

AUGUST 22, 2000

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, August 22, 2000, at 9:05 a.m.

Present were Commissioners:

Stan Stephens, Chairman
Gwendolyn Y. Brown, First Vice-Chairman
Patricia M. Glass, Second Vice-Chairman
Jonathan Bruce, Third Vice-Chairman
George L. Harris
Joe McClash
Amy Stein

Also present were:

Jeffrey Steinsnyder, Assistant County Attorney
Jane Roak, Deputy Clerk
representing R. B. Shore, Clerk of Circuit Court

Invocation by Rev. Sherrie Chapin, American Baptist Church of the Resurrection.

All witnesses and staff giving testimony were duly sworn.

CONSENT AGENDA

Mr. Bruce moved to approve the Consent Agenda, incorporating the language as stated in the recommended motions in the staff reports and agenda memoranda with the deletion of **Emerson Point Classroom**. Motion was seconded by Ms. Brown and carried unanimously. Items APPROVED:

ZONING

Public hearing (Notice in the Bradenton Herald and Sarasota Herald-Tribune 8/13/00) was opened to consider

PDR-0-07(Z)(G) GOLD TREE COMMUNITIES

(CONTINUED to 9/26/00 at 9:00 A.M.)

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF MANATEE COUNTY, ORDINANCE 90-01 THE MANATEE COUNTY LAND DEVELOPMENT CODE, RELATING TO ZONING WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM **RSMH 4.5** TO **PDR** RETAINING THE WP-E AND ST OVERLAY DISTRICTS; AND APPROVAL OF A GENERAL DEVELOPMENT PLAN FOR 214 SINGLE-FAMILY LOTS AT A GROSS DENSITY OF 3.08 DWELLING UNITS PER ACRE, ON 71.35 ACRES LOCATED SOUTH OF GOLD TREE MANUFACTURED HOME PARK AND 1,300 FEET EAST OF 45TH STREET EAST.

Public hearing (Notice in the Bradenton Herald and Sarasota Herald-Tribune 8/13/00) was held to consider

Z-00-03 BRIAN AND PHILIP BURGHARDT/PDG ELECTRIC SUPPLY

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA,...; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM **A-1** TO **LM**; AND PROVIDING AN EFFECTIVE DATE ON 3.14 ACRES LOCATED AT 6114 33RD STREET EAST, 750 FEET NORTH OF 63RD AVENUE EAST AND EAST OF U.S. 301.

Planning Commission recommended APPROVAL.

RECORD S47-1892

Public hearing (Notice in the Bradenton Herald and Sarasota Herald-Tribune 8/13/00) was held to consider

Z-00-04 ESTATE OF CLAFLIN GARST, SR.

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA,...; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM **A-1** TO **RSF 4.5**; AND PROVIDING AN EFFECTIVE DATE ON 44.68 ACRES LOCATED EAST OF U.S. 301 AT THE SOUTHEAST CORNER OF 38TH AVENUE EAST AND 30TH STREET EAST.

Planning Commission recommended APPROVAL.

RECORD S47-1893

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(Continued)

Public hearing (Notice in the *Bradenton Herald* and *Sarasota Herald-Tribune* 8/13/00) was held to consider

PDMU-00-01(Z)(G)(R) LRB64, LLC SCHROEDER-MANATEE RANCH, INC.
LAKEWOOD RANCH COMMERCE PARK

Request: Revised General Development Plan to allow an increase in industrial square footage from 360,000 to 2,000,000, located on 280.61 acres on the south side of S.R. 64 at the intersection of Lakewood Ranch Boulevard.

Planning Commission recommended APPROVAL with 12 Stipulations.

RECORD S47-1894

Public hearing (Notice in the *Bradenton Herald* and *Sarasota Herald-Tribune* 8/13/00) was held to consider

Z-00-02 SCHROEDER-MANATEE RANCH, INC.

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA,...; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM PDI TO A; AND PROVIDING AN EFFECTIVE DATE ON 106.61 ACRES LOCATED ON THE SOUTH SIDE OF S.R. 64 EAST, 1,400 FEET EAST OF LAKEWOOD RANCH BOULEVARD.

Planning Commission recommended APPROVAL.

RECORD S47-1895

COUNTY ADMINISTRATOR

MEDICAID NON-EMERGENCY TRANSPORTATION

Execute a five-year Non-Institutional Medicaid Provider Agreement, Florida Medicaid Re-Enrollment Facility Profile Verification (4), and Authorization Agreement for Electronic Funds Transfer for Automatic Deposits/Payments with the State of Florida Agency for Health Care Administration.

RECORD S47-1896

ADVISORY BOARDS - DISCLOSURE FORMS

Approval of waiver to provision 112.313(3) and 112.313(7) of *Florida Statute* regarding standards of conduct for the following public officers: Scott Brownell, Barbara Harvey, Edwin Mulock, Berniece Scott, Tim Vining and John Vita on the Children's Advisory Board; Dixie Grubbs, Walter "Scott" Reed, Ann Whealton on the Accessibility Task Force.

CROSLY MUSIC SERIES - BEATLES ON THE BAY

Execute Co-Presenters Agreement with the Civic Center Authority and the Manatee Herald-Tribune to hold a concert on October 15, 2000, at the Crosley Museum entitled "Get Back" featuring the cast of Beatlemania and local entertainer Billy Rice.

RECORD S47-1897

MATERIALS AND SERVICES

Master Meter Improvements - Award IFB 00-6221DC to the lowest responsive, responsible bidder; DeJonge Excavators, Inc., \$55,137; and authorize subsequent execution of the contract and acceptance of insurance certificate.

MANATEE GOVERNMENT ACCESS

Execute Change Order 1 to Work Assignment Number 3 with Professional Communications Services for upgraded equipment installation, integration and testing for Board Chambers and Manatee Government Access control room, increase of \$1,182, and adjusted Work Assignment total of \$25,172.74.

RECORD S47-1898

SOLID WASTE RECYCLING

Execute Addendum Number Three to Agreement for Solid Waste/Recycling Program with BFI Waste Systems of North America, Inc., to extend the curbside recycling program until September 30, 2000.

RECORD S47-1899

WATER TREATMENT PLANT EXPANSION

Execute Final Contract Change Order with L.A.M. Management, Inc., for a revised completion date of August 8, 2000, and a net decrease of \$46,257, for an adjusted amount of \$2,674,967.

RECORD S47-1900

FINAL PLATS

Foxbrook, Phase I

1. Final Plat
2. Limited Appointment of Agent from Mark Cahill Homes, Inc.
3. Limited Appointment of Agent from Charles B. and Leslie B. Wells.
4. Limited Appointment of Agent from Joseph M. and Kari S. Dalton.
5. Limited Appointment of Agent from McKenzie Builders, Inc.
6. Limited Appointment of Agent from Cali Homes By Laura, Inc.
7. Limited Appointment of Agent from Eric H. and Juanita Petersen.
8. Mortgagee's Joinder in Declaration only from American Bank.

9. Mortgagee's Joinder in Declaration only from American Bank.
10. Mortgagee's Joinder in Declaration only from American Bank fka American Bank of Bradenton.
11. Mortgagee's Joinder in Declaration only from 1st National Bank and Trust.
12. Agreement with Cherokee Creek, Inc., guaranteeing completion of required improvements (\$17,420).
13. Performance Bond: \$17,420 (Surety Bond 400KF6399 United States Fidelity and Guaranty Company).
14. Agreement with Cherokee Creek, Inc., guaranteeing completion of required improvements (\$2,847,997.10).
15. Performance Bond: \$2,847,997.10 (Surety Bond 400KB5790 United States Fidelity and Guaranty Company).
16. Required Improvements Agreement and Temporary Construction Easement for Private Improvements with Cherokee Creek, Inc., dba Foxbrook Communities (\$379,719.80).
17. Performance Bond: \$379,719.80 (Surety Bond 400KF6400 United States Fidelity and Guaranty Company).
18. Master Declaration of Covenants, Conditions and Restrictions for Foxbrook.
19. Conservation Easement from Cherokee Creek, Inc. RECORD S47-1901

Lakewood Park Commerce Park, Block B

1. Final Plat
2. Required Improvements Agreement and Temporary Construction Easement for Private Improvements with Lakewood Ranch Commerce Park, Inc. (\$68,278.48).
3. Performance Bond: \$68,278.48 (Surety Bond 929148817 Continental Insurance Company).
4. Agreement with Lakewood Ranch Commerce Park, Inc., guaranteeing completion of required improvements (\$137,380.88).
5. Performance Bond: \$137,380.88 (Surety Bond 929148818 Continental Insurance Company).
6. Conservation Easement from Schroeder-Manatee Ranch, Inc.
7. Warranty Deed from Schroeder-Manatee Ranch, Inc. RECORD S47-1902
8. Off-Site Site Temporary Turn-Around Easement from Schroeder-Manatee Ranch, Inc. RECORD S47-1903
9. Affidavit of Ownership and Encumbrances from Schroeder-Manatee Ranch, Inc.
10. Site Access and Drainage Affidavit Right-of-Way Irrigation and Utilization from Schroeder-Manatee Ranch, Inc. and Lakewood Ranch Commerce Park Owners Association, Inc.
11. Declaration of Covenants, Conditions and Restrictions of Lakewood Ranch Commerce Park.

Preserve at Panther Ridge, Phase III

1. Final Plat
2. Mortgagee's Joinder in Declaration only from Regions Bank.
3. Agreement with Panther Ridge Communities, Inc., guaranteeing completion of required improvements (\$91,090.48).
4. Performance Bond: \$91,090.48 (Letter of Credit and Amendment One MBL-SB 33752 from Regions Bank).
5. Agreement with Panther Ridge Communities, Inc., guaranteeing completion of required sidewalks and bikeways (\$30,940).
6. Performance Bond: \$30,940 (Letter of Credit and Amendment One MBL-SB 33751 from Regions Bank).
7. Supplemental Declaration 2 to Declaration of Protective Covenants for the Preserve at Panther Ridge.
8. Non-Buildable Lot Confirmation and Agreement with Panther Ridge Communities, Ltd. RECORD S47-1904

Riverdale Commercial

1. Final Plat (Mortgagee's Joinder only in Declaration from Community Bank of Manatee on page two of plat).
2. Agreement with Nordic of Florida Development Corporation guaranteeing completion of required improvements, (\$20,204.60).
3. Performance Bond: \$20,204.60 (Letter of Credit 2000-04 Community Bank).
4. Agreement with Nordic of Florida Development Corporation guaranteeing completion of required sidewalks and bikeways (\$14,727.44).

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5. Performance Bond: \$14,727.44 (Letter of Credit 2000-02 Community Bank).
6. Required Improvements Agreement and Temporary Construction Easement for Private Improvements with Nordic of Florida Development Corporation (\$83,011.10).
7. Performance Bond: \$83,011.10 (Letter of Credit 2000-01 Community Bank).
8. Required Improvements Agreement and Temporary Construction Easement for Private Improvements with Nordic of Florida Development Corporation (\$58,767.68).
9. Performance Bond: \$58,767.68 (Letter of Credit 2000-03 Community Bank).
10. Declaration of Protective Covenants, Conditions and Restrictions for Riverdale Commercial.
11. Listing of Holdings
12. Fiscal Program
13. Maintenance Program
14. Notice to Buyers
15. Right of Entry and Compliance with Manatee County Land Development Code.

URBAN INFILL AND REDEVELOPMENT GRANT

Authorization for staff to apply to the State of Florida for an Urban Infill and Redevelopment Grant (UIRA) and for the Chairman to sign any documents associated with the grant process.

COMPREHENSIVE PLAN AMENDMENT

Staff to initiate a Comprehensive Plan Amendment in conjunction with privately-requested Comprehensive Plan Amendment PA-00-15 by Second Street Partners to change the Future Land Use Designation of four parcels in the University Square Shopping Center from RES-9 to R/O/R.

2000 CENSUS - COMPLETE COUNT COMMITTEE

Execute letters of appreciation to County staff (18) for planning and promoting Census 2000. RECORD S47-1905

WASTE TIRE GRANT PROGRAM

Execute Agreement for Waste Tire Grant Funding, \$22,541, with the Manatee County Girls Club, Inc., dba Just for Girls for resurfacing the playground with a product made from waste tires.

RECORD S47-1906**POLICE ATHLETIC LEAGUE/COMMUNITY COALITION ON HOMELESSNESS**

Execute Sublease for 860 square feet of space at Bradenton Middle School with Community Coalition on Homelessness and the Police Athletic League of Manatee, Inc. RECORD S47-1907

ELBERT COURT

Accept road improvements and Release Performance Bond: \$40,000 (Unnumbered Letter of Credit from the Money Consultants, Inc.)

CLERK OF CIRCUIT COURT**BONDS****Accept:****Lakewood Ranch Country Club Village, Subphase I, aka Whitemarsh**

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$31,174.26).
2. Performance Bond: \$31,174.26 (Surety Bond 929148801, Continental Insurance Company).
3. Agreement for Final Wearing Course of Asphalt on Roadways with SMR Communities Joint Venture.
4. Interlocal Agreement with Lakewood Ranch Community Development District 2 for private improvements. RECORD S47-1908

Release:**Lakewood Ranch Country Club Village, Subphase I, aka Whitemarsh**

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$807,022.94).
2. Performance Bond: \$807,022.94 (Surety Bond 147492, Frontier Insurance Company).

REFUNDS

Beacon Construction - Stop Work Penalty Fee \$676.94

WARRANT LIST

Approve: August 15, 2000 through August 21, 2000
 Authorize: August 22, 2000 through September 4, 2000

AUTHORIZE CHAIRMAN TO SIGN**Satisfactions of Judgments:**

Charles John Burke, Case 89-7008T
 Cynthia Deloma, Case 00-730J
 Ronald Dobson, Case 97-4655M

Partial Releases of Special Improvement Assessment Liens:

Projects 3009(2); 5080; 5147(3); 3121(3); 5264(3); 3122(7) 5124;
 3103; 3100; 3001(2); 3010; 3102

Reclaimed Water Aquifer Storage and Recovery Well

Contract with Youngquist Brothers, Inc. for Southwest Regional Wastewater Treatment Plant, \$948,400 (approved 7/25/00), and dating of Public Construction Bond and Power of Attorney.

RECORD S47-1909

ACCEPT**Records Destruction Request - Bureau of Archives and Records Management Form listing records:**

Number 462, Board Records Minutes of Official Meetings (Supplemental Minutes and Agenda Folders).

Lychee Acres Participation Project - Corrected Resolution

R-00-205 A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT NO. 6009480.

Resolution correcting parcel numbers under R-00-186 (approved 8/15/00) owned by Arnold and Eleanor Edenfield to 14964.0005/0 and 14966.0005/5.

RECORD S47-1910

Annexation - City of Palmetto Ordinance 681 annexing 940 10th Street East into the city limits.**Lakewood Ranch Community Development**

1. Minutes of the Board of Supervisors for **District 1** (8/2/00)
2. Minutes of the Board of Supervisors for **District 3** (7/6/00)

(End Consent Agenda)

Recess/Reconvene. All members present.

CITIZENS' COMMENTS

Circuit Civil Service Charges - **Nick Baden**, referring to Ordinance 94-11, requested the County Attorney review the opinion dated May 25, 1994, which advised that a joint stipulation is a joint motion for modification, which requires a \$45 filing fee. Mr. Baden also asked the Board to consider reducing the filing fees for modifications.

Discussion: County Attorney should revisit the issue.

Briarwood Subdivision Swimming Pools - **William Wheeler**, referring to an Agreement, Applications to the Health Department for swimming pools (2), Property Appraiser records (which shows the Phase 1 pool as a tourist attraction and exhibit) and a map, stated that there is not adequate capacity with two swimming pools (Phase 1 and Phase 5) for all the residents of the subdivision. He further added that, although all residents pay an annual fee to use the pools, the Health Department advised him that if residents from other phases use the pools the Homeowner's Association would be fined.

(Depart Ms. Brown)

Discussion: Planning staff to review and bring back a recommendation.

Embezzlement Settlement - **Bob Ranick** questioned whether the County Attorney was involved in the agreement for restitution of embezzled funds by a former employee of the Supervisor of Elections Office.

(Enter Ms. Brown)

Lockwood Ridge Road Extension - **Claire Brown** referred to a handout regarding the extension of Lockwood Ridge Road to S.R. 70. Ms. Brown denied knowledge of a right-of-way on her property for this extension.

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(Continued)

ZONING

Public Hearing (Notice in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 8/3/00) was held to consider

PDR-99-12(P) COUNTRY CREEK SUBDIVISION PHASE 3

Request: Preliminary Site Plan to allow 82 single-family residential lots at a gross density of 1.13 dwelling units per acre on 72.5 acres located between Mill Creek Phase 5 and Country Creek Phases 1 and 2, ½ mile south of Upper Manatee River Road.

Planning Commission recommended APPROVAL with 8 stipulations.

GRANT Special Approval to a project: (1) located adjacent to a perennial stream; (2) exceeding 1 dwelling unit per acre in the UF-3 Future Land Use Category; (3) partially located within the CSVA.

ADOPT the Findings for Specific Approval.

GRANT Specific Approval of alternatives to Sections 907.7.3, 907.9.4, and 603.7.4.2 of the Land Development Code.

RECORD 947-1911

Norm Luppino, Planning Department, used two site plans to outline this request, highlighting the inter-neighborhood ties. He stated this plan was approved (6/22/95); however, it expired before the phase could be completed. Mr. Luppino stated the open space for this phase is 16.8 percent; however, the entire project is 35 percent. Mr. Luppino pointed out a proposed eight-acre private park which, would be a mile from the subdivision, with the only access being from Rye Road.

Filic Chung, developer, agreed with the stipulations.

Amy Gustafson and Laurel Roberts spoke in favor of the project but did not favor the smaller lots along the inter-neighborhood tie between Mill Creek and this project.

Discussion: Compatibility in the transition area; park originally designed as a driving range; access to park; signage on lots platted through the wetlands; additional stipulations to address wetland boundaries and increased lot sizes; etc.

Mr. Chung agreed to enlarge the five lots, numbered 311 through 315, along the inter-neighborhood tie with Mill Creek, and agreed to provide additional signage at the boundary of lots platted through wetlands.

The public hearing was continued to later in the meeting.

Public hearing (Notice in the *Bradenton Herald* and *Sarasota Herald-Tribune* 8/13/00) was opened to consider

PDR-93-02(P)(R) BLUE HERON (CONTINUED TO 9/26/00 AT 9:00 A.M.)

Request: Revised Preliminary Site Plan to allow 5 additional boat slips to be used for sailboats only on 13.66 acres located northwest and southeast of the intersection of Bayshore Drive and 58th Street Court West in Terra Ceia.

Motion was made by Mrs. Stein, seconded by Mr. Harris and carried unanimously, to continue PDR-93-02(P)(R) BLUE HERON until September 26, 2000, at 9:00 a.m. or as soon thereafter as may be heard.
(Depart Mrs. Glass)

TRANSPORTATION - COUNTY INCENTIVE GRANT PROGRAM

Harry Mendenhall, Transportation Department, submitted Resolution

R-00-190 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION FACILITIES IMPROVEMENT FUNDING UNDER THE COUNTY INCENTIVE GRANT PROGRAM.

(Enter Mrs. Glass)

He used a map to review the projects to be submitted:

Lockwood Ridge Road - Tallevast Road to 57th Avenue East
63rd Avenue East and West - U.S. 41 to 15th Street East
59th Street West - S.R. 64 to S.R. 684 (Cortez Road)
Lockwood Ridge Road - Country Oaks Boulevard to University Parkway
53rd Avenue West - 43rd Street West to 75th Street West
75th Street West - 53rd Avenue West to S.R. 684
SR 684 and 51st Street Intersection
Lockwood Ridge Road - Tallevast Road to Country Oaks Boulevard
44th Avenue East - U.S. 41 to S.R. 70A (15th Street East)

Mr. Mendenhall stated that anticipated construction costs would be \$11,994,000, and Florida Department of Transportation (FDOT) grant awards would be approximately \$4,000,000 the first year. He advised that it would be necessary for the Chairman and Jim Seuffert, Financial Management Director, to sign the letters and applications.

Discussion: Whether all projects should be submitted the first year; grants are first come, first served; two-year FDOT award would be \$8.8 million; \$13.5 million allotted for the district, which includes 11 counties; road widening at I-75 and Buffalo Road is ineligible for this grant; FDOT has begun resurfacing of U.S. 301 (Ellenton) from I-75 to 8th Avenue under another project; etc.

Motion was made by Mrs. Glass, seconded by Mr. Harris and carried unanimously, to adopt Resolution **R-00-190**, authorizing the Chairman and the Financial Management Director, as the County's chief fiscal officer, to execute and submit project applications to FDOT for funding under the County Incentive Grant Program. RECORD S47-1912

ZONING (CONTINUED)

PDR99-12(P) - COUNTRY CREEK SUBDIVISION PHASE III
 (Continued from earlier in the meeting)

Mr. Luppino submitted two additional Stipulations:

9. The following lots shall be increased in width: Lot 311 to 115 feet; Lot 312 to 120 feet; Lot 313 to 110 feet; Lot 314 to 125 feet and Lot 315 to 150 feet.
10. The boundaries of the wetland buffers shall be marked with signs (up to 2 per lot) indicating that this is a wetland protection area. Such signage shall be approved by the Environmental Management Department with Final Site Plan approval. There shall also be a Notice to Buyers indicating that these lots have a wetland and buffer area on them, with a reference to the recorded conservation easement.

Discussion: Park will be permitted administratively; park will not be dedicated to a government agency; etc.

Based upon the staff report, evidence presented, comments made at the public hearing, the action of the Planning Commission, and finding the request to be consistent with the Manatee County Comprehensive Plan, and the Manatee County Land Development Code, as conditioned herein, Mr. Bruce moved to APPROVE the Preliminary Site Plan **PDR-99-12(P)** with Stipulations 1 through 10; GRANT Special Approval to a project: (1) located adjacent to a perennial stream; (2) exceeding 1 dwelling unit per acre in the UF-3 Future Land Use Category; and (3) partially located within the CSVA; ADOPT the Findings for Specific Approval; and GRANT Specific Approval of alternatives to Sections 907.7.3, 907.9.4 and 603.7.4.2 of the Land Development Code. Motion was seconded by Mrs. Glass and carried unanimously. RECORD S47-1913

COMMISSIONERS' COMMENTS

Peace River/Manasota Regional Water Supply Authority

Mrs. Glass referred to a letter from the Peace River/Manasota Regional Water Supply Authority, a draft white paper, and a letter from James Ley, Sarasota County Administrator, which advanced the idea of a cooperative regional water resource development plan among Charlotte, DeSoto, Manatee, and Sarasota Counties. Mrs. Glass advised that the Southwest Florida Water Management District (SWFWMD) did not support the concept entirely.

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Mrs. Glass also announced that she would be representing the Southeastern Panel at the National Association of Counties (NACO) Watershed Meetings in Alabama.

Discussion: SWFWMD should have input; long-range planning and goals for each county; Sarasota County needs to plan for future increase in usage; pipeline to natural freshwater springs in the gulf; desalinization is an expensive last resort; tapping into freshwater springs in Crystal or Silver Rivers; etc.

Crescent Moon Enterprises Inc. - Comprehensive Plan Amendment

Mrs. Stein expressed concern regarding the objections of the Department of Community Affairs (DCA) to the proposed amendment by Crescent Moon Enterprises to the Comprehensive Plan (Ordinance 00-10, PA-00-07) to allow a designation that could permit a power plant at a landfill. Due to the technical nature of the request, Mrs. Stein questioned how staff intended to proceed.

Discussion: Detailed discussions will be held with applicant; who pays for additional research requested by DCA; applicant paid a \$5,000 fee for this application; policy question as to how to proceed; why should staff defend the request; definition of compatibility; etc.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk





Chairman 12/12/00

Adj: 11:04 a.m.
/pat