICES.

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. NOTICE REGARDING ADJOURNMENT**

THE PLANNING BOARD WILL NOT HEAR NEW ITEMS AFTER 10:00 PM UNLESS AUTHORIZED BY A MAJORITY VOTE OF THE BOARD MEMBERS PRESENT. ITEMS WHICH HAVE NOT BEEN HEARD BEFORE 10:00 PM MAY BE CONTINUED TO THE FOLLOWING THURSDAY OR TO THE NEXT REGULAR MEETING, AS DETERMINED BY AFFIRMATIVE VOTE OF THE MAJORITY OF THE BOARD MEMBERS PRESENT (PER PLANNING BOARD RULES OF PROCEDURE, SECTION 2.7).

- V. APPROVAL OF THE MINUTES: November 9, 2017**
- VI. PLANNING DIRECTOR'S REPORT**
- VII. PUBLIC HEARINGS**

**A. SE 2017-082, Special Exception, 550 North Nova Road, Volusia Memorial Park Cemetery mausoleum addition:**

This is a request submitted by Michael Wojtuniak, P.E., President of Engineered Permits, Inc. on behalf of SCI Funeral Services of Florida, LLC, to allow the construction of one (1) mausoleum to the existing Volusia Memorial Park cemetery use at 550 North Nova Road. The property is zoned B-1 (Professional Office/Hospital) and any expansion of the cemetery use requires approval as a Special Exception.

- B. LDC 2018-013, Land Development Code amendment, Landmark Designation Removals for 33 Dix Avenue:** This is a request by Marjorie Simonetti, property owner, to amend the following section of the Ormond Beach Land Development Code (LDC):

Item	Section(s)	Name of Section/Purpose of Amendments
1	Section 2-71, Chapter 2, Article VI	Historic Districts and Landmarks/Remove locally designated historic landmark from Ormond Beach Historic Landmarks List

Specifically, the amendment proposes to remove 33 Dix Avenue respectively, an historic landmark from the Historic Landmarks List.

**C. MM 16-1110: 2017 Capital Improvements Element (CIE) Annual Update**

This is an administrative annual update to the schedules of CIE of the City of Ormond Beach Comprehensive Plan, in accordance with State law. This update does not include any text changes to the goals, objectives and policies of the CIE.

- VIII. OTHER BUSINESS**
- IX. MEMBER COMMENTS**
- X. ADJOURNMENT**