

Places 29-Rio Community Advisory Committee
Minutes January 23, 2020 Meeting
County Office Building, 401 McIntyre, Room 235

ATTENDEES:

Committee – Nancy Hunt, Audrey Kocher, Lee Kondor, Brian MacMillan, Martin Meth, Tom Paoletti, Pete Thompson, Judy Schlusell, Nicole Scro, Rick Seaman

Board of Supervisors – Ned Gallaway (excused for emergency)

Planning Commission – Bruce Dotson

County Staff – Tori Kanellopoulos

CALL to ORDER – Chairperson Nancy Hunt called meeting to order at 6:00. Declared a quorum present.

APPROVAL of MINUTES – Minutes from December meeting approved with one spelling error correction. Vote was 10 for approval.

CAC 2020 meeting schedule: 2/27, 3/26, 4/23, 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, 12/03

Election of new committee officers:

1. Chairperson:
 - a. Rick moved to nominate Marty.
 - b. Seconded by Nancy.
 - c. Unanimous vote to elect Marty new Chairperson.
2. Vice Chairperson:
 - a. Lee volunteered as Vice Chairperson.
 - b. Unanimous vote to elect Lee new Vice Chairperson.
3. Secretary:
 - a. Tom volunteered to continue as Secretary
 - b. Unanimous vote to retain Tom as Secretary.

Community Meeting for Malloy Properties Special Use Permit (SUP) SP-2019-00011:

1. Introduction to SUP process and Malloy's request by County staff.
2. Replace most of existing building at 2060 Seminole Trail with parking for addition inventory storage and display.
3. Presented to ARB, action deferred. Several request from ARB on planned vegetation and trees
4. To be re-present to ARB in February, then Planning Commission and then BOS.
5. Audrey made comments about light pollution.
6. Pete asked about the potential for light reduction.
7. ARB has no control over setting lighting standards.

Community Meeting for ZMA 2019-00014:

1. County Staff introduced rezoning request.
2. Rezoning request to be presented to Planning Commission at February 18 meeting.

Bruce Dotson's report:

1. Planning Commission organization changes, new members, one returning member, new Chairperson elected

2. Bruce will be leaving in May
3. 999 Rio Rd project, approved by Planning Commission on 4-3 vote, on to BOS meeting on March 4.
4. 2231 Seminole Lane, former office of Real Estate III, unanimous recommendation for requested change

Old Business:

1. Revised proposed Resolution to Deny ZMA-2019-0008, introduced by Marty.
 - a. Comments/explanation of proposal by Rick.
 - b. Rick moved to adopt resolution, seconded by Nancy
 - c. Nancy had questions about trail head parking
 - d. Vote called, 6 in favor, 4 opposed, no abstentions.
 - e. Proposal to be forward to Planning Commission and BOS.

New Business:

1. Marty introduced a request for CAC to consider areas of interest for the CAC to focus on for 2020.
 - a. Updating master plan for the Places 29-Rio area
 - b. Seek new members
2. All CAC meeting to be held January 29 at County Office Building on 5th Street.

Adjourned at 7:32