



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

January 11, 2018

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. ADMINISTRATIVE ITEMS

- A.** Election of Chairperson and Vice Chairperson
- B.** Adoption of 2018 Planning Board Calendar
- C.** Adoption of 2018 Rules of Procedures

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. 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).

VI. APPROVAL OF THE MINUTES: December 14, 2017

VII. PLANNING DIRECTOR'S REPORT

VIII. PUBLIC HEARINGS**PP – 2018-020, Security First at Ormond Crossings, Preliminary Plat**

Melissa Burt Devriese of Security First Insurance requests preliminary plat approval of a one (1) lot plat called “Security First at Ormond Crossings”. The property is shown as tract 18 of the Ormond Crossings tract map and the site is located at 1001 Broadway Avenue. The one lot contains approximately 48.40 acres and approximately 4.22 acres of right-of-way dedication. The preliminary plat is required to subdivide the project area from the Ormond Crossings master tract of 2,924 acres. The lot has an approved site plan for an office building that totals 136,085 square feet and associated site improvements.

IX. OTHER BUSINESS**X. MEMBER COMMENTS****XI. ADJOURNMENT**