

MINUTES
BOARD OF PLANNING AND APPEALS MEETING
CITY OF HOLLY HILL, FLORIDA

February 7, 2011

1. CALL TO ORDER

A. Roll Call

Michael Myer called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:30 p.m. Attending with Michael Myer were Board members Chris Kiley, J.D. Mellette, Phillip Wiggins, and John Sterling.

Also attending were the following staff members: City Attorney Scott Simpson, City Planner Thomas Harowski, and City Clerk Joshua Fruecht.

B. Invocation

Mr. Myer delivered the Invocation.

C. Pledge of Allegiance to the Flag

Mr. Myer led the Pledge of Allegiance.

2. MINUTES

A. Minutes from the Board of Planning and Appeals Meeting – November 1, 2010

B. Minutes from the Board of Planning and Appeals Meeting – December 6, 2010

*Mr. Wiggins moved **APPROVAL** for the **Minutes**, seconded by Mr. Kiley.*

The motion **CARRIED** 5-0 unanimously: Wiggins – Yes , Kiley– Yes, Mellete – Yes, Sterling – Yes, Myer – Yes.

3. NEW BUSINESS

A. Z-2011-01: 5th Amendment to Marina Grande Development Agreement (Riverside Holly Hill LLC and Holly Hill 1 Associates LTD)

City Planner Thomas Harowski gave an overview of the case from the provided Staff Report.

Mr. Myer swore in Brett Dill (Riverside Holly Hill LLC and Holly Hill 1 Associates LTD)

Mr. Myer opened public participation. No one spoke.

**MINUTES
BOARD OF PLANNING AND APPEALS
FEBRUARY 7, 2011**

*Mr. Wiggins moved **APPROVAL** for **Z-2011-01: 5TH AMENDMENT TO MARINA GRANDE DEVELOPMENT AGREEMENT**, seconded by Mr. Sterling.*

The motion **CARRIED** 5-0 unanimously: Wiggins – Yes , Sterling – Yes, Kiley – Yes, Mellette – Yes, Myer – Yes.

2. OLD BUSINESS

A. None

3. OTHER – Staff Comments

City Planner Thomas Harowski

City Planner Thomas Harowski informed the members of the Board of Planning and Appeals and that there would be a training session for the Board Members at the City of Daytona Beach Shores on February 16, 2011 from 2:00 pm to 4:00 pm.

After brief discussion amongst the Board Members, City Attorney, City Planner and City Clerk there was a majority **consensus** of the Board of Planning and Appeals to have a sign-in form for members of the public that wish to speak at meetings.

4. ADJOURNMENT

The meeting officially adjourned at approximately 6:57 p.m.

Joshua Fruecht
City Clerk