Minutes for The Laurel Park Neighborhood Association Board of Directors Meeting Monday November 28, 2012

The special meeting of the LPNA Board of Directors held at 517 Madison Court was called to order at 7:00 pm by Kate Lowman, LPNA President.

Attending: Board members Kate Lowman, Teresa Stone, Kasy Kane, Betsy Sublette, Juliette Reynolds, Marwan Khammash, and Erika Brigham. Board members not attending Jude Levy and Rene Desjardins. Guests Jolie McGinnis, Dan Harris, and Pam Diamond.

Minutes. The minutes from October 8th and November 12th were adopted by acclamation.

Administrative Approval.

A city sponsored alternative to the proposed Laurel Park Overlay will be discussed on Monday December 3rd at the City Commission meeting. The LPNA Board met to discuss this proposed compromise.

Betsy Sublette motioned that the compromise be accepted provided *all* 5 LPNA additions are included. Juliette 2nd: motion adopted unanimously.

- 1. Add language to section 3: "The purpose of this workshop is to inform neighbors and to generate discussion/ feedback about the proposed development." The second meeting is intended to provide further citizen input following the submission of a building permit application.
- 2. In item 4, add language ",including e-mail, if available,". Since the opportunity to file an appeal is limited to 20 days, notice of a decision must made to residents as expeditiously as possible.
- 3. In item 5, add language defining "de novo" to mean that "the burden of proof to provide competent and substantial evidence remains with the developer."
- 4. In item 5, add the sentence "Any RSM-9 resident, property owner, or the neighborhood association has the right to file an appeal."
- 5. The neighborhood association has the right to appeal the Planning Board or the City Commission at no cost.

A 2nd motion was made by Juliette that in the event these additions are not accepted *fully* by the commission, then we shall pursue the original overlay proposal. Betsy 2nd the motion: motion adopted unanimously.

Submitted by: Teresa Stone November 29 2012 Approved 1/2/13