

**Town of Florida
Planning Board
Monday, December 6, 2021
7:00PM**

MEMBERS PRESENT:

Mike Taylor, Chairman
Richard Romeo, Deputy Chairman
Charles Saul, Member
Don Perretta, Member
Rudy Horlbeck, Member
Pete Rea, Member

ABSENT:

Kim Graff, Member

I. Call to Order

A meeting of the Town of Florida Planning Board was called to order at 7:00pm by Chairman Mike Taylor.

II. Adoption of the Agenda

Motion was made by Rudy Horlbeck and seconded by Don Perretta to adopt the agenda. All other members present were in favor.

III. Adoption of Minutes

Motion was made by Mike Taylor and seconded by Rudy Horlbeck to approve the November 6, 2021 minutes. All other members present were in favor.

IV. Correspondence

There was no board correspondence.

V. Rich List – ABD Engineering – Lot Line Adjustment

Richard List at 321 McDougall Road would like to adjust his property lines on the property. Ms. Bearcroft stated that as long as the lot line adjustment does not create new parcels and SBLs then the board can approve the application tonight.

A **Motion** was made by Charles Saul and seconded by Richard Romeo to approve the lot line adjustment. All board members present were in favor.

VI. 299 McDougall Road – Ground Mount Solar Application

The applicant and the firm were not present at the meeting to discuss the project. The proposed ground mounted array is 56' 6" w x 10' 1" h, the array is located in between the applicants home and garage. The parcel is isolated and screened in so no neighbors would have direct site of the array. The project needs site plan review and special permit approval from the board.

A **motion** was made by Don Perretta and Rudy Horlbeck to schedule a public hearing for the January 3 at 6:50pm.

VII. Any Other Business

Mike Taylor thanked Amanda Bearcroft for her service to the board and that she would be missed. Ms. Bearcroft thanked the board for having her all this time and she was here to help in the future if they needed it. She also stated that the Department of State has issued training sessions for December and January and she would be sending the information to the board.

VIII. Public Comment:

There was no public comment.

IX. Adjournment

A **Motion** was made by Rudy Horlbeck and seconded by Don Perretta to adjourn at 7:13pm. All in favor.

Respectfully Submitted
Amanda Bearcroft, Consultant/Secretary