

A. Pointe West East Village Phase 2: Request for preliminary PD plan/plat approval for 161 residential lots. Redus EL LLC, Owner. Masteller & Moler, Inc., Agent. Located on the east side of 74th Avenue, south of 16th street, and is bounded by the Pointe West golf course on three sides and by the East Village on one side (west side). Zoning: PDTND (Planned Development Traditional Neighborhood Design). Land Use Designation: AG-1 (Agricultural 1 unit per 5 acres). Phase 2 Density: 3.35 units per acre; Overall Point West Density: 1.99 units per acre (PD-17-02-01 / 99070081-78258) [**Quasi-Judicial**]

The secretary administered the testimonial oath to those present who wished to speak at tonight's meeting on this matter.

Mr. DeBraul asked the Commissioners to reveal any ex-parte communication with the applicant or any conflict that would not allow them to make an unbiased decision. Mr. Landers disclosed that he is a resident of Pointe West East Village Phase 1 but that it would not prohibit him from making a fair decision regarding this request.

Mr. John McCoy, Chief of Current Development, reviewed information regarding the request for preliminary planned development (PD) plan/plat approval and gave a PowerPoint presentation, copies of which are on file in the Board of County Commissioners (BCC) Office. He recommended that the Commissioners grant preliminary PD plan/plat approval for the Pointe West East Village Phase 2 with the conditions listed in the staff's report.

Applicant Mr. Steve Moler, representing Masteller & Moler, Inc., clarified details of the proposed project.

ON MOTION BY Dr. Day, SECONDED BY Ms. Waldrop, the members voted unanimously (5-0) to approve staff recommendations on this Quasi-Judicial matter.

Public Hearing

Vice Chairman Brognano read the following into the record:

A. FPL Indian River Solar Energy Center: Request for special exception use approval for a private heavy utility facility (solar energy center). Florida Power & Light Company, Owner. Culpepper & Terpening, Inc., Agent. Located on the east side of 122nd Avenue SW, immediately

north of the Indian River County/St. Lucie County boundary. Zoning: A-2 (Agricultural 2 up to 1 unit per 10 acres). Land Use Designation: AG-2 (Agricultural 2 units per 10 acres). (SP-SE-17-03-01 / 2016110089-78358) **[Quasi-Judicial]**

The secretary administered the testimonial oath to those present who wished to speak at tonight's meeting on this matter.

Vice Chairman Brognano asked the Commissioners to reveal any ex-parte communication with the applicant or any conflict that would not allow them to make an unbiased decision. Mr. Grall disclosed that he did attend the recent FPL open house related to this project but that it would not prohibit him from making a fair decision regarding this request.

Mr. Ryan Sweeney, Senior Planner of Current Development, reviewed information regarding the request for special exception use approval and gave a PowerPoint presentation, copies of which are on file in the Board of County Commissioners (BCC) Office. He recommended that the Board recommend that the Board of County Commissioners (BCC) grant special exception approval for the proposed solar energy center with the conditions stated in the staff report.

Applicants Mr. Bruce Barkett, Mr. Bart Gaejens, Ms. Krista Hendricks and Ms. Kelly Fagan, representing FPL, clarified details of the proposed project and gave a PowerPoint presentation, copies of which are on file in the Board of County Commissioners (BCC) Office.

ON MOTION BY Dr. Day, SECONDED BY Mr. Grall, the members voted unanimously (5-0) to accept staff recommendations on this Quasi-Judicial matter.

Commissioner's Matters

There were none.

Planning Matters

Mr. Stan Boling, Community Development Director, said that he anticipated a need for both the March 9 and the March 23 meetings.

Attorney's Matters

There were none.