Town of Melbourne Beach

PLANNING AND ZONING BOARD MEETING TUESDAY, JANUARY 8, 2019 COMMUNITY CENTER – 509 OCEAN AVENUE MINUTES

PUBLIC NOTICE

The Planning and Zoning Board conducted a meeting on Tuesday, January 8, 2019 in the Community Center located at 509 Ocean Avenue to address the items below.

Board Members:

Chair David Campbell Member Kurt Belsten Member April Evans Member Douglas Hilmes Member Daniel Gonzalez Alternate Member/School Board Representative Christian Lindbaek

Staff Members:

Town Manager Robert Daniels Town Clerk Nancy Wilson Town Attorney Cliff Repperger, Jr. Town Planner Corey O'Gorman

I. CALL TO ORDER

Chairman Campbell called the meeting to order at 7:00 p.m.

II. ROLL CALL

Town Clerk Wilson led roll call:

<u>Present:</u> Chairman David Campbell Member Doug Hilmes Member April Evans Member Daniel Gonzalez <u>Staff Present</u>: Town Manager Bob Daniels Town Attorney Clifford Repperger

<u>Absent:</u> Town Clerk Nancy Wilson

<u>Absent:</u> Member Kurt Belsten

III. APPROVAL OF MINUTES

A. November 13, 2018 Planning and Zoning Board minutes

<u>Member Hilmes made a motion to approve the minutes as presented;</u> <u>Member Evans seconded. Motion carried 4-0.</u>

IV. PUBLIC HEARINGS

No public hearings

V. NEW BUSINESS

A. Site Plan Review for 444 Sandy Key, Melbourne Beach, FL

Member Hilmes made a motion to approve the site plan for 444 Sandy Key; Member Evans seconded. Motion carried 4-0.

B. Site Plan Review for 404 Sixth Avenue, Melbourne Beach, FL

<u>Member Gonzalez made a motion to approve the site plan for 404 Sixth</u> <u>Avenue; Member Evans seconded. Motion carried 4-0.</u>

VI. OLD BUSINESS

VII. PUBLIC COMMENT

No public in attendance

VIII. REPORTS: TOWN MANAGER AND TOWN ATTORNEY – No reports

IX. ITEMS TO BE ADDED TO THE AGENDA FOR FUTURE MEETINGS

X. ADJOURNMENT

Meeting adjourned at 7:06

<u>Member Evans made a motion to adjourn; Member Gonzalez seconded.</u> <u>Motion carried 4-0.</u>

ATTEST:

David Campbell, Chairman

Nancy Wilson, Town Clerk