



NOTICE OF PUBLIC MEETING

Planning Board/Historic Preservation Board

155 Corey Avenue

7/1/2010

6 p.m.

**Call to Order
Pledge of Allegiance
Roll Call**

Workshop

- 1. Discussion Items**
 - a. Traditional Hotel District Issues – as identified by the City Commission**
- 3. Adjourn**

APPEALS

If a person decides to appeal any decision made at this Meeting, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of Meeting is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105) the city does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts.

Agenda Material is available for review at City Hall on the Friday preceding the Meeting. In accordance with the American's with disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this Meeting should contact Phil Christman at (727) 363-9243 no later than four (4) days prior to the Meeting for assistance.

PLANNING BOARD/HISTORIC PRESERVATION BOARD

MINUTES

July 1, 2010

CALL TO ORDER

The Meeting was called to order by Will Jacoby, Chairman

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Martin Lott
Don Breitweiser
Will Jacoby, Chairman
Sandie Lyman

Tom DeYampert
Ward Friszolowski, Vice Chairman
Melinda Pletcher, Chairman

NOT PRESENT

Ingrid Jacobus
Frank T. Hurley, Jr.
Ron Holehouse

ALSO PRESENT

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

1. Discussion Items

a. Traditional Hotel District Issues

Karl Holley presented a brief memorandum that he had prepared as a result of their last meeting with respect to the purpose and intent of the District.

Tom DeYampert made a motion that the Memorandum drafted by Karl Holley dated June 29, 2010 is in concurrence with the Boards. The motion was seconded by Don Breitweiser and unanimously approved.

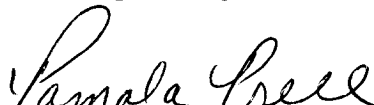
Melinda Pletcher brought up the issue of amenities to re-constructed structures. Karl Holley suggested that whatever amenities they have today would be acceptable when re-building.

The consensus of the Boards is that there will be no expansion of recreational facilities associated with the previous facilities.

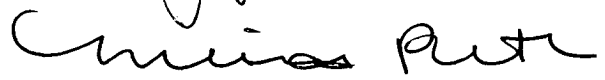
It was the consensus of the Boards that a recommendation be made to the City Commission that any structure that is to be re-built must be the same as the existing structure.

3. Adjournment

A motion was made, seconded and approved by unanimous vote that the Meeting be adjourned.


Pamala Prell, Deputy City Clerk


Will Jacoby, Chairman


Melinda Pletcher, Chairman

Minutes approved on: 8/5/10