

# **Action Minutes - Final**

# **Development Review Committee**

Thursday, January 25, 2018 10:00 AM	City Hall
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ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

#### **Call Meeting To Order**

10:00 AM

Roll Call

Ms. Elizabeth Young was in attendance.

Absent 13 - Corbett, Delostrinos, DeMaria, Ms. Green, Haller, Hernandez, Ms. Higgins, Mr. Jones, Perkins, Stoughton, Mr. Torrence, Mr. Wampler, and Mr. Wilkins
Present 6 - Mr. Fraser, Ignoffo, Ms. Paul-Leto, Ms. Torregrosa, Wright, and McAlearney

### Pledge of Allegiance to the Flag

### Approval of Agenda

A motion was made by Ms. Elizabeth Ignoffo, seconded by Mr. Steve McAlearney that the Agenda be approved. The motion passed unanimously. Approved on the Consent Agenda

### **Approval of Minutes**

December 14, 2017

Attachments: Minutes

A motion was made by Mr. Steve McAlearney, seconded by Ms. Enid Torregrosa, that the Minutes be approved. The motion passed unanimously. **Approved** 

<sup>1</sup> 

#### Action Items

2

## Lot Split - 618 Catholic Lane and 1022 Roberts (RE#

<u>00010790-000000, 00010740-000000</u>) - A request for a lot split in order to change the lot lines between two existing parcels located within the Historic High Density Residential (HHDR) zoning district pursuant to Section 118-169 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

<u>Attachments:</u>	Application
	Property Deeds
	Property Record Cards
	1022 Roberts Lane Survey
	618 Catholic Lane Survey
	Keys Energy Comments
	Urban Forestry Comments
	Utilities Comments

A motion was made by Ms. Enid Torregrosa, seconded by Ms. Elizabeth Ignoffo, that the motion be approved with the condition that any encroachment on 1022 Robert's Lane would seek an easement with the City. The motion passed with the following vote:

#### Approved

- Absent: 13 Ms. Corbett, Mr. Delostrinos, Ms. DeMaria, Ms. Green, Ms. Haller, Mr. Hernandez, Ms. Higgins, Mr. Jones, Ms. Perkins, Mr. Stoughton, Mr. Torrence, Mr. Wampler, and Mr. Wilkins
  - Yes: 5 Mr. Fraser, Ms. Ignoffo, Ms. Torregrosa, Mr. Wright, and McAlearney

#### **Discussion Items**

3

<u>Easement - 1126 Stump Lane (RE # 00006800-000000)</u> - A request for an Easement in order to maintain the existing one story framed structure with loft, an open front porch, wood entryway steps with railings, brick pavers, a fence within a planter, and a side fence of approximately 233 square feet, more or less along the Stump Lane right-of-way located within the Historic High Density Residential (HHDR) Zoning District.

<u>Attachments:</u>	Application
	Special Purpose Survey
	<u>Survey</u>
	Keys Energy Comments
	Urban Forestry Comments
	Utilities Comments

Received and Filed

Reports

Adjournment

10:15 AM