

**City of Hollywood
Minutes of the
TECHNICAL ADVISORY COMMITTEE MEETING
CITY HALL, ROOM 215
February 16, 2016
1:30 P.M.**

The regular meeting of the Technical Advisory Committee (TAC) convened at 1:36 p.m. on February 16, 2016, in Room 215, 2600 Hollywood Boulevard, Hollywood, Florida, with the following members present:

Terrence Comiskey	Development Services – Architectural Services
Dale Bryant	Development Services – Architectural Services
Phillip Sauer	Development Services – Building Division
Clay Milan	Development Services – Community Development
Clarissa Ip	Development Services – Engineering Services
Mack Moore	Fire Rescue and Beach Safety
Lindsey Nieratka	Office of City Manager – Environmental Sustainability Coordinator
David Vazquez	Parks and Recreation and Cultural Arts
James Rusnak	Public Utilities

The following members from the Department of Development Services – Planning Division were also present:

Jaye Epstein	Deputy Director
Leslie A. Del Monte	Planning Manager
Alexandra Carcamo	Planning Administrator
Karina da Luz	Planning Administrator
Madeline Stanley	Administrative Secretary

The TAC Staff Report for each project on the agenda is a document of record for this meeting. The following discussions are based on the TAC Staff Reports for the items on this agenda.

Leslie A. Del Monte, asked the Technical Advisory Committee members to introduce themselves.

A. APPROVAL OF MINUTES

Motion was made by Dale Bryant to approve the February 1, 2016 Meeting Minutes. The motion was seconded by David Vazquez. On voice vote, the minutes were approved unanimously with a correction.

B. PRELIMINARY SITE PLAN REVIEW

1. **FILE NO.:** 16-DPV-14
APPLICANT: DPF Venture Corporate Center, LLC.
LOCATION: 3440 Hollywood Boulevard
REQUEST: Site Plan Review for an approximate 13,000 sq. ft. retail space (CVS Pharmacy).

Leslie A. Del Monte asked the Applicant if they received a draft copy of the Staff Report. The Applicant responded they had received a copy of the Staff Report.

The Applicant asked questions of the Committee. Discussion ensued regarding comments from the Staff Report. The Applicant must address all comments and findings as identified by the Committee prior to submitting for Final TAC.

The meeting was opened to public comment. There was none.

C. FINAL SITE PLAN REVIEW

- 2. **FILE NO.:** 16-DPZ-12
- APPLICANT:** City of Hollywood
- LOCATION:** 1810 N. 64th Avenue
- REQUEST:** Site Plan Review for a fire station (Fire Station 45).

Leslie A. Del Monte asked the Applicant if they received a draft copy of the Staff Report. The Applicant responded they had received a copy of the Staff Report.

The Applicant asked questions of the Committee. Discussion ensued regarding comments from the Staff Report. The Applicant must address all comments and findings as identified by the Committee prior to submitting for TAC sign-off.

The meeting was opened to public comment.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Sharon Corcell Wolf

The meeting was closed to public comment.

D. OLD BUSINESS

None

E. NEW BUSINESS

At this time, the Department of Development Services has not received any submittals for the upcoming TAC meeting.

The meeting adjourned at 2:15 p.m.