

**MINUTES**  
**SPECIAL MEETING**

-Orange Village Planning & Zoning Commission  
-Architectural Board of Review  
-Tuesday, February 10, 2015 – 7:30 pm

Mayor Kathy Mulcahy called the meeting to order at 7:30 pm

Members Present: Anthony Lazar, Kathy Moran, Scott Lewis, Brian Hitt (arrived Late, 8:15 pm),  
Jud Kline, Mayor Kathy Mulcahy

Others Present: Dave Strichko, Building Commissioner  
Anna Girardi, Acting Secretary

---

#1 PINECREST

Orange Village Representatives

- David Hartt, Village Planner
- Ron Kluchin, Village Architect
- Paul Singerman, Singerman, Mills, Desberg & Kauntz Co., LPA

Orange Village Council

- Brandon Duber
- Frances Kluter
- Ken Alfred
- Ron Barron

Project Representatives:

- Chris Salata, Fairmount Properties
- Josh Decker, Independence Construction
- Keith Campbell, RTKL Architects
- Jordan Berns, Berns Ockner
- Andrew Pierson, TMS Engineers (Traffic)
- Jeff Plautz, Neff Engineering (Civil)

- Chris Salata led a discussion and presentation concerning changes made to the Pinecrest Vision Book.
  - Changes include:
    - Retail exclusive of restaurants went from 330,000 square feet to 282,000 square feet
    - Hotel will be built directly over building 4
    - Office space will increase from 100,000 square feet to 150,000 square feet
    - 72 Apartments
    - Other items are outlined in the Proposed Motion for Orange P&ZC, Re: Pinecrest Revised PDP (see attached)
- David Hartt led the discussion of the Proposed Motion for Orange P&ZC, Re: Pinecrest Revised Preliminary Development Plan
- Residents' Questions and Answers

Motion to approve the Amended Preliminary Development Plan with changes as noted was made by Kline; seconded by Lazar.

Ayes: Lazar, Lewis, Hitt, Kline, Mulcahy  
No: None

Brian Hitt would like it noted that he would like to put a number on the height restriction instead of a site line restriction.

---

#2 BUILDING COMMISSIONER'S REPORT

No Comments

---

Motion to approve the Minutes of the January 13, 2015 meeting was made by Hitt; seconded by Kline.

Ayes: Lazar, Lewis, Hitt, Kline, Mulcahy  
Abstain: Moran  
No: None

~~~~~  
There being no further business, the meeting was adjourned at approximately 9:20 pm.

---

Anna Girardi, Acting Secretary

---

Date