

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

Tuesday, October 21, 2008, 4:00 p.m.

Pledge of Allegiance

Roll Call:

THOSE PRESENT:

Mr. Cummins
Mr. Lott
Mr. Thompson
Chairman Jacoby

ALSO PRESENT:

Community Development Director Karl Holley
Senior Planner Catherine Hartley
City Clerk Theresa McMaster

ABSENT: Mr. Hostetter

1. DISCUSSION OF STANDARDS FOR REGULATION OF WIND-POWERED ELECTRICAL GENERATION EQUIPMENT

Mr. Holley referred to an inquiry from a local citizen concerning the ability to place wind powered electrical generation equipment on a residential lot. Mr. Holley suggested that since current Land Development Regulations do not address any standards for this type of equipment, he would like to do some research on this subject. Mr. Holley introduced Mr. Howard Becker.

Howard Becker, 911 Boca Ciega Isle Drive – Mr. Becker represents a company that provides these facilities and he may be installing one as a demonstration project within the City. He presented his product, discussed costs, etc. and distributed pertinent information to the Board members. If the Board wishes, staff could conduct some research with other jurisdictions and draft an ordinance for discussion. The Planning Board members agreed to have Mr. Holley research this matter and, at the same time, look into solar energy, and present information for discussion at a later date.

2. MR. HOLLEY INTRODUCED CATHERINE HARTLEY, THE CITY'S NEW SENIOR PLANNER.

3. DISCUSSION OF PROPOSED AMENDMENT TO SECTION 3.10 OF THE ST. PETE BEACH LAND DEVELOPMENT CODE ESTABLISHING STANDARDS FOR RELOCATION OF EXISTING STRUCTURES

Chairman Jacoby suggested moving Agenda Item Section 3.10, regarding relocating existing structures, to the next Meeting on Wednesday, November 19, 4:00 p.m. when Mr. Hostetter and the City Attorney, Mr. Davis, will be present. He would like all Board members and the City

Attorney present for this subject. The Board members were in agreement that they should have the materials needed for discussion at the November 19 Meeting. Mr. Holley will notify the City Attorney. The Planning Board will move forward with a recommendation at its December Meeting.

There was discussion concerning the variables regarding size of lots, setback requirements, etc.

4. DISCUSSION OF LONG TERM PROJECTS AND SHORT TERM PROJECTS

Mr. Holley and the Board members spoke to the matter of when and what to discuss on the list of Long Term Projects and Short Term Projects. Residential rental tenure standards and residential solicitation were discussed at length. The Board agreed that Mr. Holley and staff should come back to this Board with a recommendation. Residents of Vina del Mar and Pass-a-Grille will be notified of the November Planning Board Meeting and welcome to participate in discussion.

The Board members were in agreement to have Mr. Holley and staff discuss Marina Standards at its November 19 Meeting. The Board will also discuss the EAR Based Plan Amendments at this Meeting.

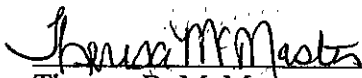
The consensus is that at the December 17, 2008 Planning Board Meeting, the Board members will complete its recommendation on Section 3.10 (relocating of existing structures) and start discussions on marinas.

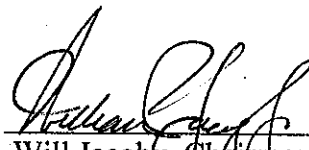
Residential rentals, residential solicitation and Section 3.10 will be discussion items for the December 19, 2008 Meeting.

5. ADJOURNMENT

Time being 5:22 p.m. and no further business, this Meeting was adjourned.

ATTEST:


Theresa B. McMaster
City Clerk


Will Jacoby, Chairman