

MINUTES

Orange Village Planning & Zoning Commission
Architectural Board of Review
Tuesday, February 6, 2018 – 6:30 pm

Brian Hitt, Chairperson Pro-Tem, called the meeting to order at 6:45 pm.

Members Present: Anthony Lazar (arrived @ 6:45pm), Kathy Moran, Eric Newland, Scott Lewis, Brian Hitt

Members Absent: Jud Kline, Mayor Kathy Mulcahy

Others Present: Steve Byron, Law Director
David Hartt, Village Planner
Robert McLaughlin, Chief Building Official
Karen Morocco, PZ/ABR Secretary

#1 COMMITTEE ORGANIZATION

Election of PZ/ABR Chairperson, Brian Hitt opened the floor for nominations:
Brian Hitt requested nominations for Chairperson for 2018.
Mayor Kathy Mulcahy was nominated for Chairperson by Scott Lewis.
Additional call for nominations. No other nominations. Nominations were closed.

Ayes: Lazar, Moran, Newland, Lewis, Hitt
No: None

Election of PZ/ABR Chairperson Pro-Tem, Brian Hitt opened the floor for nominations:
Scott Lewis requested nominations for Chairperson Pro-Tem for 2018.
Brian Hitt was nominated for Chairperson Pro-Tem by Anthony Lazar.
Additional call for nominations. No other nominations. Nominations were closed.

Ayes: Lazar, Moran, Newland, Lewis, Hitt
No: None

#2

31000 EMERY ROAD, FRON PORCH ADDITION / ALTERATION

Present: Richard Gates, Architect, Representative

PZ/ABR Discussion:

The front porch will be extended and will be within the same footprint of the house. A balcony will be added that is located on top of the front porch. A new front door will be installed. Materials will match the existing house. The stone being used is the same stone that was approved previously by the PZ/ABR board in the past for columns that were added to the home.

A Joint Motion to recommend the front porch addition at 31000 Emery Road was made by Mr. Brian Hitt; seconded by Mr. Eric Newland.

Ayes: Lazar, Moran, Newland, Lewis, Hitt
No: None

The Joint Motion was approved 5 to 0.

#3 **LAKES OF ORANGE – PHASE 3, 4, 5 CONSOLIDATION & VACATION PLAT**

Present: Dan Neff, Neff & Associates, Representative
Randy Kertesz, Lakes of Orange
Jordan Berns, Esq. – Berns, Ockner, Greenberger, LLC

PZ Discussion:

Per Mr. Steve Byron, Law Director, the Vacation Plat was not voted on. This needs to go before Council and then referred to the Planning & Zoning Commission. The Village would like to have a commitment by the end of the summer to have sidewalks installed. Steve Byron and Jordan Berns will discuss an agreement and put together an Ordinance to put forth before Council.

A Motion to recommend Lakes of Orange phase 3, 4, & 5 Consolidation Plat, subject to the Village Engineer's comments / approval, was made by Mr. Anthony Lazar; seconded by Mr. Scott Lewis.

Ayes: Lazar, Lewis, Hitt
No: None

The Motion was approved 3 to 0.

#4 PINECREST – HARDSCAPE / TOWN SQUARE

Present: Brice Hamill, Fairmount Properties
Jordan Berns, Esq.- Berns, Ockner & Greenberger, LLC

PZ/ABR Discussion:

Brice Hamill showed the Board a few different scenarios of how the Town Square may be used. These include using the area for art shows, music venues, holiday gatherings, movie viewings, etcetera. Natural grass will be used in the center of the square.

It is Moved by Mr. Scott Lewis; seconded by Mr. Anthony Lazar to approve the amended design for the public plaza adjacent to Building #6 and #7 (*Key Plan location A*) based on the set of drawing (26 pages) titled **“Pinecrest: Amendment to Final Development Plan for Site Hardscape, Landscape and Lighting,”** dated December 8, 2017 prepared by Callison/RTKL and Wolff Landscape Architects.

Should there be any conflicts between these drawings and previously approved FDP related to site improvements and final topography, the previously approved drawings shall govern unless the P&ZC explicitly approved the changes in this set of drawings or subsequent FDP revisions.

The approval of this revised FDP does not constitute approval by the Village Engineer of related civil engineering drawings and, the applicant recognizes that in connection with the Village Engineer’s review and approval any conflicts that may exist among the FDP, architectural and civil engineering drawings will need to be reconciled to the satisfaction of the Village Engineer.

Ayes: Lazar, Newland, Lewis, Hitt
No: Moran

The Motion was approved 4 to 1.

#5 CHIEF BUILDING OFFICIAL'S REPORT

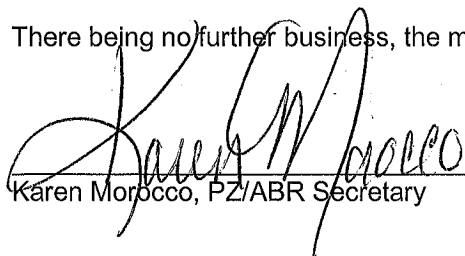
- Pulte Homes would like to put up multiple signs at their model in the Lakes of Orange Subdivision. Bob McLaughlin stated they will probably need zoning variances. He is looking into the matter.
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#6 ANY OTHER TOPIC FOR DISCUSSION

- The 'bridges' have been installed in the Pinecrest Development
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No motion was made to approve the Minutes of the January 16, 2018 meeting. This will be on the February 20, 2018 meeting.

There being no further business, the meeting was adjourned at 7:53pm



Karen Morocco, PZ/ABR Secretary



Date