

**ST. PETE BEACH PLANNING BOARD
WORKSHOP MEETING
MINUTES**

Wednesday, September 24, 2008, 6:30 p.m.

Pledge of Allegiance

Roll Call:

THOSE PRESENT:

Mr. Cummins
Mr. Lott
Mr. Hostetter
Mr. Thompson
Chairman Jacoby

ALSO PRESENT:

Community Development Director Karl Holley
City Clerk Theresa McMaster

REVIEW AND DISCUSSION OF ANNUAL WORK PROGRAM

Chairman Jacoby stated that the agenda for this Workshop Meeting is to put together a Work Program for this Board. The Planning Board is also charged with looking at matters that the community should be planning for in the future. Mr. Holley was asked to review the duties of the Planning Board.

Mr. Holley noted the powers and duties of the Planning Board as stated in the City's Code of Ordinances as well as those powers and duties stated in the Florida Statute and anything else assigned by the City Commission. The Board has the power to review concerns and make recommendations to the City Commission.

FUTURE DISCUSSIONS FOR REVIEW AND RECOMMENDATION

There was concern regarding the Marina Standards. Mr. Thompson noted that there are federal grants for replacing the marina. If the marina is to be viable, the Corey Causeway span (bridge) will need to be replaced. He also referred to some street level flooding that occurred during Hurricane Ike and drainpipes that have dampers to prevent backflow from the storm sewers up into the streets. There might be some SWFWMD grants available for that. The Board members agreed to table this discussion to a future Meeting.

There was discussion regarding some of the beach ordinances, especially with regard to allowing liquor services on the beach. There was also discussion regarding safety issues e.g. door to door solicitation, the sign ordinance, marina and boardwalk, street-end parks, and traffic calming. These matters would help developers in the area. The Corey Causeway evaluation would be included with the maritime items.

The Planning Board agreed that the following issues are of top priority to discuss and make recommendations to the City Commission:

- (1) Maritime and Marina Standards;
- (2) Beach Ordinances/commercial and public signage;
- (3) Boardwalk;
- (4) Signage;
- (5) Stormwater/traffic.

The Board also agreed to address these lighter weight issues and follow with its recommendation to the City Commission.

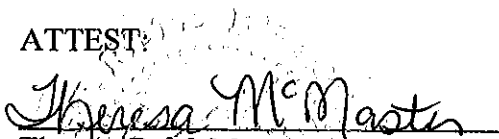
- (1) Solicitation;
- (2) Rentals;
- (3) Street-end parks;
- (4) FEMA issues;
- (5) Status of consistency report (year-end report of the Planning Board).

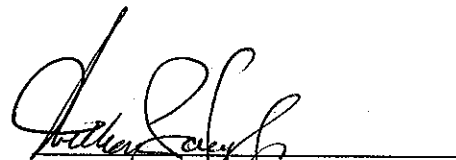
There was considerable discussion regarding these items. The Planning Board agreed to ask Mr. Steve Hallock, the City's Director of Public Services, to come to a Planning Board Meeting, speak to these items of concern, and let this Board know what his department is doing.

ADJOURNMENT

Time being 7:55 p.m. and no further business, this Meeting was adjourned.

ATTEST:


Theresa B. McMaster
City Clerk


Will Jacoby, Chairman