A regular meeting of the City of Daytona Beach Planning Board was held on Thursday, November 15, 2007, at 6:00 PM in City Hall Commission Chambers, 301 S. Ridgewood Ave., Daytona Beach, FL

## Board members present were as follows:

Mr. Bob Hoitsma, Vice Chair

Mr. Jeff Hurt

Mr. John McGhee II (arrived at 6:04)

Mr. Larry Moore

Mr. James Neal

Mr. Kenneth Wood

#### Absent Members

Ms. Anita Gallentine

Ms. Janet LeSage

Mr. Sam Rogers

Ms. Edith Shelley, Chair

Ms. Cathy Washington

#### Staff members present:

Ms. Marie Hartman, Deputy City Attorney

Mr. Reed Berger, Redevelopment Director

Ms. Belinda Collins, Interim Planning Director

Ms. Lana Loss, Planning Technician

## 1. Call to Order

Mr. Hoitsma called the November 15, 2007 Planning Board meeting to order at 6:00 p.m.

#### 2. Roll Call

Mr. Hurt called the roll and noted members present as stated above. Mr. Hurt stated there was not a quorum present.

Mr. Hoitsma stated a Special Meeting would be held on November 28, 2007 at 6:00 p.m., location to be determined. He said all items would have to be continued to the Special Meeting and they would also be reviewing a Large Scale Comprehensive Plan Amendment for the Water Supply Plan.

#### **Board Motion**

Mr. Hurt made a motion to continue the items from the November 15, 2007 Planning Board Meeting to the November 28, 2007 Special Meeting. Mr. Neal seconded the motion.

#### **Board Action**

The motion was unanimously approved (5-0).

The following items were continued to the November 28, 2007 Special Meeting.

- 3a. Approval of the Minutes: October 25, 2007
- b. Approval of the Minutes: August 23, 2007

## 4. SPECIAL USE, DEV 2007-018, United Presbyterian Church

A request by United Presbyterian Church for special use approval to construct a new sanctuary on church property located at 730 Beville Road.

## 5. VACATION, DEV 2007-171, Lenox Avenue

A request by Mr. William Morrison to vacate approximately 0.082 + acres of area identified as driveways on the Stillman's replat subdivision. The driveways are located in the 700 block of South Peninsula Drive and the 100 block of Lenox Avenue.

## 6. REZONE, DEV 2007-160, Indian Lake Road

A request by Consolidated Tomoka Land Company to rezone 140± acres of property located north of US 92 along Indian Lake Road from County A-2 (Agriculture) to City M-5 (Heavy Industrial).

# 7. ADMINISTRATIVE REZONE, DEV 2006-161, Old Daytona Neighborhood

An administrative request by the Development and Administrative Services Department to rezone property within the Old Daytona Historic District from RP (Residential Professional) to R-1C (Single-family) and to apply a Transition Overlay District.

#### Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:04 p.m.

EDITH SHELLEY

Chair

CATHY/WASHINGTON

Secretary