December 13, 2017 City of Ocean City <u>Planning Board</u>

Regular Meeting Minutes

The Meeting was called to order at 6:00 by John Loeper; asked everyone to rise for flag salute; announced meeting had been advertised pursuant to P.L. 1975, Chapter 231 also known as the Open Public Meetings Act.

Planning Board Roll Call:

Present: Mr. Adams, Mr. Allegretto, Mr. Birch, Mr. Crowley, Mr. Jessel, Mr. Jones, Mr. Loeper, Mr. Sheppard, and Dr. Vanderschuere

Absent: Mr. McClellan

Gary Griffith, the Solicitor for the Board, Randall Scheule was the Professional Planner for the Board, David Scheidegg was the Professional Engineer for the Board and Jaime Cornell-Fine was Secretary for the Board.

New Business:

1. PSPF14-014 Anthony J. Frank, 719 10th St & 943 Ocean Ave, Block 901, Lot 25 & 26, HZ Zone

Existing: Motel and garage

Proposed: Amendment final site plan; final granted 10/11/17

<u>Attorney:</u> Michael Fusco, II, 644 West Ave, Ocean City, provided details of amendment to final approval to modify the manner in which trash/recyclable materials are managed and convert ground floor room previously approved for trash collection to storage room.

<u>Professional(s):</u> None. Witness(es): None.

Exhibit(s): A1: affidavit from Anthony Frank.

Public comment: None.

Granted 8-0, with conditions, Mr. Jones made the motion and Mr. Adams seconded; Mr. Birch recused himself; needs cost estimate; deed of consolidation; deed revision for compactor; previous conditions of approval: proof of demolition; SESC; proof of filing lot merger with County; certificate of liability insurance; plan needs revisions.

2. PBA17-023 Ocean City Dev Group LLC, 2708 Central Ave, Block 2702, Lot 17, R-2-40 Zone

Existing: Single family

Proposed: Minor subdivision requiring lot area, frontage and width variances

Attorney: Avery Teitler, 618 West Ave, Ocean City, provided introduction and details about proposed development and the need for variance relief.

<u>Professional(s)</u>: James "Ned" E. Schwab, III, PP, PLS, 8 E. 10th St, Ocean City, provided information of the proposed subdivision and development. Christopher Halliday, RA, of Halliday Architects, provided details of proposed development.

Witness(es): None.

Exhibit(s): A1- alternate site plan.

Public comment: None.

Granted 8-1, with conditions, Mr. Sheppard made the motion and Mr. Jessel seconded; Mr. Jones voted in the negative; needs revisions; cost estimate.

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3. PBA17-030 First Peak LLC, 401 West Ave, Block 408, Lot 15, R-2-30 Zone

Existing: Single family

Proposed: Minor subdivision

Attorney: Avery Teitler, 618 West Ave, Ocean City, provided introduction and details about proposed subdivision.

<u>Professional(s):</u> James "Ned" E. Schwab, III, PP, PLS, 8 E. 10th St, Ocean City, provided information of the proposed subdivision.

Witness(es): None. Exhibit(s): None.

Public comment: None.

Granted 9-0, with conditions, Mr. Jones made the motion and Mr. Sheppard seconded; needs revisions; cost estimate; pre-construction meeting.

Old Business:

- 1. Adopt 11/8/17 meeting minutes: adopted unanimously, those eligible to vote.
- 2. Adopt resolutions PBA17-007 903 Bay and PBA17-027 Chase: adopted unanimously, those eligible to vote.
- 3. Subcommittee reports: None.

Adjournment: 7:00 pm

Adopted: 1/10/18

AME M. CORNELL-FINE
Certified Land Use Administrator