

PLANNING BOARD

MINUTES

APRIL 16, 2013

4:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

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

ALSO PRESENT:

George Kinney, Community Development Director
Rebecca Haynes, City Clerk
Mary Jo Murphy, Recording Secretary

1. Approval of Minutes:

Member Lehman made a motion for the approval of the minutes for March 19, 2013. The motion was seconded by Member Holehouse and unanimously approved by a voice vote.

2. Election of Officers

Member Holehouse made a nomination for Mr. Friszolowski to be Chairman of the Planning Board. The nomination was seconded by Member Breitweiser and unanimously approved by roll call vote.

Member Holehouse made a nomination for Member Lehman to be Vice Chairman of the Planning Board. The nomination was seconded by Member Deyampert and unanimously approved by an individual roll call vote.

3. Discussion Items:

A. Corey Avenue Workshop (TBRPC)

Avera Wynne, 4000 Gateway Centre Blvd., #100, Pinellas Park, Florida 33782, Tampa Bay Regional Planning Council, gave a brief recap of the first workshop meeting and reviewed the results of the survey that was on the Web.

Member Lehman pointed out that he would like the consultants to show the pros and cons of the plan. Chairman Friszolowski mentioned that the Board should concentrate on issues that the board has control over such as regulations and projects that spur redevelopment.

Mr. Wynne stated that the City should focus on the Corey area first and develop a list of projects they wanted to accomplish. Mr. Wynne stated that he was going to continue working on the plan with Mr. Kinney and wants to review the market analysis further.

Member Breitweiser commented on building a sense of community and encouraging existing citizens to shop here and remain here in St. Pete Beach and to obtain new customers at the same time.

Mr. Kinney explained the DDI Expert program and noted the monthly cost of \$45. Regarding the educational aspect of the DDI Expert program, Mr. Kinney suggested having a town hall meeting to discuss a project and bringing in an expert to give a presentation.

Mr. Kinney discussed the possibility of having Workshop No. 2. in May.

Mr. Kinney stated that the City Attorney had to make changes to the Comprehensive Plan document and will bring it back to the Board in May.

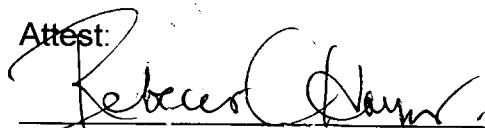
Mr. Kinney stated he would be bringing the Board information about the adoption process of the CRA in the near future. There is a deadline of June 24, 2013 and there may be a special meeting set if needed.

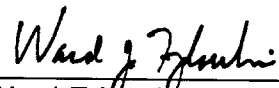
In reference to the PACE program, Mr. Kinney is going to set up a meeting with county representatives in the next couple of weeks and invited board members to accompany him. Mr. Kinney will inform the Board of the date.

4. Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Ward Friszolowski, Chairman

Minutes approved on: 5-21-2013