

## **SCHOOL PLANNING TECHNICAL ADVISORY COMMITTEE**

There was a meeting of the School Planning Technical Advisory Committee (SPTAC) at 2:30 p.m. on Tuesday, November 24, 2009 in Conference Room A1-411 of the County Administration Building A, 1801 27<sup>th</sup> Street, Vero Beach, Florida.

Present were members **Stan Boling**, IRC Planning Director; **Chris Kafer**, IRC Engineer; **Christopher Mora**, IRC Public Works Director; **Phil Matson**, IRC Metropolitan Planning Organization Staff Director; **Cliff Crawford**, IRC Recreation Director; and **Susan Olson**, School Board Executive Director of Facilities Planning and Construction.

Absent was **Erik Olson**, IRC Utilities Director (excused).

Also present were John McCoy, IRC Senior Planner; Ken Good, Carter Associates, Inc.; Laura Warnick, David Warnick, Luciano Paternoster and Lydia Chapman, Indian River Charter High School; and Darcy Vasilas, Commissioner Assistant, District 3.

### **Call to Order**

Mr. Stan Boling, IRC Planning Director, called the meeting to order at 2:30 p.m. and introductions followed.

### **Approval of July 9, 2009 Minutes – Meeting #1**

**ON MOTION BY Mr. Mora, SECONDED BY Mr. Crawford, the members voted unanimously (7-0) to approve the July 9, 2009 Minutes from Meeting #1 as submitted.**

### **Approval of July 9, 2009 Minutes – Meeting #2**

**ON MOTION BY Mr. Crawford, SECONDED BY Mr. Matson, the members voted unanimously (7-0) to approve the July 9, 2009 Minutes from Meeting #2 as submitted.**

## **Review and Approval of proposed Dodgertown Elementary School Addition and Improvements (4350 43<sup>rd</sup> Avenue)**

Mr. Boling reminded the Committee of the process wherein due to the proposed building expansion being more than ten percent (10%) of the building area on the Dodgertown campus; it was required to obtain review and approval from both the County School Board staff and this committee. He further shared County staff had been coordinating with School District staff and engineer Ken Good, Carter and Associates, and both had found the proposal to construct site improvements on the Dodgertown Elementary School to be in compliance with the Comprehensive Plan and consistent with the Land Development Regulations.

Mr. John McCoy, IRC Senior Planner described and reviewed the proposed improvements and recommendations which consisted of a new food service building (cafeteria), new right turn lane on 43<sup>rd</sup> Avenue, an upgraded landscape buffer and existing lake expansion to handle storm water needs as outlined in the Memorandum dated November 13, 2009 with Attachments 1 through 4, a copy of which is on file in the Commission Office. He noted the "old" cafeteria would be closed and eventually be re-purposed, not torn down at this time.

**ON MOTION BY Mr. Mora, SECONDED BY Mr. Crawford, the members voted unanimously (7-0) to approve the site plan for the Dodgertown Elementary School site addition and recommended that the School District consider providing a northbound right turn lane at the site's 43<sup>rd</sup> Avenue main entrance as well as a landscape upgrade along the site's 43<sup>rd</sup> Avenue frontage in the future.**

### **Adjournment**

There being no further business, the meeting adjourned at 2:42 p.m.