

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

Wednesday, January 21, 2009, 4:00 p.m.

Pledge of Allegiance

Roll Call:

THOSE PRESENT:

Mr. Cummins
Mr. Lott
Mr. Hostetter
Chairman Jacoby

ABSENT: Mr. Thompson

ALSO PRESENT:

Senior Planner Catherine Hartley
City Clerk Theresa McMaster

1. APPROVAL OF MEETING MINUTES:

May 7, 2008
May 14, 2008
May 21, 2008
August 27, 2008
September 22, 2008

Mr. Hostetter noted that three of these sets of minutes involve discussions relating to the SOLV Petitions that took place eight months ago. He asked to be put on record that he is confident that the minutes are accurate, but he is uncomfortable approving minutes that took place eight months ago.

Mr. Cummins moved to approve the minutes of May 7, 2008, May 14, 2008, May 21 2008, August 27, 2008, and September 22, 2008 as presented. Mr. Lott seconded the motion.

The motion was unanimously approved by individual roll call vote.

2. ORDINANCES

a. Ordinance 2009-01: An Ordinance of the City of St. Pete Beach, Pinellas County, Florida, adopting amendments to Division 6, *Supplemental Standards* of the St. Pete Beach Land Development Code, adding Section 6.25, Small Wind Energy Systems.

Mr. Lott noted that he could not find any reference to Small Wind Energy Systems in the new 2007 *Florida Building Code*. He asked that this be checked.

into further since this Ordinance makes reference to it. Mr. Lott referred to other areas of concern, as well. Ms. Hartley will clarify the matters pointed out, make these changes and put them on the agenda for next month.

Mr. Lott moved to table Ordinance 2009-01 to next month. Mr. Cummins seconded the motion.

The motion was unanimously approved by voice roll call vote.

b. Ordinance 2009-02: An Ordinance of the City of St. Pete Beach, Pinellas County, Florida, adopting an amendment to Division 2, Section 2.1, *Definitions* of the St. Pete Beach Land Development Code, amending the definitions of *family* for the purposes of limiting the number of persons occupying a single family residence to four (4) or less unrelated persons.

Ms. Hartley reviewed the changes to the Definitions Section for *family*. This would apply to all residential units and not just single family. There was discussion with regard to ages, etc. Ms. Hartley read the proposed definition of *family*: One or more individuals related by blood, marriage, adoption, or foster children twenty-five years or under, occupying a dwelling unit and living as a single household unit.

Mr. Lott moved to recommend approval of Ordinance 2009-02, by reading its Title in its entirety. Mr. Hostetter seconded the motion.

The motion was unanimously approved by individual roll call vote.

c. Ordinance 2009-03, an Ordinance of the City of St. Pete Beach, Pinellas County, Florida, adopting amendments to Division 14.4, 15.4 and 16.4 of the St. Pete Beach Land Development Code, striking commercial water sports as allowable conditional uses in the RFM, CG-1 and CG-2 zoning districts.

Ms. Hartley stated that this Ordinance was brought about by the City Commissioners who asked staff to delete commercial water sports as an allowable conditional use in all zoning districts that are adjacent to the beaches sandy area (Ms. Hartley alluded to the areas that apply). Discussion followed.

Ms. Hartley read the following proposed definition for Commercial Water Sports to mean operations that offer any of the following activities to the public in return for payment; (1) rental of personal watercraft or jet skies; (2) the rental of human powered or wind powered watercraft; or (3) parasailing, water skiing or other similar towing operations. The Planning Board members were in agreement to delete numbers (1) and (3) and keep number (2).

Mr. Lott moved to recommend denial of Ordinance 2009-03 as it is written, and recommend that the definition of commercial water

sports mean the rental of human powered or wind powered watercraft. Mr. Cummins seconded the motion.

The motion was unanimously approved by individual roll call vote.

3. DISCUSSION ITEMS

a. Land Development Regulations for School Concurrency.

Ms. Hartley noted that the information in the Board members packet is the model Land Development Regulations that was developed by a working group of County staff, School Board staff, and various municipal staff. This was developed based on what is required in Florida Statutes for school concurrency. Ms. Hartley reviewed this requirement. The City has to adopt a certain process with the County to get approval for a residential site plan.

b. General Discussion

Chairman Jacoby suggested having a short Workshop Meeting during the first week in February, anytime during the day. The Board members agreed that they would discuss one topic (e.g. signage) at a time.

The Board members agreed to hold its next Workshop Meeting on Wednesday, February 18, 2009 at 4:00 p.m. Discussion will focus on the marina and beach use.

Ms. Hartley distributed copies of the Florida Planning Officials Handbook.

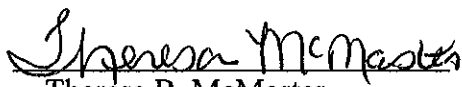
Ms. Hartley and the Historic Preservation Board are working on designs regulations for Pass-a-Grille. Ms. Hartley suggested that the Historic Preservation Board have a joint meeting with the Planning Board. The Planning Board members were agreeable to scheduling this joint meeting some time in March.

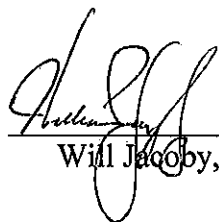
Ms. Hartley announced that the Historic Preservation Board is having a meeting tomorrow at 4:00 p.m. at the Zephaniah Phillips cottage, 608 Pass-a-Grille Way. The owners have offered the cottage to the City if the City will move it.

4. ADJOURNMENT

Time being 5:23 p.m. and no further business, this Meeting was adjourned.

ATTEST:


Theresa B. McMaster
City Clerk


Will Jacoby, Chairman