



**SUMMARY OF THE MINUTES
TECHNICAL ADVISORY COMMITTEE MEETING
JUNE 6, 2016 – 1:30 P.M.**

**CITY OF HOLLYWOOD
COMMISSION CHAMBERS – ROOM 215
2600 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020**

The regular meeting of the Technical Advisory Committee (TAC) convened at 1:35 p.m. on June 6, 2016, in Room 215, 2600 Hollywood Boulevard, Hollywood, Florida, with the following members present:

Thomas Barnett	Development Services
Jonathan Vogt	Development Services – Engineering Services
Clarissa Ip	Development Services – Engineering Services
Clay Milan	Development Services – Community Development
Janet Washburn	Fire Rescue and Beach Safety
David Vazquez	Parks & Cultural Arts
James Rusnak	Public Utilities

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

Leslie A. Del Monte	Planning Manager
Arceli Redila	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 Arceli Redila to approve the May 16, 2016 Meeting Minutes. The motion was seconded by Clay Milan. On voice vote, the minutes were approved unanimously.

B. PRELIMINARY SITE PLAN REVIEW

1. **FILE NO.:** 16-DP-36
APPLICANT: Triangle Auto Center, Inc.
LOCATION: Generally located east of State Road 7, between Taft Street and West Park Road.
REQUEST: Site Plan Review for an approximate 408,000 sq. ft. auto dealership including showroom, office, service area, and parking garage (Toyota of Hollywood).

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.

D. OLD BUSINESS

None.

E. NEW BUSINESS

At this time, the Department of Development Services has received several TAC submittals for the upcoming TAC meeting: Site Plan Review for Nativity Catholic Church located at 5220 Johnson Street and an addition to an office building located at 3900 Johnson Street.

The meeting adjourned at 2:13 p.m.