DEVELOPMENT ADVISORY BOARD

April 15, 2019 1:30 P.M.

MEMBERS PRESENT

Brock Nicholas (Chairman)
Mark Thompson (Vice Chairman)
Jim Hall
Carlos Rivera
Kristopher Cruzada

MEMBERS ABSENT

Dallas Austin David Gordon Ken Linehan Clayton Ferrara

ORANGE COUNTY STAFF

Alex Stringfellow

Assistant Project Manager Planning Division

Timothy Maslow

Chief Planner Planning Division

Terri lyn Pontius,

Administrative Assistant

Jon Weiss

PEDS Director

Alan Marshall

Assistant to the Director

OTHERS PRESENT

Sebastian Rios UCF Student Kathleen Shiflett UCF Student

I. CALL TO ORDER

Chairman Brock Nicholas called meeting to order at 1:38 pm.

II. BUSINESS

No old business discussed.

VI. NEW BUSINESS

A. <u>Transportation Impact Fee Study- Status Update</u>

Jon Weiss, Director of Planning, Environmental and Development Services did an overall presentation on the Transportation Impact Fees. Jon discussed the policy issues, regarding the AMA, Affordable Housing, and implementation factors. DAB members had questions and discussion with staff. Orange County rehabbed nine homes in unincorporated Orange County in the past year. Brock wanted to know how the County defines the 5-year review. DAB Board would like to review the outcome of the study, recommendations and supporting facts when Orange County gets the information from Tindale and Oliver. The DAB Board would also like to have the County come back and discuss the 90-day implementation.

B. <u>Developer Forum Recap Update</u>

Tim Maslow, Chief Planner, Planning Division went over a recap of the DAB Developer Forum from the previous month. Tim discussed Pine Castle and the I-Drive areas where the infill and residential density will mostly occur. Orange County is trying to get more mixed-use areas and expedite the permitting.

Development Advisory Board Meeting Minutes April 15, 2019

Brock's recommendation is to have Julie Salvo from Orange County School Board meet with the Building Division and to show Julie the process of permitting and the payment fees.

C. Motion of the Meeting Minutes

Marc made a motion, seconded by Carlos, to approve the March 18, 2019 meeting minutes. Motion was carried unanimously 5-0 with three members being absent.

III. ADJOURNMENT

DAB would like to have the inspection process discussed regarding Utilities and Public Works and their impact on releasing bonds. DAB would like to have Julie Salvo from OCPS and Whitney Evers from the County Attorney's Office come to DAB. The meeting officially adjourned at 2:50 p.m. Next meeting will be on Monday, May 20, 2019 at 1:30 pm in Cypress Conference Room.

Prepared By:	Attested By:
Terri-lyn Pontius, Administrative Assistant	Brook Nicholas, Chairman
Date 4/15/19	Date 4/15/19

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