

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

Tuesday, February 3, 2009, 10:00 a.m.

Pledge of Allegiance

Roll Call:

THOSE PRESENT:

Mr. Cummins
Mr. Lott
Chairman Jacoby

ABSENT:

Mr. Thompson
Mr. Hostetter

ALSO PRESENT:

Senior Planner Catherine Hartley
City Clerk Theresa McMaster

DISCUSSION ON PLANNING BOARD LONG TERM WORK PROGRAM

1. WORKSHOP MEETINGS

There was discussion with respect to having Workshop Meetings.

It was the consensus of this Board to schedule Workshop Meetings on an as needed basis.

2. DISCUSSION ITEMS

a. Beach Uses

Mr. Cummins spoke to the Beach Use Ordinance as it pertains to e.g. liquor services, not e.g. water sports. The intent is to allow the hotels to provide liquor services on the beach within the operating property limits of the commercial properties along the beach, and to be able to set up beach cabanas, etc. on their property.

It was the consensus of the Board members to survey other beach communities as to their ordinances regarding beach uses, bike riding, walking dogs, picnics, etc.

There was discussion regarding signage, definitions for beach, etc., County and State regulations, etc.

There was discussion of this Board having a joint meeting with the Environmental Stewardship Committee and the Beach Stewardship Committee, replacing some of the old signage, and having sign standards.

Chairman Jacoby recommended, and the Board members agreed, that this Board review the City's Sign Ordinance (only) at the Tuesday, March 3, 2009, 10:00 a.m. Workshop Meeting.

b. Marina Standards

Chairman Jacoby spoke to the need to address regulations and standards for marinas, live-a-boards, etc.

c. Beach Boardwalk Project

Mr. Cummins spoke to the matter of doing Beach Scaping and using a permeable ground covering material (not cement and not wood) that would provide a walkway between the beach and the hotels. This material is used at parks.

d. Development of Street End Parks (Pocket Parks)

Chairman Jacoby noted that Leisure Services should address this subject. The Board members agreed.

e. Consistency Report

Ms. Hartley noted that this report takes place at the end of the year and she will prepare information for the Board members.

f. Stormwater Review

Mr. Lott noted that the Public Services Department is working on this. Also, there is grant money available. Ms. Hartley noted that the Drainage Level of Service is part of the Comprehensive Plan which is part of the Planning Board purview.

g. Transportation Infrastructure Review

Ms. Hartley reported that she spoke with the Department of Community Affairs regarding the Capital Improvement Elements and Transportation.

There was discussion regarding crosswalks, the need for pedestrian friendly areas, and the need for more safe walking areas.

LONG TERM

Chairman Jacoby noted that the list for Short Term Projects has been accomplished.

Chairman Jacoby recapped the list of Long Term Projects to do:

- Standards for marina development and operation
- Beach Uses
- Sign Ordinances
- Beach Scaping/Beach Boardwalk
- Annual Consistency (comes up at the end of the year)
- Crosswalks
- Transportation
- Land Development Regulations for Comprehensive Plan implementation

NEXT MEETING

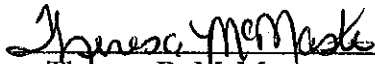
The next Workshop Meeting will be held on March 3, 2009 at 10:00 a.m.
The next Regular Meeting will be held February 18, 2009 at 4:00 p.m.

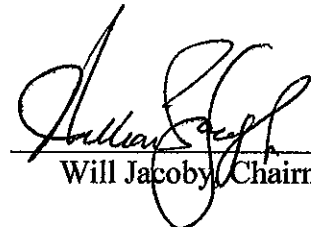
Chairman Jacoby and Ms. Hartley noted the information that Ms. Hartley will provide to the Board members for discussion at the March 3 Workshop Meeting as well as at future meetings.

ADJOURNMENT

Time being 11:37 a.m. and no further business, this Meeting was adjourned.

ATTEST:


Theresa B. McMaster
City Clerk


Will Jacoby, Chairman