#### **MINUTES**

Orange Village Planning & Zoning Commission Architectural Board of Review Tuesday, January 7, 2020 – 6:30 pm

Mayor Mulcahy, Chairperson, called the meeting to order at 6:30 pm.

Members Present:

Anthony Lazar (arrived @ 6:33pm), Kathy Moran, Eric Newland, Scott Lewis, Brian Hitt, Jud Kline,

Mayor Kathy Mulcahy

Members Absent:

Others Present:

Steve Byron, Law Director

Robert McLaughlin, Chief Building Official Karen Morocco, PZ/ABR Secretary

#1

**COMMITTEE ORGANIZATION** 

(#2 on agenda)

Election of PZ/ABR Chairperson, Mayor Mulcahy opened the floor for nominations. Mayor Mulcahy requested nominations for Chairperson for 2020. Mayor Kathy Mulcahy was nominated for Chairperson by Mr. Scott Lewis; Seconded by Mr. Jud Kline. Additional call for nominations. No other nominations. Nominations were closed.

Ayes: Moran, Newland, Lewis, Hitt, Kline, Mayor Mulcahy

No: None

Chairperson was elected unanimously.

\* Anthony Lazar arrived @ 6:33pm

#2

<u>ADMINISTER OATH OF OFFICE TO ANTHONY LAZAR</u>

(#1 on agenda)

The Mayor administered the oath of office to Anthony Lazar for the Planning & Zoning Commission and Architectural Board of Review. The Oath was administered to Mr. Lazar after the Chairperson was nominated due to Mr. Lazar arriving @ 6:33pm. Mr. Lazar did not take part in voting for the Chairperson.

#### #3

### **COMMITTEE ORGANIZATION**

Item #2 on agenda

Election of PZ/ABR Chairperson Pro-Tem. Mayor Mulcahy opened the floor for nominations. Mayor Mulcahy requested nominations for Chairperson Pro-Tem for 2020. Mr. Brian Hitt was nominated for Chairperson Pro-Tem by Mr. Jud Kline; Seconded by Ms. Kathy Moran. Additional call for nominations. No other nominations. Nominations were closed.

Ayes: Lazar, Moran, Newland, Lewis, Hitt, Kline, Mayor Mulcahy

No: None

Pro-Tem elected unanimously

#### #4

#### 4100 LANDER ROAD - GARAGE

Present: J. Albert Klauss, Pasikevic & Associates

#### **PZ/ABR Discussion:**

This will be a free standing, 1,382 square foot 3 car garage with a work space and 880 square feet of attic storage. The existing garage will be demolished. The maximum square feet allowed is 1,385. The garage is 18 feet tall. The maximum is also 18 feet tall. No zoning variances are necessary. The materials for the garage will match the existing house. Ms. Kathy Moran and Mr. Scott Lewis encouraged landscaping around the garage; especially the view from Harvard Road. The board would like to see the existing large tree be preserved.

A Joint Motion was made to approve the new garage at 4100 Lander Road subject to the large tree be preserved and the recommendation to add landscaping around the garage, including the view from Harvard Road was made by Mr. Brian Hitt; Seconded by Mr. Anthony Lazar.

Ayes: Lazar, Moran, Newland, Lewis, Hitt, Kline, Mayor Mulcahy

No: None

The Joint Motion was approved 7 to 0.

#5

#### 3918 EAST ASH LANE - ADDITION

(#3 on agenda)

Present: Maria & Aaron Newman, Homeowners

## **PZ/ABR Discussion:**

This will be a master closet addition that will be added on top of the existing garage roof. It will not be built over the height of the existing building. The construction plans will be drawn up after the approval from the Board. There is a window in the closet located on the side. The materials will match the house.

A Joint Motion was made to approve the master closet addition as submitted at 3918 East Ash Lane was made by Mayor Mukcahy; Seconded by Mr. Brian Hitt.

Ayes: Lazar, Moran, Newland, Lewis, Hitt, Kline, Mayor Mulcahy

No: None

The Joint Motion was approved 7 to 0

## #6 CHIEF BUILDING OFFICIAL'S REPORT

- There will be one item on the January 21<sup>st</sup> PZ/ABR meeting. Pinecrest building #2- Saucy Brew Works patio.
- Mr. Bob McLaughlin stated the white board is on order and will be helpful during the meetings.

# #7 ANY OTHER TOPIC FOR DISCUSSION

- Oak & Embers restaurant has opened in Pinecrest. Mr. Jud Kline recently dined at the restaurant and stated the food was good.
- A board member inquired what will be going in to the space at City Works in Pinecrest. It is unknown at this time.
- The Mayor stated there should be movement on the Pinecrest residential project in 2020.

# #8 MINUTES FROM DECEMBER 3, 2019 TO BE APPROVED

A Motion to approve the minutes of the December 3, 2019 meeting was made by Mr. Brian Hitt; Seconded by Mr.Jud Kline.

Ayes:

Lazar, Newland, Hitt, Kline, Mayor Mulcahy

Abstain

Moran, Lewis

No:

None

The Motion was approved 5 to 0.

There being no further business, the meeting was adjourned at 7:06 pm

Karen Morocco

Date