AUGUST 8, 2018 City of Ocean City PLANNING BOARD 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. Bekier, Mr. Birch, Mr. Crowley, Mr. Jessel, Mr. Loeper, and Dr. Vanderschuere

Absent: Mr. McClellan, Mrs. Halliday, and Mr. Sheppard

Gary Griffith, the Solicitor for the Board, Board, David Scheidegg was the Professional Planner/Engineer for the Board and Jaime Felker was Secretary for the Board.

New Business:

1. PBA18-004 McDonald's Real Estate Co, 900-44 West Ave, Block 908, Lot 2, DB Zone

Existing: Commercial

Proposed: Alteration requiring minor site plan approval and waivers

Attorney: Keith Davis, Nemad, Perillo & Davis, 4030 Ocean Heights Ave, Egg Harbor Twp, provided introduction, details about proposed improvements and waivers requested.

<u>Professional(s):</u> Matthew DeWitt, PE, CoreStates, 58 Mount Bethel Rd, Warren, provided details of the proposed renovation and improvements.

Witness(es): None.

Exhibit(s): A1- survey (in application submittal); A2- elevations (in application submittal); A3- sheet C4 (in application submittal)

Public comment: None.

Granted 8-0, Mr. Jessel made the motion, Mr. Adams seconded; needs revisions, cost estimate, 6 shade tree contributions

2. PBA18-014 10th & Asbury Ave, 1000 Asbury Ave, Block 1005, Lot 15, CB Zone

Existing: Commercial

Proposed: Minor subdivision requiring lot area, width, frontage variances; new mixed use requiring minor site; parkin setback, and conditional use

Attorney: Avery Teitler, 618 West Ave, Ocean City, provided introduction and details about proposed minor subdivision with variances and details of proposed development.

<u>Professional(s)</u>: James "Ned" Schwab, III, PLS, PP, 8 E. 10th St, Ocean City, provided information about site and surrounding area; provided details of proposed subdivision. Christopher Halliday, RA, Halliday Architects, 1253 Asbury Ave, provided details of proposed development and site information.

Witness(es): None.

Exhibit(s): A1- rendering.

<u>Public comment:</u> Mark Annarelli, 1009 West Ave, had concerns about parking; Anthony Guerriero, 1 10th St, had concerns about parking.

Granted 8-0, Mr. Jessel made the motion, Dr. Vanderschuere seconded; needs revisions, cost estimate.

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Old Business:

- 1. Resolution(s): PBA18-009 Eastern; PBA18-012 Ocean City Seaport; PBA18-015 JWR; Consistency #18-09: adopted unanimously, those eligible to vote.
- 2. Adopt 7/11/18 meeting minutes: adopted unanimously, those eligible to vote.
- 3. Executive Session: Mr. Griffith updated members of pending litigation for PBA17-037 10th & Asbury LLC
- 4. Subcommittee reports: Mr. Adams updated members of continued discussions about allowing pervious pavers and incentives.

Adjournment: 7:30 pm

Adopted: 9 12 18

Certified Land Use Administrator