Rules of Conduct:

> Public comment will be allowed consistent with Senate Bill 50, codified at the laws of Florida, 2013 – 227, creating Section 286.0114, Fla. Stat. (with an effective date of October 1, 2013). The public will be given a reasonable opportunity to be heard on a proposition before the City’s Planning & Land Development Regulation Board, subject to the exceptions provided in §286.0114(3), Fla. Stat.

> Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

> All public comments shall be directed through the podium. All parties shall be respectful of other persons’ ideas and opinions. Clapping, cheering, jeering, booing, catcalls, and other forms of disruptive behavior from the audience are not permitted.

> If any person decides to appeal a decision made by the Planning and Land Development Regulation Board with respect to any matter considered at such meeting or hearing, he/she may want a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

> If you wish to obtain more information regarding Planning and Land Development Regulation’s Agenda, please contact the Community Development Department at 386-986-3736.

> In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk’s Office at 386-986-3713 at least 48 hours prior to the meeting.

> The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

> All pagers and cell phones are to remain OFF while the Planning and Land Development Regulation Board is in session.

Call to Order and Pledge of Allegiance

Chair Jones called the May 16, 2018 meeting of the Planning and Land Development Regulation Board (PLDRB) to order @ 5:30PM.

Roll Call and Determination of a Quorum

Irene Schaefer, Recording Secretary, called the role. Mr. Scully and Mr. Freeman were excused.
Approval of Meeting Minutes

1 MINUTES OF THE APRIL 18, 2018 PLANNING AND LAND DEVELOPMENT REGULATION BOARD

Pass
Motion made to approve as presented made by Board Member Smith and seconded by Board Member Lehnertz

Approved - 5 - Vice Chair Glenn Davis, Board Member Christopher Dolney, Chair James Jones, Board Member Pete Lehnertz, Board Member Clinton Smith

Public Hearings

2 THE AZURE OF PALM COAST ASSISTED LIVING AND MEMORY CARE FACILITY TECHNICAL SITE PLAN REVIEW TIER 2 (APPLICATION NO. 3554)

Mr. Ray Tyner, Planning Manager, introduced this item along with the history of this item. He also introduced Mr. Bill Hoover, Senior Planner, who gave a presentation which is attached to these minutes.

Mrs. Lucas arrived at 5:37PM and apologized for her tardiness.

Chair Jones: Does the applicant have a presentation?
ANS: Mr. Hoover: No, but they are hear to answer any questions.

Chair Jones opened the meeting to public comment @ 5:40PM and seeing no one approach the podium closed the meeting to public comment @ 5:41PM.

Pass
Motion made to approve as presented made by Board Member Dolney and seconded by Board Member Smith

Approved - 6 - Vice Chair Glenn Davis, Board Member Christopher Dolney, Chair James Jones, Board Member Pete Lehnertz, Board Member Clinton Smith, Board Member Sybil Dodson-Lucas

Board Discussion and Staff Issues

Adjournment

The meeting was adjourned at 5:42PM.

Respectfully Submitted by: