

MINUTES
DEVELOPMENT SERVICES MANAGEMENT GROUP
(DSMG)
CITY OF DELRAY BEACH
REGULAR MEETING

MEETING PLACE: 1ST Floor Conference Room

MEETING DATE: October 8, 2015

ATTENDANCE: Tim Stillings
Randal Krejcarek
Ralph Lugo
Laura Simons
Scott Pape
Isaac Kovner
Donald Cooper
Julen Key - Citizen
Evelyn Dobson

Changes to the Agenda: Item #1, Sharrows on Atlantic Ave, Table to next meeting (*October 15, 2015*) and put it under Staff Discussion.

Additions to the Staff Agenda: Lots of Record
Sea Level Rise and Underground Parking Structure
LDR Amendments

1. AGENDA ITEMS – TIME CERTAIN (2:00PM)

- a. 200 NW 5th Avenue, request for sidewalk deferral (*Kovner*)
-Evelyn Dobson, Community Development Land Trust
Motion made by Donald Cooper to grant temporary CO upon completion of properties A&B and a permanent CO will not be issued at such time as the sidewalk is constructed, second by Randal Krejcarek.
- b. 1007 White Drive, recommend RAW reduction to 50' and sidewalk deferral (*Kovner*)
Motion made by Isaac Kovner for the 50' sidewalk reduction and the deferral, seconded by Don Cooper.
- b. 526 N. Ocean Blvd. – Water Main Plat Exemption (*Stillings/Pape*)
Motion made or approval by Tim Stillings for plat exemption 5.1.4(F), seconded by Donald Cooper

2. STAFF DISCUSSION (Non-Agenda Items)

- Technical Advisory Committee (TAC) meeting update
- Tropic Cay
- Kings and Queens
- Rocco's Tacos

The undersigned is the Secretary of the DSMG Board and the information provided herein is the Minutes of the meeting of said body for **October 8, 2015** which were formally adopted and approved by the Board on **October 15, 2015**

Diane Miller

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