WORKSESSION MINUTES

Second Floor Davidson Memorial Hearing Room 222

Wednesday, February 14, 2018

ACTION ITEMS:

1. Minutes of January 24, 2018, Worksession.

   Action: Approved, (SBB/KF, 5-0).

2. CBA-1206-G, Petition of Congressional Country Club (Golf Course/Country Club). Letter to the Board from Allison Kirsch, Chief Business Officer, requesting an administrative modification of this special exception. [Large Exhibits: Existing conditions, plans, elevations].

   Action: Granted the administrative modification of this special exception, (BG/ESR, 5-0).


   Action: Re-opened the record to accept Mr. Barr’s letter withdrawing the request for an administrative modification for three outdoor paddle tennis courts., (SBB/KF, 5-0).

4. S-783 [S-783-A, S-783-B, S-783-C], Petition of McDonald’s Corporation (Drive-in Restaurant). Letter to the Board from Darren Lamb, Area Construction Manager, McDonald’s USA LLC, requesting an administrative modification. [Large Exhibit: Existing conditions/demolition plan, site plan/details, and exterior elevations].

   Action: Granted the administrative modification of this special exception, (SBB/ESR, 5-0).
5. **S-933, Petition of McDonald’s Corporation** (Drive-in Restaurant). Letter to the Board from Michelle Sullivan, State Permits, Inc., and also from Darren Lamb, Area Construction Manager, McDonald’s USA LLC, requesting an administrative modification. [Large Exhibit: Existing conditions/demolition plan, site plan/details, and exterior elevations].

   Action: Granted the administrative modification of this special exception, (ESR/BG, 5-0).

6. **S-1509, Petition of McDonald’s Corporation** (Drive-in Restaurant). Letter to the Board from Michelle Sullivan, State Permits, Inc., and also from Darren Lamb, Area Construction Manager, McDonald’s USA LLC, requesting an administrative modification. [Large Exhibit: Existing conditions/demolition plan, site plan/details, and exterior elevations].

   Action: Granted the administrative modification of this special exception, (SBB/BG, 5-0).

7. **S-2668, Petition of Taiwan Culture Center, Inc.** (Service Organization). Letter to the Board from Tai L. Huang, President, TCC, submitting the Calendar of Events for 2018, in accordance with Condition 9 (d) of this special exception.

   Action: Re-opened the record to receive Mr. Huang’s letter, (ESR/KF, 5-0).

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**Board Members**
John H. Pentecost, Chair  
Edwin S. Rosado, Vice Chair  
Stanley B. Boyd  
Bruce Goldensohn  
Katherine Freeman

**Staff**
Barbara Jay, Executive Director  
Kathryn Lloyd, Associate County Attorney