

ITALIAN VILLAGE SPECIAL MEETING AGENDA

Tuesday, July 8, 2014
1:00 p.m.

50 W. Gay St. – First Floor - Conference Room A

Applicants or their representatives must attend this hearing. If applicants are absent it is likely that the application will be continued until the Commission's next hearing. If you have any questions please call Connie Torbeck (645-0664) in the City's Historic Preservation Office. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need at least forty-eight (48) hours prior to the scheduled hearing time. To schedule an interpreter, please call 645-8620 or TDD 645-3293.

I. CALL TO ORDER

II. SWEARING IN OF CITY STAFF

III. IDENTIFICATION OF COMMISSIONERS PRESENT

IV. SPECIAL MEETING IN ACCORDANCE WITH CITY CODE AND COMMISSION BYLAWS

City Code Chapter 3119.33 Italian Village Commission Organization

As soon as convenient, after the members are appointed by the mayor, the commission shall meet and organize by the election of a chairman and secretary. The commission shall adopt bylaws governing its procedure and provide for regular and special meetings. The commission shall take official action only by a vote of a majority of the members voting on the question on the table, during a public meeting at which there is a quorum. A quorum exists when a majority of the members appointed to and serving on the commission are physically present at the meeting. All commission meetings shall be open to the public. A record of proceedings shall be maintained and available for inspection. Notices of all commission meetings shall be published in the City Bulletin. (Ord. 2229-04 § 6 (part).)

Italian Village Commission Bylaws: ARTICLE VII (1): Procedures

The Chairman shall cause an agenda to be developed and available to all members five days in advance of each meeting. The agenda shall include each application for a Certificate of Appropriateness listing the applicant's name, address of the property in question and the nature of the change desired. Other agenda items dealing with demolitions, zoning changes, or other issues which come under the purview of the Commission shall also be listed. Additional items may be added to the agenda at the Chairman's discretion at any time. Applications for Certificates of Appropriateness shall be considered first in order of application at all regular Commission meetings. Other agenda items may be considered in any order, at the Chairman's determination, at Special and Emergency Meetings and at regular meetings after all Applications for Certificates have been considered.

V. HISTORIC PRESERVATION OFFICER REPORT

VI. APPROVAL OF THE MAY 13, 2014 SPECIAL MEETING MINUTES (875 Summit Street/Borror Properties)

VII. APPLICATION REVIEW – Demolition and Mixed Use Development Project

1. 14-6-22

No Address (formerly 89 thru 117 E. Fifth Ave./SW corner of Summit Street & Fifth Ave.)

Karrick Sherrill/Shremshock Architects (Applicant) Brad Howe/Burwell Investments, LLC (Owner)

An application for new construction on the vacant lots at 89 and 93-97 East Fifth Avenue (Application # 14-4-35) was conceptually reviewed at the April 15 and May 27, 2014 IVC hearings. Following an expansion of the proposed project, a new Application number was assigned and placed on the June 17, 2014 IVC agenda. At the request of the Applicant, Application

#14-6-22 was continued in their absence, and a Special Meeting was scheduled for the first conceptual review of the expanded project. An application, site plan and floor plans have been submitted.

Demolition

- Demolish the existing ca. 1968 gas station building.

New Construction

- Construct new five-story, wood framed building wrapped with a tall, single story retail frontage adjacent to the Fifth Avenue and Summit Street right-of-way, per the submitted site plan and floor plans.
- Proposed development to include seventy-two (72) apartment units and nine (9), three-story townhome units consisting of two stories of living space over at-grade garages.
- Development to include below grade and at grade parking. At grade parking dedicated to retail uses.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT