

Team Charter

Data Center Ordinance Advisory Group

Team Membership

Donna Gallant – Amberleigh Station
Dale Browne – Great Oak Neighborhood
Katheryn Kulick – HOA Roundtable
Dr. John Lyver – Gainesville District
Dan Card – Silver Leaf Neighborhood
Kevin Coyle - Heritage Hunt
Ray Kowalski – Heritage Hunt

Josh Levi – Data Center Coalition
Kevin Hughes – Co-Location Data Center Representative (STACK)
Bob Sweeney – PW Chamber of Commerce
Jonelle Cameron – CDC
Mike Kitchen – NAIOP
Truett Young – NVBIA

Brendon Shaw - Dominion
Renee Barr – NOVEC
Samer Beidas – Service Authority

Alex Stanley – PWC Staff – Planning Office
Ben Eib – PWC Staff – Public Works
Jeff Green – PWC Staff – Economic Development
Kevin Hughart - PWC Staff - Police
Giulia Manno – PWC Staff – Office of Sustainability
David McGettigan – PWC Staff – Planning Office
Keishla Perez – PWC Staff – Purchasing
Dave Beavers – PWC Schools
Amanda Fink – PWC Staff – Development Services
Mandi Spina – PWC Staff – Development Services
Christina Winn – PWC Staff – Economic Development
Emilie Wolfson – PWC Staff – Planning Office

Mission Statement: Advise the County with developing Regulatory Ordinance changes that will address data center development impacts, including noise.

Goals

- a. Provide feedback on the development of a work plan (task order) that will be used to solicit vendor proposals. The consultant will assist with developing the proposed regulatory changes (DCSM, Zoning Ordinance and Noise Ordinance).
- b. Provide feedback to the consultant related to the key issues that need to be addressed with data center development projects.

- c. Review Peer Communities and Best Practices to generate ideas for potential Ordinance changes. Provide feedback to the consultant.
- d. Review the consultant's assessment of the current County Zoning Ordinance and DCSM as it relates to data center development standards. Provide feedback to the consultant.
- e. Review the consultant's draft Ordinance changes and provide feedback.

Team Ground Rules

1. Meeting Agendas will be sent to the team at least three days prior to the meeting. County staff will be responsible for developing the meeting agendas.
2. Any information a team member wishes to discuss at an upcoming meeting must be sent to County staff and placed on the meeting agenda at least three days prior to the meeting.
3. Draft meeting notes will be distributed to the team within two calendar days of the prior meeting. Team members will have two calendar days to provide comments before the meeting notes are finalized.
4. The team will meet bi-weekly for 90 minutes. The meetings will be scheduled on Wednesdays, from 11:00am – 12:30pm.
5. When soliciting team member feedback, we will use a round robin approach to ensure every team member has a chance to speak and that one member isn't monopolizing the conversation.
6. Substitute team members are not permitted, unless a member is moving out of the area or left the company/County. Meeting notes are provided to keep everyone updated.
7. This is a public discussion, not a debate. The purpose is *not* to win an argument, but to hear many points of view and explore many options and solutions
8. Listen to and respect other points of view.