

**MINUTES
BREVARD PLANNING BOARD
SPECIAL CALLED MEETING**

**The Brevard Planning Board met for the Special Called Meeting on Tuesday,
January 4th, 2011 at 7:00 PM in the Administrative Conference Room.**

Members Present: Rick Lasater, Vice Chairman
Seyl Park
Kimsey Jackson
Paul Welch
Gary Daniel
Norah Davis

Members Absent: Karla Atkinson, Chairperson

Staff Present: Josh Freeman, Planning Director
Callie Nef, Acting Board Secretary

Chairperson Karla Atkinson was not present. Vice Chairman, Rick Lasater, called the meeting to order at 7:00 PM. A quorum was present and there was a moment of silent meditation.

Approval of Minutes-

S. Park moved, seconded by K. Jackson, the Board adopt their minutes from their November 16th, 2010 meeting as written. Motion carried unanimously.

New Business

Swearing In of Norah Davis as New Planning Board Member

Desiree Perry, Brevard City Clerk, came to swear in the newly appointed Planning Board member, Norah D. Davis. They stated Oath of Office presented in front of the Board and public.

Consideration of Proposed Planning Development District 10-316, Habitat for Humanity Retail Store

R. Lasater, Vice Chairman, spoke briefly on the subject of the proposed Planned Development District for Habitat for Humanity and turned the floor over to J. Freeman. J. Freeman states the Habitat for Humanity has submitted a request to establish a Planned Development District off of Ecusta Road. Habitat is proposing to create a retail store, construction office and storage area on the subject property (PIN# 8597-30-5995-000).

J. Freeman declared Habitat for Humanity is required to request for a Planned Development District as the zoning of the property to be built upon is Neighborhood Mixed Use (NMX). Industrial buildings/ mixed- use structures are not permissible within NMX districts. It is noted in section 5.13 of the Unified Development Ordinance requires that newly constructed mixed- use building be multi-storied while the proposed Planned

Development District is single-storied. This causes means of establishing a Planned Development District.

J. Freeman states CAC and TRC recommended approval. Staff recommends approval to the Board.

J. Freeman then turned the floor over to Doug Harris, AIA, of Harris Architecture. Doug Harris gave the Board and public a presentation of the proposed site plan for the Habitat for Humanity. The Board and public expressed their concerns and questions to Doug Harris and to the owner of the project, Don Cambel, who was present.

Motion: P. Welch moved for approval, seconded by K. Jackson. Motion carried unanimously.

Closing Remarks-

The Board canceled the regularly scheduled January meeting. There was the mentioning of Chairperson Karla's mother passing.

Other Business: None

There being no further business before the Board, a Motion was made and seconded to adjourn. Meeting was adjourned at 8:05 PM.

Rick Lasater, Vice Chairperson

Callie Nef, Acting Secretary