Planning Board
155 Corey Avenue
1/18/2011

4:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Regular Meeting

1. **Acceptance of Minutes**
   a. **10/19/2010**
   b. **11/17/2010**

2. **Action Items**

   a. **Public Hearing on Ordinance 2011-04**
   AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING FOR UPDATE OF THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

January 18, 2011
4:00 pm

MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

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

ALSO PRESENT

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

1. **Approval of Minutes**

A motion was made that the Minutes of the 10/19/10 and 11/17/10 Meetings be approved. The motion was seconded and unanimously approved.

2. **Action Items**

   a. Public Hearing on Ordinance 2011-04.

Catherine Hartley gave a brief overview of the Ordinance advising the Board that every year they are required to update their scheduled capital improvements for the next five years. When amending the Comprehensive Plan, they are required, for the capital improvement element, to have only financially feasible projects in the Plan. That means THEY have a dedicated and reliable funding source to go towards that project. A lot of the capital projects are either being funded or being taken care of by another agency or they are relying on possible grant money in the future. Anything that had a grant funding provision was left out.

Basically, Ms. Hartley took the budget that was passed by the City Commission that went into effect October 1, 2010, took the street rehabilitation project which includes all streets the City decides to work on within the next five years and just stretched it out for that additional year. The only change is from 2009-10 to 2010-11to 2015. The capital improvement element can be amended as many times as they may want to, it's not limited to twice per year. The Public Works Department would like to see an update to the Recreation element.

A motion was made to approve Ordinance 2011-04 to be sent to the City Commission which is an Ordinance of the City of St. Pete Beach, Florida amending the capital improvements element of the Comprehensive Plan; providing for update of the five-year schedule of capital improvements; providing for severability; providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict; and providing for an effective date. The motion was seconded and unanimously approved by roll call vote.

2. Discussion Items

a. General Discussion

There was discussion and concern that the THD ordinance had not been placed on the ballot. Also, 8th Avenue zoning was brought up and Ms. Hartley said it was on the Agenda for the first Meeting in February; it will be on the same Agenda as the THD. That Meeting will take place February 8, 2011.

Ms. Hartley advised the Board that they ordered a survey for the Pass-a-Grille post office property.

3. Adjournment

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

Pamala Prell
Pamala Prell, Acting City Clerk

Will Jacoby, Chairman

Minutes approved on: 4-19-11