MINUTES *** JUNE 8, 2017

OPENING SESSION

- Call to Order at 3:03 p.m. or soon thereafter as possible
- Determination of a Quorum
- Approval of May 11, 2017 SETDRC Meeting Minutes

**TIM JOHNSON MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 11, 2017 SETDRC MEETING. THE MOTION WAS SECONDED BY RICK HOWARD AND PASSED BY UNANIMOUS VOICE VOTE.**

REGULAR AGENDA

1. **MPL2017-00022** NARCOOSSEE COVE I SPMP

Owner: Abdulrahman Alhelayel, Al Yamana, LLC & Al Khairj, LLC
Applicant: Rick Ortiz, Poulos & Bennett LLC
Project Planner: Michelle Beamon Robinson (407.246.3145)
   michelle.robinson@cityoforlando.net

Request for approval of a Specific Parcel Master Plan (SPMP) for the master infrastructure which includes the construction of a master stormwater pond, a master lift station, the north-south connector roadway, two entrance roadway connections to Narcoossee Road and mass grading for Lots 1 thru 3.

The subject property is located in the Narcoossee Cove I PD and is designated as Village Center on the Southeast Orlando Sector Plan map. The subject property is located east of Narcoossee Road, south of Kirby Smith Road, west of Lake Whippoorwill and north of William Carey Drive (~32 acres, District 1).

Michelle Robinson provided a brief overview of the project and noted that the plan development has been approved for 90,000 square feet of commercial retail use, 30,000 square feet of office use, 225 multifamily units and 129 townhome units. Ms. Robinson stated that application package includes the development plan displaying the roadway network, location of the storm water pond, the lot configuration, street cross sections, lighting plan, paving, grading and drainage plan, utility plan, and the preliminary landscaping plan. Ms. Robinson also stated that a small area just south of the storm water pond is proposed to be use temporarily for soil placement.
Discussion ensued regarding Street A dimensions, future SPMP approvals, the temporary soil placement, lake access, future uses for lots 1, 2 and 3, easement, setbacks, road access, roadway connections, public and private roadways, 100-year flood plan, lift station and its location.

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

**TIM JOHNSON MADE A MOTION TO APPROVE MPL2017-00022, NARCOOSSEE COVE 1 SPMP 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 3:26 p.m.

[Signature]

Dean Grandin, Jr. Chairman

[Signature]

Diane Garcia, Recording Secretary