

ST. PETE BEACH PLANNING BOARD MEETING
MINUTES

Wednesday, March 18, 2009 at 4:00 p.m.

Pledge of Allegiance

Roll Call:

THOSE PRESENT:

Mr. Hostetter
Mr. Lott
Mr. Cummins
Chairman Jacoby

ALSO PRESENT:

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

ABSENT: Mr. Thompson

CONSIDERATION OF MINUTES

Minutes of November 19, 2008 Meeting – It was moved and seconded to approve the November 19, 2008 Minutes as presented.

The motion was unanimously approved by voice roll call vote.

Chairman Jacoby inquired as to the length of time a contractor has to complete a project once a permit is issued. Mr. Holley explained that the contractor has one year from the approval of the conditional use permit to start the construction. Then, they have twelve months to meet certain benchmarks, get the project going and complete the project specified by the building code.

1. 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.

Ms. Hartley summarized the modifications made to this Ordinance since its last review in January. She clarified changes to setbacks, height, etc.

Mr. Bruce Cooper, Building Code Administrator, was presents to answer questions. He spoke to issues e.g. wind speed, apparatus attached to the building. Discussion ensued regarding setbacks, etc.

PUBLIC COMMENTS

There were no comments from the public.

Chairman Jacoby closed this portion of the Public Hearing..

BOARD MEMBERS COMMENTS

There were none.

Mr. Lott moved that the Planning Board recommend that the City Commission adopt Ordinance 2009-01, an Ordinance of the City of St. Pete Beach, Pinellas County, Florida providing for amendment of the Land Development Code, providing for the addition of Section 6.25 of the *Supplemental Standards*, Small Wind Energy System, providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict, providing for severability and providing for an effective date.

Mr. Hostetter seconded the motion.

The motion was unanimously approved by individual roll call vote.

2. Ordinance 2009-05, an Ordinance of the City of St. Pete Beach, Pinellas County, Florida adopting amendments to Division 29, Concurrency Management, of the St. Pete Beach Land Development Code, adding definitions, procedures, requirements, and mitigation for school concurrency.

Ms. Hartley summarized the modifications made to this Ordinance since its last review in January. These modifications were the model Land Development Regulations developed by Pinellas County to implement school concurrency. In 2007 the City adopted the required school concurrency element.

Ms. Hartley alluded to the Pinellas County model ordinance and the statutory obligation to be consistent with the County and the Comprehensive Plan. Discussion ensued.

PUBLIC COMMENTS

There were none.

Chairman Jacoby closed the Public Comment portion of this Meeting.

BOARD MEMBER COMMENTS

There were none.

Chairman Jacoby closed this portion of the Public Hearing,

Mr. Cummins moved to adopt Ordinance 2009-05, [that the Planning Board recommend that the City Commission] an Ordinance of the City of St. Pete Beach, Pinellas County, Florida providing for amendment to Division 29 of the Land Development Code providing for the regulations for School Concurrency, providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict, providing for severability and providing for an effective date.

Mr. Lott seconded the motion.

The motion was unanimously approved by individual roll call vote.

3. DISCUSSION ITEMS

a. REGULATING HEIGHT OF VEGETATION WATERFRONT LOTS

Mr. Holley spoke to the ordinance requiring fencing in waterfront lots be no higher than 4' in height. A question now is should vegetation be regulated in the same manner. Mr. Holley asked this Board if this is something they would like staff to address. There was considerable discussion.

It was the consensus of this Board that there should be no further action regarding this issue.

b. MARINA GRANT STUDY

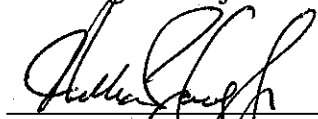
Ms. Hartley presented an update for the grant study for the marina. The City would like a consultant to do a study and look at waterfront areas in the City that have the possibility of marina development as well as some Upland mixed use that would go with that. An application is being written to the Florida Fish and Wild Life Commission for a grant to partially fund the study. Ms. Hartley is asking this Board for letters of support for the grant.

4. ADJOURNMENT

Time being 5:01 P.M. and no further business, this Meeting was adjourned.

ATTEST:


Theresa B. McMaster,
City Clerk


Will Jacoby, Chairman