Planning Board

155 Corey Avenue

9/27/2010

5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Regular Meeting

1. **Action Items**
   a. **Acceptance of Minutes**
      - **8/17/2010**
      - **8/31/2010**

   b. **Public Hearing on Ordinance 2010-31**
   c. **Public Hearing on Ordinance 2010-32**
   d. **Planning Board Resolution 2010-01**

2. **Discussion Items**

   a. **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

Monday, September 27, 2010
5:00 p.m.

Call to Order
Pledge of Allegiance

THOSE PRESENT:

Martin Lott
Jay Anderson
Sandi Lyman
Don Breitweiser
Will Jacoby

ALSO PRESENT:

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

1. Action Items

a. Approval of Minutes

Martin Lott moved to approve the Minutes of 8/17/2010 and 8/31/2010. Sandie Lyman seconded the motion.

The motion was unanimously approved by individual roll call vote.

b. Public Hearing on Ordinance 2010-31

Mr. Holley presented the staff report advising the Board that there are two assigned numbers for this Ordinance, i.e. 2010-22 and 2010-31. **2010-22** will go before the Commission for approval.

Mr. Holley went on to explain that there are a number of proposed changes as a result of the joint Workshops held in July.

There was discussion on height of the structure and functionality regarding garages. Access to garages off the main street was also discussed.

Mr. Holley asked the Board if they wished to request significant modification before acting on this ordinance and if so, he suggested they continue this hearing until the October Meeting so they do not have to re-advertise and give him and his staff an opportunity to address the issues that they have raised.

Mr. Holley asked the Planning Board what modifications they wanted in a re-drafted ordinance.

Section 31.1 - It was agreed that the term "ancillary structures" would replace "ancillary uses".

Section 31.2 – No changes were recommended.

Section 31.3 – No changes were recommended.

Section 31.8 – It was recommended that whatever the residential height limit is in the overlay should be identical to those standards. It was agreed they would stay with the residential limit of 32 feet which would provide for under-building parking.

Only other changes were section numbers

Chairman Jacoby opened the Meeting for public comments.

Joe Caruso, of the Coconut Inn, 1301 Gulf Way, asked to be able to compete with other hotels; too many restrictions.

Rusty Ercius, 111 12th Avenue, had questions regarding height and ADA compliance.

Mary Fernandez, 110 12th Avenue, reminded the Board that a pool in a private residence is a lot different than a pool at a hotel.

Ron Holehouse, 113 12th Avenue, stated that this Board not involving the Historic Preservation Board in these meetings was, in his mind, disrespectful.

Martin Lott moved to continue this Public Hearing on Ordinance 2010-22 to the next meeting 10-19-2010 4:00pm. Sandie Lyman seconded the motion.

The motion was unanimously approved by individual roll call vote.

Chairman Jacoby announced that this is the only notice that will be given on Ordinance 2010-22.

c. Public Hearing on Ordinance 2010-32

Mr. Holley summarized the issue which pertains to signage.

Designer signs as well as sandwich board signs are allowed in all other commercial districts.

ROR currently encompasses 8th and 9th Avenues in Pass a Grille.

Catherine Hartley, Senior Planner, explained and demonstrated what a designer sign is for the benefit of the Board.

All businesses are restricted to *either* a designer sign or a sandwich board sign, but are not allowed to have both.

Catherine Harley stated that it's not neither/nor; they can choose three from the list.

It was agreed that designer signs must be a maximum of 5ft high and 12 square feet; each business is only allowed one outside sign.

Each business may have three (3) signs out of the list shown in the ordinance (with the addition of designer signs).

It was decided to amend the ordinance to say they may choose from three signs and in additional they can have either a designer sign or a sandwich board sign.

Chairman Jacoby brought up the issue of banners for churches, schools, institutional zoned property and special events being allowed.

Ms. Hartley advised the Board that it can be done by an amendment to the Code of Ordinances.

Chairman Jacoby opened the Meeting to audience comments.

Jean Briggs, 103 1/2 21st Avenue – Pass a Grille Community Church. First time that they knew there was an ordinance about signs. She asked for permission to have a flag advertising the Thrift Shop, a flag that states "Open" on the days they are open.

Hayward Chapman, Pass a Grille, thanked the Board for serving.

After lengthy discussion regarding flags, it was decided to add "open" to the definition of signs.

Martin Lott moved to continue the Public Hearing on Ordinance 2010-32 until October 19, 2010, at 4:00 p.m. Don Breitweiser seconded the motion.

The motion was unanimously approved by individual roll call vote.

d. Planning Board Resolution 2010-01

Ms. Hartley explained the Resolution.

Martin Lott moved to adopt Planning Board Resolution 2010-01. Jay Anderson seconded the motion.

The motion was unanimously approved by individual roll call vote.

2. Discussion Items

a. General Discussion

None

3. Adjourn

There being no further business to come before the Board, the Meeting was adjourned.

Pamala Sree
City Clerk

Will Jacoby, Chairman

Minutes approved on
11-17-10