



Planning Board

155 Corey Avenue

8/17/2010

4:00 p.m.

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

Regular Meeting

1. Action Items

a. Acceptance of Minutes

- February 24, 2010 Joint Workshop
- June 24, 2010 Joint Workshop
- June 24, 2010 Regular Meeting
- July 1, 2010 Joint Workshop

b. Public Hearing on Ordinance 2010-18

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, PINELLAS COUNTY, FLORIDA, PROVIDING FOR AN AMENDMENT TO THE LAND DEVELOPMENT CODE, ADDING A NEW DIVISION 40 TO IMPLEMENT THE EIGHTH AVENUE COMMUNITY REDEVELOPMENT DISTRICT, AS SEEN IN EXHIBIT "A" ATTACHED HERETO; AMENDING THE OFFICIAL ZONING MAP AS ILLUSTRATED IN EXHIBIT "B" ATTACHED HERETO AND ADOPTED HEREIN; PROVIDING FOR THE REPEAL OF ORDINANCES OF PARTS OF ORDINANCES IN CONFLICT HERewith, TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Public Hearing on Ordinance 2010-21

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA PROVIDING FOR AMENDMENTS TO DIVISIONS 39, 23, AND 26 AND DELETING DIVISIONS 30 AND 35 OF THE LAND DEVELOPMENT CODE AS THEY RELATE TO THE COMMUNITY REDEVELOPMENT DISTRICT; ESTABLISHING LAND DEVELOPMENT REGULATIONS TO IMPLEMENT THE COMMUNITY REDEVELOPMENT DISTRICT AND OTHER COMPREHENSIVE PLAN AMENDMENTS ADOPTED IN ORDINANCE 2008-15; CREATING ELEVEN ZONING DISTRICTS CORRESPONDING TO AND CONSISTENT WITH THE ELEVEN CHARACTER DISTRICTS ESTABLISHED IN THE COMPREHENSIVE PLAN; REGULATING SITE DESIGN STANDARDS INCLUDING BUT NOT LIMITED TO PARKING, SIGNAGE, PERMITTED AND PROHIBITED USES, DENSITY, INTENSITY, HEIGHT, LANDSCAPING, AND OTHER RELATED SITE DESIGN REGULATIONS; AMENDING THE OFFICIAL ZONING MAP AS ILLUSTRATED IN EXHIBIT "A" ATTACHED HERETO AND ADOPTED HEREIN; 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.

d. Cure Hearing – Traditional Hotel District Memo Discussion

2. Discussion Items

- a. Discussion regarding changing the name of the Historic Preservation Board to the Aesthetic and Historic Review Board.**
- b. Set a date for Sign Code workshop**
- c. General Discussion**

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

MINUTES

**August 17, 2010
4:00 pm**

CALL TO ORDER

The Meeting was called to order by Chairman Will Jacoby.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Sandie Lyman
Don Breitweiser
Martin Lott
Jay Anderson
Will Jacoby, Chairman

ALSO PRESENT

Catherine Hartley, Senior Planner
Theresa McMaster, City Clerk
Mike Davis, City Attorney

Chairman Jacoby welcomed Jay Anderson, who is replacing Ron Holehouse, to the Board.

Chairman Jacoby announced that, upon the advice of counsel, Action Item 1.c., **Public Hearing on Ordinance 2010-21**, has been removed from the Agenda.

Action Items

a. Approval of Minutes

A motion was made and seconded that the Minutes of the February 24, 2010 Joint Workshop, June 24, 2010 Joint Workshop, June 24, 2010 Regular Meeting and July 1, 2010 Joint Workshop be approved. The motion was approved by unanimous vote.

b. Public Hearing on Ordinance 2010-18

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, PINELLAS COUNTY, FLORIDA, PROVIDING FOR AN AMENDMENT TO THE LAND DEVELOPMENT CODE, ADDING A NEW DIVISION 40 TO IMPLEMENT THE EIGHTH AVENUE COMMUNITY REDEVELOPMENT DISTRICT, AS SEEN IN EXHIBIT "A" ATTACHED HERETO; AMENDING THE OFFICIAL ZONING MAP AS ILLUSTRATED IN EXHIBIT "B" ATTACHED HERETO AND ADOPTED HEREIN; 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.

City Attorney Mike Davis stated that this is a quasi judicial proceeding and the rules under Resolution 2010-11 will apply. He went on to explain the procedure that will be followed. Mr. Davis then asked each member of the Board if they had any ex parte conversations regarding this Ordinance. Mr. Jacoby stated that he had a telephone call with Ralph Lickton and also spoke to Commissioner Al Halpern. Jay Anderson stated that he had a call from Ralph Lickton and Don Breitweiser stated that he had talked to Ron Holehouse about this matter.

Mr. Davis then instructed Mr. Jacoby to ask if there was anyone in the audience who believes that he or she may be a substantially affected party.

Hearing none, Chairman Jacoby called on Catherine Hartley to present the proposed Ordinance. Ms. Hartley pointed out that under Section 40.7, the title reads "Setback for Non-Residential and Temporary Lodging Uses". It should also include mixed residential with commercial. She would like to add that language to the title.

Under Section 40.1, "Signage", Ms. Hartley stated that that Section should go in the Sign Code, in Division 26. If approved by the Board, she will change the ordinance title to read that it is also amending Division 26 of the Land Development Code and move this particular section into that portion of the Code instead of having it in Division 40.

Mr. Hartley inadvertently put the Parking standards in the other Ordinance that the Board was going to discuss today which has now been taken off the Agenda. Parking should be added to this Ordinance in Division 23.

Chairman Jacoby asked if any of the land owners that are affected by this Ordinance would like to address the Board.

Ron Holehouse, 12th Avenue

Carol Walker, 5396 Gulf Boulevard

Chairman Jacoby asked if there were any audience comments; hearing none, he closed the Meeting for further comments.

After discussion, it was recommended that they delete the requirement for parking for transient accommodations. All Board members were in agreement.

A motion was made to approve Ordinance 2010-18 with Signage amended as per Division 26 and Parking amended by Section 23 and by the previous recommendation to not require parking for transient accommodations. The motion was seconded and unanimously approved by role call vote.

d. Cure Hearing – Traditional Hotel District Memo Discussion

Mike Davis introduced this matter stating there have been several emails going back and forth on several matters which could be considered a violation of the Sunshine Law. In order to avoid such a violation, he asked for this "Cure Hearing". Ms. Hartley has reviewed the emails and composed a list of questions on the matters discussed.

Chairman Jacoby asked for audience comments.

Ron Holehouse asked if it was appropriate that the residential area of Pass A Grille afford the same liberties as the commercial.

Joe Caruso, owner of the Sabal Palms Inn and Coconut Inn

Chairman Jacoby, hearing no other comments, closed the Meeting to comments.

2. Discussion Items

a. Discussion regarding changing the name of the Historic Preservation Board to the Aesthetic and Historic Review Board.

Ms. Hartley explained that the Chairman of the Historic Preservation Board asked the Planning Board to consider the name change as a separate ordinance at their next meeting.

It was the recommendation of the Board that Ms. Hartley prepare a proposed Ordinance changing the name of the Historic Preservation Board.

b. Set a Date for Sign Code Workshop

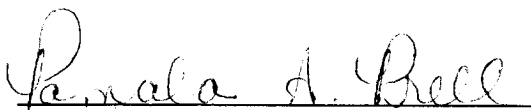
Ms. Hartley stated that the Commission would like the Planning Board to schedule a Workshop to consider the current Sign Code. It was agreed that the Workshop will be held August 31, 2010, at 5:00 pm.

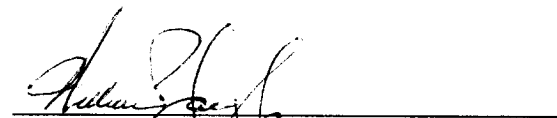
c. General Discussion

Ms. Hartley was asked what she got out of the three things that were discussed from the Cure Hearing; she will prepare a summary of the Cure Hearing.

3. Adjournment

A motion was made that the Meeting be adjourned. The motion was second and unanimously approved.


Pamala Prell, Deputy City Clerk


Will Jacoby, Chairman

Minutes approved on: 9-27-2010