

ST. JOHNS COUNTY
Mid-Anastasia Design Review Board (MADRB)

MADRB BOARD

Maureen Long - Chair
Dan Greene – Vice Chair
Ginger Borgman
Ann Breslauer
Robert Boese (ALT)



Meeting Minutes, February 8, 2024

Permit Center
4040 Lewis Speedway, Conf. # 1
St. Augustine, FL 32084

Saleena Randolph, Senior Planner

Meeting called to order by: Maureen Long, Chair at 3:02 pm

Roll Call / Board Attendance:

- Maureen Long, Chair
- Ann Breslauer
- Ginger Borgman
- Robert Boese, Alternate

Board Absent: Dan Greene, Vice Chair (planned absence)

Reading of the Public Notice Statement: Saleena Randolph, Staff

AGENCY ITEMS

1. **MADRB Appointments -**

Presenter: Saleena Randolph, Staff

Discussion of the two (2) MADRB appointment applications which are Jennifer Cook and Sarah Ryan.

Board Discussion:

- Overlay District versus Membership Area
- Qualifications of each
- Experience of each
- Board requests a copy of Overlay map showing District and Membership Area

Motion: to nominate Sarah Ryan as a Regular Board Member

Motion By: Ginger Borgman

Second By: Robert Boese

Vote: 4 to 0 to Approve [Yes (Long, Breslauer, Borgman, Boese) to No (-)]

Results: Vote Passes to recommend Sarah Ryan as a Regular Board Member

Motion: to nominate Jennifer Cook as an Alternate Board Member

Motion By: Ginger Borgman

Second By: Ann Breslauer

Vote: 4 to 0 to Approve [Yes (Long, Breslauer, Borgman, Boese) to No (-)]

Results: Vote Passes to recommend Jennifer Cook as an Alternate Board Member

Staff Note: the letter to the Board of County Commissioners (BCC) will be written and submitted immediately for the next BCC hearing date for final decision by the BCC on February 20, 2024

ADMINISTRATIVE APPROVALS –

- MADRB 2023-04 – 1925 A1A South
 - Brief discussion regarding changes and approval
- MADRB 2023-05 – Stars Rehab Signs
 - Discussion regarding changes and color of sign; some members did not like the Black background of sign and would like this reviewed differently in the future

BOARD REPORTS –

- Discussion about previous meeting and Cowboys project coming to MADRB prior to PZA/BCC; staff explained that the project needed review by MADRB Code criteria prior to being heard by other Boards; applicant will be coming back to MADRB when they want design review.
- Discussion about pending/future PUD for an RV/Storage area on Mizelle; staff explained that this one would only come to MADRB for design review and/or discussion of variances to MADRB Code criteria; no application pending for a MADRB review yet for this project.

MINUTES –

Chair opens discussion/approval regarding Meeting Minutes from January 11, 2024

- No discussion or changes requested.

Motion: to approve the Meeting Minutes from the January 11, 2024 meeting

Motion By: Robert Boese

Second By: Ann Breslauer

Vote: 4 to 0 to Approve [Yes (Long, Breslauer, Borgman, Boese) to No (-)]

Results: Vote Passes to approve the Meeting Minutes as-is

STAFF REPORTS –

- Discussion about new Overlay Planner to start February 26th
- Discussion regarding March meeting and quorum
- Staff will provide a copy of the MADRB Overlay map showing District and Membership Area during the next MADRB meeting

ADJOURNMENT

Motion: to Adjourn

Motion By: Robert Boese

Second By: Ginger Borgman

Vote: 4 to 0 to Adjourn [Yes (Long, Breslauer, Borgman, Boese) to No (-)]

Results: Meeting Adjourned by Maureen Long at 3:30 pm