

**SOUTH COUNTY ADVISORY COUNCIL
LAND USE COMMITTEE
MINUTES
MONDAY, April 18th, 2011 - 9:00 am
148 South Wilson**

Call to Order 9:00 AM

In attendance:

Istar Holliday, Chair
El-Jay Hansson Vice Chair
Hans Hansson
Vince McCarthy
Jeanne Taylor
Mike Winn
Dan Woodson

Pledge of Allegiance

Additions or Deletions

Approve Minutes from March Motion to accept Jeanne Taylor, 2nd Vince McCarthy

Public Comment

Dan Woodson showed us the Gbant chart for Willow Road extension

We will keep track of County Action

New Business:

Planning updated Growth Management for 2011-2012. Growth rate will be kept at 1.8 % annually.

Mesa Dunes (Roosevelt) multi family project at Hill and Spruce requested – waiver of curbs, gutters and sidewalks for Phase One until Phase Two is completed. Istar directed to check with Brian Pedrotti to find out if a Completion Bond for infrastructure was posted in case Phase Two is delayed or abandoned. Has the street name been changed?

Old Business and update:

Adam Card Room DRC 2010-0039 – SE cnr Halcyon & Hwy 1 – SCAC sent letter with questions asked at Applicant's presentation, but has not received response to the several issues

Craig SUB2005-00233 is preparing to build. El-Jay brought Parks Rec Element Map to indicate trails planned on three sides of tract. Trails are no longer in Conditions. Parks suggested that there might be enough room in the ROW or the Open Space Easement from Blacklake Village that would cover this.

Denis Sullivan's subdivision on Zenon has been quiet. Mike Winn reminded the committee of Sullivan's verbal offer to put in a connecting pipeline from the NCSD system to convey supplemental water to Cypress Ridge (and

his proposed new subdivision) as well as to pay supplemental water fees.

Jack Ready Park – BOS approved 5-0 --

TDC Ordinance update – On May 10th this will come before the BOS – changes omit limit receiving sites in the SCAP to within URL or VRLs. Final document should be made public prior to this date

The move to cut down the number of county zones was discussed. There is some talk about seven planning zones as opposed to five –The five (or seven) zones would require two Supervisors to weigh in on a single project if final zones created do not correspond with the supervisorial district boundaries. Question of new zone boundaries are still in flux

Community Advisory Council Project Report was distributed by El-Jay, who put the projects in chronological order–Many on the County Website date back ten plus years (some as many as 30 years). Some projects may no longer be in the process, have been rejected or are complete. Letter to be written to Planning requesting eliminating discontinued approved projects from the update.

Adjourn 10:20 am