MINUTES  November 8, 2018

OPENING SESSION

- Call to Order at 3:02 p.m. or soon thereafter as possible
- Determination of a Quorum
- Approval of September 13, 2018 SETDRC Meeting Minutes

RICK HOWARD MADE A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2018 SETDRC MEETING. THE MOTION WAS SECONDED BY LILLIAN SCOTT-PAYNE AND PASSED BY UNANIMOUS VOICE VOTE.

REGULAR AGENDA

1. MPL2018-10065 SUB2018-10065 POITRAS EAST CIRCULATION PLAN

Owner: TCDP, LLC
Applicant: Heather Isaacs, Tavistock Development Company, LLC
Project Planner: Megan Barrow (407.246.3363)
megan.barrow@cityoforlando.net

Request for approval of a Specific Parcel Master Plan (SPMP) for the Poitras East Circulation Plan and a preliminary plat for the east-west road, Centerline Drive extension, and Selten Way extension.

The subject property is located in the Poitras East PD, which is tentatively scheduled for City Council review on November 12. The subject property has multiple designations on the Southeast Orlando Sector Plan map. The subject property is located west of Narcoossee Road, north of Boggy Creek Road, and south of the lake Nona PD Lake Nona PD (±1169 acres, District 1).

Megan Barrow provided a brief overview of the project.

Discussion ensued regarding the road circulation plan and future review of the plan, updates and changes to the circulation plan and connection plans, traffic modeling testing, additional future right-of-ways and road connections.

OCPS expressed their safety concerns regarding the proposed roundabouts near the school areas.
Discussion continued with staff and applicant regarding the added roundabout, added traffic signal(s), traffic speed safety, speed bumps and raised sidewalks at the school areas, pedestrian cross walk traffic signals, remedies to slow traffic down, design speed and internal road school access.

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

**RICK HOWARD MADE A MOTION TO APPROVE MPL2018-10065 AND SUB2018-10065. POITRAS EAST CIRCULATION PLAN SUBJECT TO THE CONDITIONS OF APPROVAL LISTED IN THE STAFF REPORT WITH THE EXCEPTION OF:**

1. **DELETE LANGUAGE ON PAGE 12 IN THE THIRD PARAGRAPH – STARTING WITH “TYPICAL SECTION C” AND ALL THE REST THROUGH OUT THE PARAGRAPH IS TO BE REMOVED FROM THE STAFF REPORT.**
2. **UNDER TRANSPORTATION ON PAGE 26 CONDITION #2, DESIGN SPEED – REVISE TO READ “DESIGN SPEEDS FOR ALL STREETS ARE NOT INCLUDED IN THIS APPROVAL PROCESS. DESIGN SPEEDS AND ALL OTHER FINAL ENGINEERING PARAMETERS WILL BE DETERMINED BY THE CITY’S TRANSPORTATION AND PUBLIC WORKS DEPARTMENTS WHEN PLANS ARE SUBMITTED FOR REVIEW IN PERMITTING.”**
3. **UNDER TRANSPORTATION PAGE 26 CONDITION #4, REVISE THE FIRST SENTENCE TO READ – “ROUNDABOUTS: UNLESS OTHERWISE APPROVED BY THE CITY’S TRANSPORTATION ENGINEER, A 4TH ROUNDABOUT MUST BE ADDED AT THE INTERSECTION OF THE EAST-WEST STREET AND STREET A DUE TO THE PROXIMITY TO THE SCHOOL AND PARK.”**
4. **UNDER PUBLIC WORKS, PAGE 26 CONDITION #1 – CHANGE THE LANGUAGE FROM “WATER MANAGER DISTRICT” TO “SOUTH FLORIDA WATER MANAGEMENT DISTRICT.”**
5. **UNDER PUBLIC WORKS, PAGE 26 CONDITION #5 – REVISE THE FIRST SENTENCE TO READ “WATER QUALITY TREATMENT SHALL BE REQUIRED IN ACCORDANCE WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT REQUIREMENTS” AND REVISE THE LAST SENTENCE TO READ “A SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER TREATMENT PERMIT MAY BE REQUIRED.”**

**THE MOTION WAS SECONDED BY LILLIAN SCOTT PAYNE AND PASSED BY UNANIMOUS VOICE VOTE.**

**2. MPL2018-10063 SUB2018-10068**

**POITRAS EAST NEIGHBORHOOD N-6**

**Owner:** TDCP, LLC

**Applicant:** Heather Isaacs, Tavistock Development Company, LLC

**Project Planner:** Megan Barrow (407.246.3363) [megan.barrow@cityoforlando.net](mailto:megan.barrow@cityoforlando.net)

Request for approval of a Specific Parcel Master Plan (SPMP) and a preliminary plat for 298 single family and 209 townhome units in Neighborhood 6 of the Poitras East PD.

The subject property will be located in the Poitras East PD, which is scheduled for City Council review on November 12. The subject property has multiple designations on the Southeast Orlando Sector Plan map. The subject property is located west of Narcoossee Road, north of Boggy Creek Road, and south of the Lake Nona PD (±142.2 acres, District 1).

Megan Barrow provided a brief overview of the project.

Discussion ensued regarding the single family home designs, model homes and model home sizes, architectural design review, appearance review, home elevations, façade materials, anti-monotony provisions and courtesy review agreement, Miami curving and cul-de-sac, landscaping and street trees, rear loaded single family home transparency, gutters and downspouts, drainage, front entrance step up, slopped yards.

Applicant agreed to all the other conditions as set forth of the staff report.
LILLIAN SCOTT PAYNE MADE A MOTION TO APPROVE MPL2018-10063 AND SUB2018-10068, POITRAS EAST NEIGHBORHOD N6 SUBJECT TO THE CONDITIONS OF APPROVAL LISTED IN THE STAFF REPORT WITH THE EXCEPTION OF:

1. URBAN DESIGN PAGE 21, CONDITION #1 – REVISE THE SENTENCE TO STATE “WITHIN SINGLE FAMILY REAR LOADED AND TOWNHOME DEVELOPMENT, ALL PARTS OF SECTION 68.300 RESIDENTIAL BUILDING STANDARDS MUST BE FOLLOWED, UNLESS OTHERWISE STATED WITHIN THE CONDITIONS OF APPROVAL OR UNLESS OTHERWISE APPROVED BY APPEARANCE REVIEW.”

2. URBAN DESIGN PAGE 21, CONDITION #3 – REVISE THE SENTENCE TO STATE “BUILDING FOUNDATIONS FOR THE FRONT FAÇADE MUST BE ELEVATED TO INCLUDE 1 STEP ONTO THE PORCH AND 1 STEP INTO THE HOME, IN LIEU OF THE REQUIREMENT IN SEC. 68.308(B).”

3. DEVELOPMENT AND REVIEW PAGE 23, CONDITION #4 – REVISE THE LANGUAGE TO CHANGE THE WORD “ADDITION” TO “STRUCTURE” SO THE CONDITION SHALL READ “IN ORDER TO REDUCE RUNOFF FROM THE ADJACENT PROPERTIES, GUTTERS AND DOWNSPOUTS SHALL BE INCORPORATED IN THE DESIGN OF THE STRUCTURE UNLESS A FUNCTIONING, UNOBSRUCTED DRAINAGE CONVEYANCE SYSTEM IS PRESENT.”

4. GROWTH MANAGEMENT PAGE 19, CONDITION #4 – ADD BULLET AS ITEM 4.C.IV.: “IF GUTTERS ARE NOT USED, THE EQUIPMENT SHALL BE LOCATED IN A WAY THAT MAINTAINS UNINTERRUPTED DRAINAGE TO THE STREET.”

5. URBAN DESIGN PAGE 22, ADD NEW CONDITION #9 – “FOR THE FRONT LOADED HOMES, A COURTESY APPEARANCE REVIEW IS REQUIRED PRIOR TO SUBMITTAL FOR BUILDING PERMITS.”

6. TRANSPORTATION PAGE 22, ADD NEW CONDITION #4 – “ALL CURBS SHALL BE F-TYPE CURB EXCEPT FOR THOSE IN ALLEYS AND AT THE ENDS OF THE CULS-DE-SAC, WHICH MAY BE MIAMI CURB.”

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

ADJOURNMENT

The meeting was adjourned at 5:17 p.m.

Dean Grandin, Jr. Chairman

Diane Garcia, Recording Secretary