PLANNING BOARD

MINUTES

March 19, 2013

4:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Ward J. Friszolowski, Chairman
Tom DeYampert, Member
Mike Lehman, Member
Ron Holehouse, Member

ABSENT:

Don Breitweiser, Member - excused

ALSO PRESENT:

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

1. **Approval of Minutes:**

Member Holehouse made a motion for the approval of the minutes for January 15, 2013 and February 19, 2013. The motion was seconded by Member DeYampert and unanimously approved by a voice vote.

2. **Action Items:**

Public Hearings-Legislative

a. An Ordinance to be entitled, correcting an omission and re-adopting Division 26 of the Land Development Code.

George Kinney provided the background information concerning the request for this correction.

Member Lehman made a motion for an Ordinance to be entitled, correcting and omission and re-adopting division 26 of the Land Development Code. The motion was seconded by Member DeYampert.

Chairman Friszolowski called for discussion from the audience. There being none the motion was unanimously approved by a roll call vote.

b. An Ordinance to be entitled, relating to the community redevelopment district future land use district and adopting the plan amendment adopted by Ordinance 2011-19.

Mr. Kinney gave the background information relating to Ordinance 2011-19. Attorney Churuti also contributed additional information.

Member Holehouse made a motion to approve an Ordinance to be entitled, relating to the community redevelopment district future land use district and adopting the plan amendment adopted by Ordinance 2011-19. The motion was seconded by Member DeYampert.

Chairman Friszolowski called for discussion from the audience. There being none the motion was unanimously approved by a roll call vote.

3. **Discussion Items:**

a. PACE - Property Assessed Clean Energy Program

Attorney Churuti gave the Board an overview of the program and how it would apply to St. Pete Beach.

b. General Discussion

Members of the Board were interested in getting more involved in the PACE Program and felt it would be a tremendous benefit to the community.

Mr. Kinney reminded the members of the Corey Avenue Workshop Meeting on Thursday, March 21, 2013 at 6:00 p.m. to be held in the Commission Chambers.

4. **Adjournment:**

There being no further business to come before the Board, the meeting was adjourned at 5:30 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Ward Friszolowski, Chairman

Minutes approved on: 4-16-2013