

PLANNING BOARD

MINUTES

February 19, 2013

4:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Tom DeYampert, Member
Don Breitweiser, Member
Ron Holehouse, Member

ABSENT:

Ward J. Friszolowski, Chairman - excused
Mike Lehman, Member - excused

ALSO PRESENT:

George Kinney, Community Development Director
Susan Churuti, City Attorney
Rebecca Haynes, City Clerk

1. Approval of Minutes

Approval of January 15, 2013 minutes was deferred until the next scheduled meeting.

2. Discussion Items

a. School Concurrency

Mr. Kinney reviewed a summary of the regulations and procedures for school concurrency and recommended no action at this time.

b. 10 Year Water Supply Plan

Mr. Kinney felt there was no action or update needed by the City of St. Pete Beach as this Plan is administered and provided by Pinellas County.

c. Economic Development Update and Presentation

A slide presentation was made by Mr. Kinney highlighting redevelopment in other cities around the State of Florida. He pointed out how these examples could be implemented in St. Pete Beach with the proper incentives. He also explained that assistance is available from several organizations including the Tampa Bay Regional Planning Council and Pinellas County Department of Economic Development.

A discussion followed with the Board supporting the goals and plans presented.

d. Comprehensive Plan Update and Discussion

Susan Churuti gave updates and possible outcomes for the Anderson lawsuit as it relates to the Comprehensive Plan.

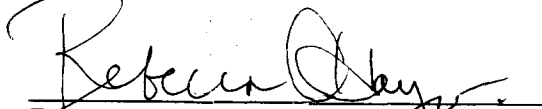
e. Consultant Review and Use

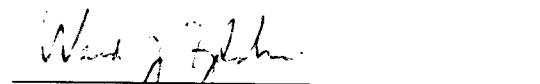
A list of Consultants the City is working with was provided. Mr. Kinney informed the Board he could have any of the consultants meet with them for educational purposes if they requested it.

3. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 5:40 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Ward Friszolowski, Chairman

Minutes approved on: 3-19-2013