

FLAGLER COUNTY PLANNING AND DEVELOPMENT BOARD REGULAR MEETING

Flagler County Government Services Building,
1769 East Moody Blvd., Board Chambers, Bunnell, FL

MEETING MINUTES

Tuesday, January 10, 2023 at 6:00 PM

ADOPTED FEBRUARY 14, 2023

1. **Roll Call:** The meeting was called to order by the Chair and a quorum was present.

Members present: Michael Boyd, Timothy Connor, Jack Corbett (Chair), Heather Haywood, Mark Langello, Anthony Lombardo and Fernando Melendez (Vice Chair).

Staff present: Adam Mengel, Growth Management Director; Gina Lemon, Planner.

Board Counsel: Sean Moylan, Deputy County Attorney.

2. Pledge to the Flag.
3. Approval of: December 13, 2022 regular meeting minutes.
Motion: to approve.
Motion by: Michael Boyd
Motion 2nd by: Fernando Melendez
Vote: Motion carries unanimously.
4. Election of Chair.
Mark Langello nominated Fernando Melendez, Michael Boyd seconded the nomination. A vote was taken and Mr. Melendez was voted in unanimously.
5. Election of Vice-Chair.
Mark Langello nominated Heather Haywood, Jack Corbett seconded the nomination. A vote was taken and Ms. Haywood was voted in unanimously.
6. Quasi-judicial requiring disclosure of ex parte communication:
Application #3315 – **SITE DEVELOPMENT PLAN REVIEW IN THE AC (AGRICULTURE) DISTRICT**
– request for Site Development Plan Review for a 3,600 square foot metal storage warehouse at 1290 County Road 90 East. Parcel Number: 26-12-29-0000-01010-0010; 110.65+/- acres. Owner: Flagler Sports & Conservation Association, Inc./Applicant: Upham, Inc.
Project #AR-000758-2022 *(TRC, PDB)*

Staff Presentation: Mr. Mengel presented the staff report.

Applicant Presentation:

Roger Strcula, P. E. with Upham, Inc. 265 Kenilworth Avenue, Ormond Beach, FL 32174 and he is a member of the Flagler Gun and Archery club. The structure will be for the storage of clay targets and any archery supplies, strictly storage use.

Mr. Lombardo questioned what will be stored.

Mr. Strcula answered that there would be storage of clay targets and archery supplies, sporting clays, no ammunition storage.

Chair Melendez questioned the electricity?

Mr. Strcula answered that the electricity is already there.

John Walters, property director the building will be used to store clay pigeons, and golf carts will be stored. This building will be built on site.

Chair Melendez questioned the dry hydrant.

Mr. Strcula answered that there are bollards around the dry hydrant.

Motion: Planning and Development approve Application #3315 for a Site Development Plan for an approved Special Exception at 1290 County Road 90 East (Parcel Number 26-12-29-0000-01010-0010), finding that sufficient factual data has been presented and finding that the proposed Site Development Plan is consistent with the previously approved Special Exception in the AC (Agriculture) District and the Comprehensive Plan.

Motion by: Michael Boyd

Motion 2nd by: Anthony Lombardo

Vote: Motion carries unanimously.

7. Staff Comments.

Mr. Mengel advised that the staff will be bringing forward changes to the tree protection ordinance and the marina ordinance. He also advised that the RFP is out for the Comprehensive Plan update and suggested that the Board Members do not speak with any proposer. This may in some way sway some consideration.

8. Board Comments.

None.

9. Public Comments – Each speaker will be allowed up to three minutes to address the Planning and Development Board on any item or topic not on the agenda.

None.

10. Adjournment: Motion to adjourn

Motion by: Mark Langelo

Motion 2nd by: Michael Boyd

Meeting adjourned at 6:19 p.m.