



**SUMMARY OF THE MINUTES
TECHNICAL ADVISORY COMMITTEE MEETING
June 20, 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 1:36 p.m. on June 20, 2016, in Room 215, 2600 Hollywood Boulevard, Hollywood, Florida, with the following members present:

Thomas Barnett	Development Services
Terrence Comiskey	Development Services – Architecture & Urban Design
Dale Bryant	Development Services – Architecture & Urban Design
Phillip Sauer	Development Services – Building
Clay Milan	Development Services – Community Development
Clarissa Ip	Development Services – Engineering
Harold King	Development Services – Parking
Janet Washburn	Fire Rescue and Beach Safety
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:

Leslie A. Del Monte	Planning Manager
Arceli Redila	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 Arceli Redila to approve the June 6, 2016 Meeting Minutes. The motion was seconded by Janette Washburn. On voice vote, the minutes were approved unanimously.

B. PRELIMINARY SITE PLAN REVIEW

- FILE NO.:** 16-DP-39
APPLICANT: Nativity Catholic Church
LOCATION: 5220 Johnson Street
REQUEST: Site Plan Review for an approximate 16,000 sq. ft. building to include Rectory, Parish Office, Meeting Hall, and a Chapel for an existing place of worship (Nativity Catholic Church).



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-DPS-20
- APPLICANT:** Lotus Capital Partners, LLC.
- LOCATION:** 3800, 3802, 3810, 3814 Johnson Street
- REQUEST:** Site Plan Review for an approximate 6,500 sq. ft. addition for an existing office building and associated at-grade parking lot.

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
		Abraham Philip

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 to include: Site Plan Review for a commercial structure located at 1405 and 1411 north State Road 7, Faith and Life Ministries and Alpha International Academy Charter School - a proposed school including renovations to the existing sanctuary located at 121 south 24th Avenue, and Hollywood Oasis – an eight unit residential development located at 2511 Peirce Street.

The meeting adjourned at 2:31 p.m.