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1 zero to nine, that's a lack of a  
 2 majority vote and it's continued. I  
 3 think it needs to be rephrased, is all  
 4 I'm saying.

5 MS. KAUTZ: That is a majority  
 6 vote.

7 MS. HERNANDEZ: Yeah.

8 MS. KAUTZ: If it's nine-zero --

9 MS. HERNANDEZ: I'm sorry, we're not  
 10 following you, Mr. Chairman.

11 CHAIRMAN KORGE: Oh, I see. You  
 12 mean, the lack of a majority vote either  
 13 way?

14 MS. HERNANDEZ: Yeah.

15 MR. SALMAN: Either way.

16 CHAIRMAN KORGE: Gotcha. Okay.

17 MS. KAUTZ: It gives them the  
 18 opportunity to come back and achieve --

19 CHAIRMAN KORGE: I understand.  
 20 Never mind. I got it. I understand.  
 21 Thank you.

22 Any discussion? Questions?

23 MR. AIZENSTAT: Just out of  
 24 curiosity, if I may, when motions like  
 25 these are given to us or they're

10

1 written, who does them? Is it the legal  
 2 department or the department head?

3 MS. HERNANDEZ: Motions or the  
 4 ordinance amendments?

5 MR. AIZENSTAT: The ordinance, I  
 6 apologize. The ordinance amendment.

7 MS. HERNANDEZ: Amendments to the  
 8 ordinance, usually it is the department  
 9 that is requesting the change or one of  
 10 the administrators. From time to time,  
 11 we'll do it, if it's a technical -- like  
 12 a telecommunications ordinance or  
 13 ordinances of that nature, where FCC  
 14 rules are involved, then we get involved  
 15 and do it.

16 MR. AIZENSTAT: Thank you.

17 CHAIRMAN KORGE: No further  
 18 discussion? I'll take a motion to --

19 MR. AIZENSTAT: I'll make a motion.

20 CHAIRMAN KORGE: To approve it?

21 MR. AIZENSTAT: Yes.

22 MR. SALMAN: I'll second it.

23 CHAIRMAN KORGE: Moved and  
 24 seconded.

25 Just for the record, Pat Keon has

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1 arrived.

2 Let's call the roll, please.

3 MS. MENENDEZ: Javier Salman?

4 MR. SALMAN: Yes.

5 MS. MENENDEZ: Bibi Aizenstat?

6 MR. AIZENSTAT: Yes.

7 MS. MENENDEZ: Jeff Flanagan?

8 MR. FLANAGAN: Yes?

9 MS. MENENDEZ: Pat Keon?

10 MS. KEON: Yes.

11 MS. MENENDEZ: Tom Korge?

12 CHAIRMAN KORGE: Yes.

13 MS. KAUTZ: Thank you.

14 CHAIRMAN KORGE: Thank you.

15 The next item on our agenda is  
 16 Application Number 05-09-086-P, a site  
 17 plan review.

18 Oh, there you are.

19 MR. CARLSON: Good evening.

20 CHAIRMAN KORGE: Good evening.

21 MS. HERNANDEZ: Good evening.

22 MR. CARLSON: For the record,  
 23 Walter Carlson.

24 This is an application for site  
 25 plan review which is being submitted by

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1 the Montgomery Foundation. The  
 2 Montgomery property is located in the  
 3 southern part of the City, in the  
 4 general area of the intersection of Old  
 5 Cutler Road and Red Road.

6 The Montgomery Foundation conducts  
 7 tropical research at that location, and  
 8 they're proposing to construct a small  
 9 office studio for visiting scientists on  
 10 their property. Their property is 120  
 11 acres in size, and this would be located  
 12 generally in the center of the property.  
 13 This is -- the proposed building is a  
 14 small building. It would be one story  
 15 in height, under 1,000 square feet in  
 16 size, and could not be seen from the  
 17 perimeter of the property by the public.

18 Staff found that this proposal is  
 19 consistent with the Comprehensive Plan  
 20 and it does meet all the requirements in  
 21 the Zoning Code.

22 Again, this is a relatively small  
 23 building, which is centrally located on  
 24 the property and couldn't be seen.

25 There are no variances being requested

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1 or required for this project, and the  
 2 proposal has been reviewed by City  
 3 departments and there have been no  
 4 objections to the project.

5 The Planning Department is  
 6 recommending approval of this site plan.  
 7 The applicant is here, if you should  
 8 have some comments.

9 CHAIRMAN KORGE: Are there any  
 10 conditions attached to your approval?

11 MR. CARLSON: There are no  
 12 conditions attached to this.

13 MR. AIZENSTAT: And will the same  
 14 ingress and egress be used?

15 MR. CARLSON: That is correct.  
 16 There's no change in access to the site.

17 MR. SALMAN: Are there any  
 18 improvements to the parking or any of  
 19 the other issues surrounding the --

20 MR. CARLSON: No --

21 MR. SALMAN: It's just the building  
 22 property?

23 MR. CARLSON: Building & Zoning has  
 24 reviewed the parking situation. There's  
 25 adequate parking available already on

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1 the site to accommodate this.

2 CHAIRMAN KORGE: Is anybody from  
 3 the audience here interested in this --  
 4 talking on this particular -- or  
 5 testifying on this particular proposal,  
 6 application?

7 No? I don't know if we need the  
 8 applicant to make a presentation.

9 MR. CARLSON: That's fine.

10 CHAIRMAN KORGE: If there's a  
 11 motion -- I don't know, is there a  
 12 motion?

13 MS. KEON: I'll move it.

14 CHAIRMAN KORGE: There's a motion  
 15 to approve.

16 MR. SALMAN: I'll second.

17 CHAIRMAN KORGE: Seconded. Any  
 18 discussion?

19 No discussion. Let's call the roll  
 20 on that, please.

21 MS. MENENDEZ: Pat Keon?

22 MS. KEON: Yes.

23 MS. MENENDEZ: Javier Salman?

24 MR. SALMAN: Yes.

25 MS. MENENDEZ: Eibi Aizenstat?

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1 MR. AIZENSTAT: Yes.

2 MS. MENENDEZ: Jeff Flanagan?

3 MR. FLANAGAN: Yes.

4 MS. MENENDEZ: Tom Korge?

5 CHAIRMAN KORGE: Yes.

6 MR. CARLSON: Thank you very much.

7 CHAIRMAN KORGE: Thank you.

8 ~~The next item on our agenda,~~  
 9 Application Number 02-07-456-P, Change  
 10 of Land Use, Rezoning and Site Plan  
 11 Review for St. Thomas Church and School.

12 MR. RIEL: Thank you, Mr. Chair,  
 13 Members of the Board. Just for the  
 14 record, I want to indicate that you have  
 15 updated comment sheets that are shown in  
 16 blue in front of you.

17 Basically, we've received three  
 18 comments to date on the subject  
 19 applications.

20 Jill has PowerPoints and all the  
 21 other information up there. I have a  
 22 brief PowerPoint, and I'll be happy to  
 23 answer any questions.

24 Scot, if you could get the lights.  
 25 This is an application of

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1 St. Thomas Church and School, proposed  
 2 change in land use, rezoning and site  
 3 plan approval. Basically, the request  
 4 is to construct a student athletic field  
 5 on a one-acre parcel located immediately  
 6 east of the facility.

7 As the LPA, you're looking at a  
 8 change in land use for that one-acre  
 9 parcel. As the Planning and Zoning  
 10 Board, you're looking at a change in  
 11 zoning, and then site plan approval for  
 12 the entire site.

13 To kind of orient you -- and again,  
 14 it's probably better if you look at the  
 15 PowerPoint, it might be a little bit  
 16 tough for you to see this. This is the  
 17 subject property, in entirety.

18 5690 and 5692, which is basically  
 19 the existing school and church.

20 This is the one-acre parcel, which  
 21 I'll refer to as 5450. Basically, a  
 22 change in land use on this parcel,  
 23 change the zoning on this parcel, and  
 24 then, as I indicated, the site plan on  
 25 the entire parcel.