Minutes for Team PDD Subcommittee

Meeting Date: $\underline{1/23/2003}$

Task Team Meeting Date by Meeting Number Meeting Staff Attending Minutes Goals for NextMeeting Staff Initials Entering Info

PDD Subcommi

January 2003

<u>17</u>

<u>1/23/2003</u> Aimee, Mari, Alex,

see sign in sheet for subcmt members

Mtg began at 1:10.

Aimee gave overview of work to date and traditional development districts concept.

Began review of Chapter A - general standards applicable to all TDDs.

- 1. Chuck Walsey: Consider designating TNDs as receiving areas for TDRs instead of giving away density bonus all agreed.
- 2. Joanne Davis: Investigate no "cash-out" civic provision no consensus; staff to look into regs to see how this would or would not work.
- 3. Joanne Davis allow unpaved alleys, min/max pavement width, flexibility in cross-sections.
- 4. Denis P are access tracks allowed or prohibited (in reference to limits on dead end streets)
- 5. Danny Martell cost factor, driving up the cost of development and building in PBC, affordability issue.
- 6. Danny Martell address incentives to do TND.
- 7. Chuck & Joanne lighting issue urban vs rural distinctions no consensus
- 8. Chuck, Joann & Denis pervious area issue, more "greenspace", use of alternative materials, should there be a distinction between the tiers?
- 9. Joanne & Chuck where did the bike standards come from? Frank P consider applying to TTD only. Staff to investigate standards in Abacoa, Riverwalk and Haile Plantation.

Next meeting is 1/30 at 1pm. We will begin on page 20 item D.

Meeting ended at 3pm.

1. Committee members to continue reviewing draft.

ACC

Staff to investigate options/questions posed by cmt members.

Thursday, January 23, 2003