MINUTES—FEBRUARY 9, 2016

OPENING SESSION

- Dean Grandin called the meeting to order at 3:09 p.m.
- Quorum was determined. Committee members Mark Cechman, Rick Howard and Tim Johnson were present when the quorum was determined.

TIM JOHNSON MADE A MOTION TO APPROVE THE MINUTES OF THE DECEMBER 8, 2016 SETDRC MEETING. THE MOTION WAS SECONDED BY RICK HOWARD AND PASSED BY UNANIMOUS VOICE VOTE.

REGULAR AGENDA

1. **EAST AIRFIELD COMMUNITY PARK**

Owner: City of Orlando/GOAA

Applicant: Heather Isaacs

Tavistock Development Company, LLC

Request for approval of a Specific Parcel Master Plan (SPMP) and associated subdivision plat for an active park that will include 4 softball fields, concession stand, playground, a walking/jogging path and a bicycle trail.

After adoption of GMP and zoning map amendments currently in process, the subject property will be located in the East Airfield PD and will be designated as Airport Support District – Medium Intensity on the Southeast Orlando Sector Plan map. The subject property is located north and west of Dowden Road, and south of the Beachline Expressway (±25.2 acres, District 1).

Colandra Jones provided a brief overview of the project and stated that there would be an 8-foot walking/jogging path and a 12-foot wide bicycle trail. Also, noted that the applicant is proposing a 1 lot plat.

Discussion ensued regarding sufficient parking coverage, parking lot expansion, Dowden Road expansion, road termination, public right of way, sidewalks, crosswalks, lighting plan, security, gates/fencing, access control, driveways, existing building on property, wildlife, property drainage and storm water, fire and emergency access.

Applicant agreed to all the conditions as set forth of the staff report.
MARK CECHMAN MADE A MOTION TO APPROVE MPL2016-00057 AND SUB2016-00100, EAST AIRFIELD COMMUNITY PARK, SUBJECT TO THE CONDITIONS OF APPROVAL LISTED IN THE STAFF REPORT.

THE MOTION WAS SECONDED BY TIM JOHNSON AND PASSED BY UNANIMOUS VOICE VOTE.

After the motion some additional discussion ensued regarding the building on the property and whether or not it would be occupied before it is demolished.

2. **MPL2016-00058** LAUREATE PARK COMMUNITY PARK

Owner: James L. Zboril, Lake Nona Land Company LLC

Applicant: Heather Isaacs, Tavistock Development Company, LLC

Project Planner: Colandra Jones (407.246.3415)  
colandra.jones@cityoforlando.net

Request for approval of a Specific Parcel Master Plan (SPMP) for a 3 phase park project. Phase 1 includes a 20-acre active park with 4 soccer fields, concession stand, and a multiuse trail and a 15 acres passive park.

The subject property is located in the Lake Nona PD and is designated as Civic and Conservation on the Southeast Orlando Sector Plan map. The subject property is located south of Laureate Boulevard, west of Kellogg Avenue, east of Boggy Creek Road and north of the Poitras Property (±345 acres, District 1).

Colandra Jones provided a brief overview of the project and noted that the active park is 20.2 acres and that the entire park will be developed in 3 different phases with the first phase being the active park. Ms. Jones noted that on page 3 in the staff report, it breaks down the three phases of the projects.

Discussion ensued regarding sidewalk connections and multiuse trails, parking, lighting, trees and landscaping, park maintenance and existing master storm water system.

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

RICK HOWARD MADE A MOTION TO APPROVE MPL2016-00058, LAUREATE PARK COMMUNITY PARK, SUBJECT TO THE CONDITIONS OF APPROVAL LISTED IN THE STAFF REPORT.

THE MOTION WAS SECONDED BY TIM JOHNSON AND PASSED BY UNANIMOUS VOICE VOTE.

3. **MPL2016-00059** CRAFT HOMES DESIGN CENTER

Owner: James L. Zboril, Lake Nona Land Company 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) for a 6,000 sq. ft. multi-tenant building.

The subject property is located in the Lake Nona PD and is designated Neighborhood Center on the Southeast Orlando Sector Plan map. The subject property is located at the northwest corner of Tavistock Lakes Boulevard and Sachs Avenue, east of Walcott Avenue (±0.32 acres, District 1).
West Shaffer provided a brief overview and stated that the multi-tenant building would include office, neighborhood retail and a design center for Craft Homes organization.

Discussion ensued regarding the design center’s current and future minimum parking requirements and on street parking.

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

**TIM JOHNSON MADE A MOTION TO APPROVE MPL2016-00059, CRAFT HOMES DESIGN CENTER, SUBJECT TO THE CONDITIONS OF APPROVAL LISTED IN THE STAFF REPORT.**

**THE MOTION WAS SECONDED BY RICK HOWARD AND PASSED BY UNANIMOUS VOICE VOTE.**

**ADJOURNMENT**

The meeting was adjourned at 3:41 p.m.

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Dean Grandin, Jr.  Chairman

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Diane Garcia, Recording Secretary