ST. PETE BEACH PLANNING BOARD
REGULAR MEETING
MINUTES

Wednesday, August 27, 2008, 6:00 p.m.

Pledge of Allegiance

Roll Call:

THOSE PRESENT:
Mr. Lott
Mr. Hostetter
Mr. Thompson
Chairman Jacoby

ALSO PRESENT:
Community Development Director Karl Holley
Senior Planner Lauren Matske
City Clerk Theresa McMaster

ABSENT:
Mr. Cummins

Chairman Jacoby noted that the first item on the agenda is the discussion to the amendment to Division 31, Traditional Hotel District, to extend the areas eligible for this designated.

Mr. Holley mentioned that he will be bringing forth a discussion item with respect to modifying restrictions on the duration of tenure for single family residences. He will be preparing an ordinance to accomplish what the Commission has directed and it will be placed on the Planning Board agenda for the September 17 Meeting.

1. DISCUSSION OF AMENDMENT TO DIVISION 31, TRADITIONAL HOTEL DISTRICT, TO EXTEND THE AREA ELIGIBLE FOR THE DESIGNATION

Mr. Holley explained what is allowed, limitations, allowable density, what may be rebuilt, etc. in the Traditional Hotel District in Division 31. This is a District that was created and limited to specific areas of Pass-a-Grille. Language in the current ordinance omits from consideration for this zoning two grandfathered non-conforming hotels in Pass-a-Grille. Staff is proposing to modify the language to read: . . . "lots that lie south of 15th Avenue". That would incorporate every tourist lodging facility in Pass-a-Grille. This item is brought forward for discussion at this Meeting and will be placed on the agenda for formal consideration at the September 17 Meeting.

The Board members have no objection to this amendment and agree to hear this again for formal consideration and vote at the September 17 Planning Board Meeting.

2. DISCUSSION OF PROPOSED DRAFT LAND DEVELOPMENT REGULATIONS TO IMPLEMENT COMPREHENSIVE PLAN AMENDMENTS ADOPTED JUNE 3, 2008 BY PUBLIC REFERENDUM

Mr. Holley noted that these Land Development Regulations are draft standards that govern the nine Character Districts. This is the first draft and has been approved by the City Commission. The Board members agreed to have a Workshop for this topic.

Mr. Lott moved to hold a Planning Board Workshop on September 22 at 6:00 p.m. and hold its Regular Meeting on September 29 at 6:00 p.m.

Mr. Thompson seconded the motion.

The motion was unanimously approved by individual roll call vote.

3. PUBLIC HEARING ON AMENDMENT OF THE COMPREHENSIVE PLAN TO UPDATE THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM IN THE CAPITAL IMPROVEMENTS ELEMENT.

Mr. Holley explained that this amendment is required by State Statute. The City is mandated to have this in effect by December 31 of each year. Mr. Holley spoke to the document which has the policy additions underlined, and the addition of a table which is identified as the schedule of Capital Improvements. There are no Capital Projects identified. He alluded to the purpose of this amendment. This amendment should go before voters for referendum vote on the November 2008 ballot.

BOARD MEMBERS COMMENTS

There were none.

PUBLIC COMMENTS

There were none.

Chairman Jacoby closed the Public Comment portion of this hearing.

4. DISCUSSION OF PLANNING BOARD WORK PROGRAM

Mr. Holley answered questions by the Board regarding Policy 1.1.1, etc.

Mr. Thompson moved that the Planning Board recommend to the City Commission that it approve Ordinance 2008-34.

Mr. Lott seconded the motion.

The motion was unanimously approved by individual roll call vote.

5. GENERAL DISCUSSION

The Board members were in agreement with Chairman Jacoby's recommended that they create a list of items they would like to accomplish, give it to Mr. Holley and each member can share this with their individual commissioner. This list would address modification of the sign ordinance, standards for marinas, public school concurrency, etc.

Mr. Thompson moved to schedule a Planning Board Workshop on Wednesday, September 24 at 6:00 p.m. to discuss items of concern.

Mr. Lott seconded the motion.

The motion was unanimously approved by individual roll call vote.

6. ADJOURNMENT

Time being 6:47 p.m. and no further business, this Meeting was adjourned.

ATTEST:

Theresa McMaster

Theresa B. McMaster
City Clerk

Will Jacoby, Chairman