

PLANNING BOARD MEETING

MINUTES

December 16, 2009

4:00 PM

The Meeting was called to order Will Jacoby, Chairman

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Ron Holehouse
Martin Lott
Don Breitweiser
Will Jacoby, Chairman
Linda Chaney

ALSO PRESENT

Catherine Hartley, Senior Planner
Michael Davis, City Attorney
Karl Holley, Director of Community Development
Theresa McMaster, City Clerk

ORDINANCE NO. 2009-34

Catherine Hartley, referring to questions raised by the Board at their previous Meeting, explained the mailing procedure for notices sent to property owners or their agents in compliance with the requirements regarding public notice for rezoning. There are two choices for the Board to consider, a) execution of an Affidavit of mailing or b) providing the Board with the print-out from the City's mailing machine. After discussion, **Ron Holehouse made a motion to recommend approval of Ordinance No. 2009-34, amending Section 3.4 of the Land Development Code providing for public notice, providing changes to the official zoning map, providing for severability, providing for the repeal of ordinances or part of such ordinances in conflict herewith to the extent of such conflict and providing for an effective date, with the following changes: Item #3 change from 7 to 14 days and Item #6 be stricken. The motion was seconded and hearing no audience comments, upon voice roll call vote the motion was approved.** Chairman Jacoby directed staff to draft the proposed amendments and place on the January agenda.

ORDINANCE NO. 2009-37

Catherine Hartley addressed the Board regarding the amendments listed in the ordinance. After discussion, **Martin Lott made a motion to recommend approval of Ordinance No. 2009-37, amending Division 26 of the Land Development Code regarding signs, amending definitions and prohibited signs, providing for appeals of administrative decisions to be heard by the Board of Adjustment, adding new sections 26.34 and 26.35 relating to signage in the TC-1 and large resort districts, allowing sandwich boards in the ROR district, providing for severability, providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict and providing for an effective date. The motion was seconded by Linda Chaney and hearing no audience comments, upon voice roll call vote, the motion was approved.**

DISCUSSION ITEMS

1. Proposed changes to Section 20 of the Land Development Code.

Catherine Hartley advised the Board that this matter has been placed on the agenda at the request of the Historic Preservation Board. There were two members of the Historic Preservation Board present and they addressed the Board regarding the proposed changes.

2. Proposed changes to Section 28 of the Land Development Code.

Catherine Hartley stated that this matter has also been placed on the agenda at the request of the Historic Preservation Board.

After discussion, Chairman Jacoby suggested a joint meeting with the Historic Preservation Board to further discuss the proposed changes. All were in agreement and a Joint Meeting was tentatively scheduled for January 7th or January 14th, 2010 at 4:00 pm.

GENERAL DISCUSSION

Linda Chaney asked Karl Holley about an inventory that he had or was in the process of doing on beach access in the City, like what was privately owned, what was publicly owned, where it was, etc. Mr. Holley said he had that and Mrs. Chaney asked if he would provide it to the Board.

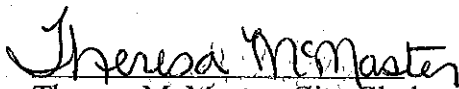
Martin Lott addressed the Board regarding a brief meeting he had with the City Attorney recently and expressed the concern of several members wanting him here. Mr. Davis said the Contract covers when the Board needs him but they also charge at the end of their renewal cycle, depending on how many meetings he does attend and the Contract says

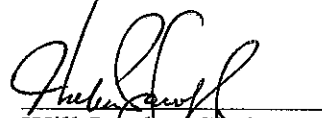
they will cover meetings like this if they are requested sufficiently in advance. It did not contemplate that they would cover all of them.

Chairman Jacoby asked Ms. Hartley what was scheduled on the agenda for their regular January Meeting; he then asked Mr. Davis if he would attend the January Meeting for an hour and Mr. Davis said he would be available.

ADJOURNMENT

There being no further business to come before the Board, the Meeting was adjourned.


Theresa McMaster, City Clerk


Will Jacoby, Chairman

Minutes Approved on 3-10-10