

Planning Board/Historic Preservation Board

155 Corey Avenue

6/24/2010

2:30-3:45 p.m.

**Call to Order
Pledge of Allegiance
Roll Call**

Workshop

- 1. Discussion Items**
 - a. Traditional Hotel District Issues – as identified by the City Commission**
- 3. Adjourn**

APPEALS

If a person decides to appeal any decision made at this Meeting, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of Meeting is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105) the city does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts.

Agenda Material is available for review at City Hall on the Friday preceding the Meeting. In accordance with the American's with disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this Meeting should contact Phil Christman at (727) 363-9243 no later than four (4) days prior to the Meeting for assistance.

**PLANNING BOARD
and
HISTORIC PRESERVATION BOARD**

JOINT WORKSHOP

**June 24, 2010
2:30 p.m.**

MINUTES

CALL TO ORDER

The Meeting was called to order at 2:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present

Ward Friszolowski
Melinda Pletcher, Chairman
Tom DeYampert
Frank Hurley

Martin Lott
Don Breitweiser
Will Jacoby, Chairman
Ron Holehouse *
Sandie Lyman

Not Present

Ingrid Jacobus

Also Present

Karl Holley, Director of Community Development
Catherine Hartley, Senior Planner
Pamala Prell, Deputy City Clerk

1. DISCUSSION ITEMS

- a. Traditional Hotel District Issues – as identified by the City Commission**

Karl Holley explained that the Commission wanted these two Boards jointly to re-assess the traditional hotel district standards. The time frame for this project, as set by the Commission, is the second Commission Meeting in August. Mr. Holley presented a memorandum from City Attorney Mike Davis to each Board member outlining the statutes pertaining to conflict of interest. * Mr. Holehouse, a member of the Planning Board, chose to sit in the audience in order to avoid any conflict of interest on the issues at hand.

Mr. Holley suggested that if the Boards want to maintain the Traditional Hotel District in something similar to its current form and they want to be assured that they are not going to have people trying to rebuild two unit hotels, they simply impose some minimum threshold. Say, that if they don't have at least five units, they are not eligible to apply for this designation. Whatever they are able to come up with will have to be agreeable with the City's legal counsel before they bring it forward in the form of a statute.

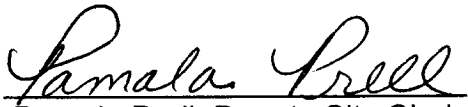
Mr. Holley asked the Boards if they want to suggest to the City Commission that they continue to provide for the opportunity to apply for the THD; and that opportunity be restricted to those things that they identify as legitimate and significant hotel and motel thresholds; that they would further recommend to the Commission that they try to preserve the existing facilities to the extent possible and if preservation of the existing facilities is not reasonable, that they be allowed to be reconstructed but they *only* be allowed to be reconstructed voluntarily along the same guidelines that are available to structures that have suffered a catastrophic loss.

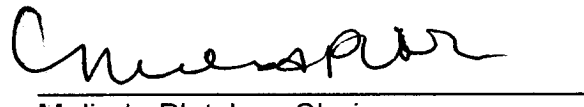
Mr. Holley will summarize what he believes that Boards have concluded by consensus at this Meeting and then provide them with the applicable design criteria under current code, the landscape standards, the parking standards, what the THD says about height, setbacks, etc. prior to a second meeting and then the Board members can ascertain what design criteria they feel need to be modified and what issues need to be discussed.

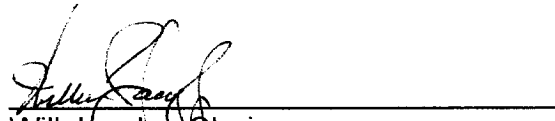
After discussion it was decided that a second Joint Workshop will be held on July 1, 2010, at 6:00 p.m.

ADJOURNMENT

There being no further business to come before the Workshop, the meeting was adjourned.


Pamala Prell, Deputy City Clerk


Melinda Pletcher, Chairman


Will Jacoby, Chairman

Minutes Approved on: 8-5-10