I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES January 17, 2012

IV. OLD BUSINESS None.
V. NEW BUSINESS

A: 2012-F-FSP-0032  **Entravision WNUE-FM Radio Tower**  
(RSN: 723865)  Mr. John G. Howard - Technical Associates of GA, Inc.

This is a Final Site Plan application for a proposed 499-foot guyed Radio Communications Tower and an unmanned equipment shelter within a 35-ft. x 40-ft. fenced compound of a 9.64-acre site. The project is situated on the east side of Pell Road, approximately 1,000-feet north of its intersection with Osteen Maytown Road, in the Osteen area. An irrigation well is proposed. The zoning classification is Prime Agriculture (A-1). The future land use designation is Agricultural Resource (AR).

B: 2012-F-FSP-0034  **Chase Bank Store #23078 at Ormond Beach Mall Publix**  
(RSN: 724030)  Mr. Craig Carder, PE - Core States Group

This is a Final Site Plan application for a proposed 4,450 square foot financial institution with the associated paved drive aisles, parking, and stormwater improvements of a .98-acre site. The project is situated at the northwest corner of Ocean Shore Boulevard and Lynnhurst Drive, in the Ormond Beach area. Water and sewer will be provided by the City of Ormond Beach. The zoning classification is Shopping Center (B-3) and Urban-Single Family Residential (R-4). The future land use designation is Commercial (C) and Urban Medium Intensity (UMI).

VI. ADDITIONAL BUSINESS

A: 20111230024  **Stubbs Accessory Structure - Waiver**  
(RSN: 723973)  Mr. & Mrs. Christopher B. Stubbs

This is a request of waiver to Section 72-1305(2)(f) of the Enterprise Community Overlay Zone residential design standards for an accessory structure (shed). The property is situated on the easterly side of Old Mill Road, south of its intersection with Stone Trail, within the Stone Island Development in the Enterprise area. The zoning classification is Urban Single-Family Residential-Enterprise Community Overlay Zone (R-3E)(1). The future land use designation is Low Impact Urban.

B: 2012-P-USE-0075  **Darling Use Permit - Appeal**  
(RSN: 724003)  Mr. Richard Darling

This is a request of appeal of denial for a Use Permit application. The property is situated on the east side of Sea Swallow Terrace, approximately 120 feet from its intersection with Sand Dollar Drive, on the North Peninsula in the Ormond Beach area. The zoning classification is Urban Single-Family Residential (R-4). The future land use designation is Urban Medium Intensity.
This is a request of several waivers of the requirements of a Use Permit application. The park is a jointly-funded project between the City of Ormond Beach and the county. The property is the Andy Romano Beachfront Park situated on the east side of S. Atlantic Avenue (SR A1A), at its intersection with Milsap Road, approximately 1.5 miles south of Granada Boulevard (SR 40), in the City of Ormond Beach.

VII. DISCUSSION

None.

VIII. ADJOURNMENT