MINUTES *** May 10, 2018

OPENING SESSION

- Call to Order at 3:02 p.m. or soon thereafter as possible
- Determination of a Quorum
- Approval of April 12, 2018 SETDRC Meeting Minutes

MARK CECHMAN MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 12, 2018 SETDRC MEETING. THE MOTION WAS SECONDED BY RICK HOWARD AND PASSED BY UNANIMOUS VOICE VOTE.

REGULAR AGENDA

1. [MPL2018-10019] LAKE NONA TOWN CENTER PHASE 2A AMENDMENT AND BIKE PLAN

Owner: LN Towncenter II, LLC
Applicant: Heather Isaacs, Tavistock Development Company, LLC
Project Planner: Wes Shaffer (407.246.3792)
   thomas.shaffer@cityoforlando.net

Request for approval of a Specific Parcel Master Plan (SPMP) amendment to the Lake Nona Town Center Phase 2A SPMP to increase the development program from 1.24 million square feet of non-residential floor area and 200 hotel rooms on 49.75 acres of net development area to 1.33 million square feet of non-residential floor area and 215 hotel rooms on 56.77 acres of net development area and include a bike parking plan.

The subject property is located in the Lake Nona PD and is designated as Village Center on the Southeast Orlando Sector Plan map. The subject property is located south of the Central Florida Greenway (SR 417), northwest of Lake Nona Boulevard and east of Boggy Creek Road (±56.77 acres, District 1).

Wes Shaffer provided a brief overview of the project and noted that this project is an amendment to the Lake Nona Town Center Phase 2A which was approved back in March of 2017 and that the amendment increases the amount of acres that are included in this phase for development.
Discussion ensued regarding some of the plan changes such as the block network, the road connections, service parking lot, cross connection, loading dock and dumpster areas, parking garage, screening, common space area, sidewalk connections, pedestrian access/connection, building access and entrances, Appearance Review for each building, landscape plan, bike share plan, bike lockers, bike parking and corrals, drive-through, sign plan and project phasing. The applicant indicated that concerns about screening and pedestrian circulation will be addressed during future Planning Official Determination requests.

Applicant agreed to all the conditions as set forth of the staff report.

**RICK HOWARD MADE A MOTION TO APPROVE MPL2018-10019, SUBJECT TO THE CONDITIONS OF APPROVAL LISTED IN THE STAFF REPORT.**

**THE MOTION WAS SECONDED BY MARK CECHMAN AND PASSED BY UNANIMOUS VOICE VOTE.**

**ADJOURNMENT**

The meeting was adjourned at 3:30 p.m.

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Dean Grandin, Jr. Chairman

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Diane Garcia, Recording Secretary