

PLANNING BOARD

MINUTES

MAY 12, 2010

4:30 PM

CALL TO ORDER

The Meeting was called to order by Chairman, Will Jacoby.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Ron Holehouse
Martin Lott
Will Jacoby, Chairman
Sandie Lyman

NOT PRESENT

Don Breitweiser

ALSO PRESENT

Catherine Hartley, Senior Planner
Karl Holley, Director of Community Development
Pamala Prell, Deputy City Clerk

1. ACTION ITEMS

a. Election of Officers

Martin Lott nominated Will Jacoby as Chairperson. After discussion, it was decided that the Election be postponed until the full Board could be present. Catherine Hartley will put the Election on the next Agenda.

b. Approval of Minutes

The Minutes of the April 14, 2010 and April 29, 2010 Meetings were accepted as received.

c. Public Hearing on Proposed Comprehensive Plan Amendments

1. ORDINANCE 2010-13. AN ORDINANCE OF THE CITY OF ST. PETE BEACH, PINELLAS COUNTY, FLORIDA, PROVIDING FOR AMENDMENTS TO THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN; AMENDING MAPS 1, 2 & 3 IN THE COMMUNITY REDEVELOPMENT DISTRICT TO CORRECT SCRIVENER'S ERRORS; DELETING MAPS 10 & 11 IN THE COMMUNITY REDEVELOPMENT DISTRICT AND REFERENCES THERETO; ALLOWING TRANSIENT ACCOMMODATIONS AS A PERMITTED USE IN THE ACTIVITY CENTER CHARACTER DISTRICT AND ESTABLISHING HEIGHT AND DENSITY LIMITS; ALLOWING THE ACTIVITY CENTER DISTRICT TO PULL FROM THE TC-2 DENSITY POOL; ALLOWING FOR HORIZONTAL MIXED USE IN THE ACTIVITY CENTER DISTRICT; CLARIFYING HEIGHT LIMITATIONS AND DELETING MINIMUM SETBACKS IN THE COMMUNITY REDEVELOPMENT DISTRICT; CLARIFYING THAT THE DENSITY POOL FOR THE UPHAM BEACH VILLAGE DISTRICT IS FOR THE REDEVELOPMENT OF CURRENTLY LICENSED TRANSIENT ACCOMMODATIONS ONLY; 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.

For the record, Catherine Hartley read aloud Ordinance 2010-13.

After considerable discussion, Chairman Jacoby asked for a motion.

Martin Lott made a motion to recommend adoption of ORDINANCE 2010-13. The motion was seconded by Ron Holehouse.

Chairman Jacoby opened the Meeting for audience comments.

Bill Pyle, 6600 Sunset Way, St. Pete Beach, Florida gave two objections to the Notice and also objected to the recommendation of the Board for adoption of Ordinance 2010-13.

Upon voice roll call vote, the motion was unanimously approved.

2. ORDINANCE 2010-14. AN ORDINANCE OF THE CITY OF ST. PETE BEACH, PINELLAS COUNTY, FLORIDA, PROVIDING FOR AMENDMENTS TO THE PUBLIC SCHOOL FACILITIES ELEMENT AND CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN TO INCORPORATE THE SCHOOL BOARD'S FIVE YEAR WORK PROGRAM BY

REFERENCE AND AMEND THE MAPS TO REFLECT SCHOOL CLOSURES AND FACILITY CHANGES; 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.

For the record, Catherine Hartley read aloud **Ordinance 2010-14.**

A motion was made by Martin Lott for approval of ORDINANCE 2010-14. The motion was seconded by Sandie Lyman and hearing no audience comments, upon voice roll call vote, the motion was unanimously approved.

3. ORDINANCE 2010-15. AN ORDINANCE OF THE CITY OF ST. PETE BEACH, PINELLAS COUNTY, FLORIDA, PROVIDING FOR AMENDMENTS TO THE FUTURE LAND USE, RECREATION AND FUTURE LAND USE MAP ELEMENTS OF THE COMPREHENSIVE PLAN; AMENDING THE DEFINITIONS; CLARIFYING THAT DENSITY IS NOT WAIVED FOR NON-CONFORMING USES BUT PROTECTED FROM CATASTROPHIC LOSS; DELETING CROSS REFERENCES TO CERTAIN PAGE NUMBERS WITHIN THE PLAN; DELETING REFERENCES TO SPECIFIC SECTIONS OF THE LAND DEVELOPMENT CODE; DELETING POLICE, FIRE AND LIBRARY AS INFRASTRUCTURE; AMENDING MINIMUM ACREAGE STANDARDS IN THE TC-1 AND TX-2 CHARACTER DISTRICTS; DELETING GENERAL LOCATION DESCRIPTIONS OF EACH CHARACTER DISTRICT; DELETING POLICY 2 IN THE COMMERCIAL CORRIDOR GULF BOULEVARD CHARACTER DISTRICT WHICH PROHIBITS COMMERCIAL REDEVELOPMENT OF PARCELS NOT FRONTING GULF BOULEVARD; STATING THE NUMBER OF AFFORDABLE UNITS TO BE CONSTRUCTED IN ORDER TO RECEIVE A DENSITY BONUS IN THE LARGE RESORT DISTRICT; AMENDING THE RECREATION LEVEL OF SERVICE; ADDING THE COMMUNITY REDEVELOPMENT DISTRICTS TO THE FUTURE LAND USE MAP ELEMENT; 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.

For the record, Catherine Hartley read aloud **ORDINANCE 2010-15.**

After considerable discussion, Chairman Jacoby asked for a motion.

A motion was made by Martin Lott for approval of ORDINANCE 2010-15, AS MODIFIED. The motion was seconded by Sandie Lyman.

Chairman Jacoby opened the Meeting for audience comments.

Bill Pyle, 6600 Sunset Way, St. Pete Beach, pointed out various items that he objected to in Ordinance 2010-15.

Upon voice roll call vote, the motion was unanimously approved.

Chairman Jacoby called for a 5 minute recess.

Chairman Jacoby called the Meeting back to order.

2. DISCUSSION ITEMS

a. Proposed Zoning District Regulations for CRD-EA (Eighth Avenue)

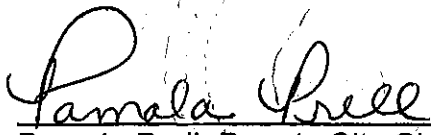
Catherine Hartley and Karl Holley presented the proposed Regulations to the Board. Martin Lott asked if the Historical Preservation Board had seen this proposal and it was agreed that no action would be taken until after they had had a chance to review it. Ms. Hartley will place this item on the Historical Preservation Board Meeting for their June meeting.

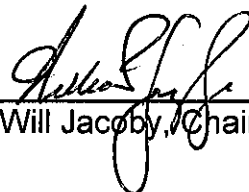
b. Set Date for a Workshop to discuss parking, landscaping, etc. for CRD.

Chairman Jacoby asked the Committee if they would be willing to change their regular meeting date to the 3rd Tuesday in June, the 15th, due to the fact that Mr. Davis is not available on Wednesdays. It was agreed that the next regular Meeting will be June 24, 2010 at 4:00 pm.

ADJOURNMENT

A motion was made, seconded and unanimously carried that the Meeting be adjourned.


Pamala Prell, Deputy City Clerk


Will Jacoby, Chairman

Minutes approved on: 6-24-2010