

PLANNING BOARD MINUTES

JANUARY 21, 2014

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Don Breitweiser, Vice Chairman
Tom DeYampert, Member (5:33 p.m., exits meeting)
Paul Cuticchia, Member
Ron Holehouse, Member (4:01 p.m., enters meeting)

ALSO PRESENT:

George Kinney, Community Development Director
Demian Miller, Tindale-Oliver & Associates, Inc.
Mary Jo Murphy, Recording Secretary

1. Approval of Minutes:

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

2. Action Items:

There were no action items.

4. Discussion Items:

A. Project Updates

Mr. Kinney, Director of Community Development, updated the Board on the following projects:

The Sherwin-Williams project has completed the administrative site plan and review process. There was also a variance granted for work to the Boca Ciega side of the building and a variance from the Board of Zoning Appeals. The development order is out and a building permit has been issued.

Hotel Zamora asked if they could amend the landscaping piece of their site plan that was previously approved and it is much more substantial from a planning standpoint.

B. Pending Ordinance Items

Mr. Kinney informed the Board that the beach revisions are currently being reviewed by the City Attorney.

C. General Discussion

Mr. Kinney commented that he had found a TECO representative to discuss infrastructure and utilities and so forth but was unsure of the date of availability to present to the Board.

Mr. Kinney stated that next month the agenda will appear in a different format. The City Clerk's Office has requested all boards and committees to use a similar style of agenda to include Public Comments as required by the Florida statutes.

Mr. Kinney related to the Board that the next meeting on 2/18/14 needs to begin at 3:00 p.m. to accommodate scheduling with the City Commission Chambers. There were no objections from the Board.

3. Presentation:

Mobility Planning (Demian Miller, Tindale-Oliver & Associates, Inc.)

Mr. Miller gave a presentation to the Board entitled "City of St. Pete Beach Review and Mitigation of Development Impacts to the Transportation System." The presentation overview was: Basic concepts – concurrency, impact fees, multimodal planning; new statutory requirements/limitations; City's current ordinance; Pinellas County's 'Mobility Plan' framework; alternative regulatory approaches and examples; and the importance of a strong plan.

5. Adjournment:

Vice Chairman Breitweiser asked for audience comments. There were no audience comments.

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


Don Breitweiser, Vice Chairman

Minutes approved on: March 18, 2014