PLANNING BOARD MINUTES

FEBRUARY 17, 2015

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Tiffany Secka, Chairwoman
Ward Friszolowski, Vice Chairman
Jack Brock, Member
Paul Cuticchia, Member
Ron Holehouse, Member

ALSO PRESENT:

Matt McLachlan, City Planning Consultant
Andrew Dickman, City Attorney
Chelsey S. Welden, Urban Planner
Mary Jo Murphy, Deputy City Clerk

1. **Changes to the Agenda**

Vice Chairman Friszolowski asked for the Board to be updated on the Stipulation of Abatement.

City Attorney Dickman stated it is a special process through the statute that relates to appeals of amendments. City Attorney Dickman informed the Board that additional amendments had been prepared and agreed to, and under the statute, the City Commission will approve the amendments directly.

Vice Chairman Friszolowski asked City Attorney Dickman if an update on the Stipulation of Abatement could be put on the Planning Board's agenda after City Commission approval. City Attorney Dickman stated he would update the Board after the two public hearings. Mr. McLachlan informed the Board the agenda, the ordinance, the compliance agreement and the amendments will be available for access and download on the City's website on 2/18/15.

Chairwoman Secka informed the Board a Candidate Forum was occurring in the Chambers that evening and that the Planning Board meeting needed to adjourn by 5:30 p.m.

2. **Audience Comments**

There were no audience comments.

3. **Review and Approval of January 20, 2015 Meeting Minutes**

Member Holehouse made a motion for the approval of the minutes for January 20, 2015. The motion was seconded by Vice Chairman Vice Chairman Friszolowski and unanimously approved by a roll call vote.

4. **Public Hearings (Legislative)**

a. Proposed Outdoor Dining Ordinance

Matt McLachlan, City Planning Consultant, stated this ordinance was being brought back to the Board with substantive changes and clarifications based on additional input that was received form the public and discussions with the City Manager. Mr. McLachlan gave an overview of the revised ordinance and offered to answer any questions posed by Board members.

There was Board discussion in regard to the proposed ordinance.

Member Cuticchia suggested asking for audience comments. Chairwoman Secka opened the meeting for audience comments.

Deborah Martohue, Blind Pass Road, speaking as a resident of St. Pete Beach, spoke in support of outdoor dining with drinking; however, strictly drinking in the right-of-way could prove problematic. As far as smoking, Ms. Martohue stated it should be allowed in the right-of-way but suggested allowing business owners the flexibility to decide whether or not to allow smoking.

Chairwoman Secka asked for any further audience comments. Hearing none, Chairwoman Secka closed audience comments.

Chairwoman Secka reviewed the following changes with the Board:

- Include Boutique Hotel District
- Secondary uses: add bar/lounge, restaurant - full service, limited service, and restaurant - take out only. Add a conditional use option for free standing bar/lounge, restaurant - full service, limited service, and restaurant - take out only.
- Page 5, Bar/Lounge, change "on-sale" to on-site
- Page 5, Outdoor Drinking, delete a duplicated "means a"
- Page 7, (b)(2)a, after "outdoor dining area," insert: or outdoor drinking area.
- Page 17, Section 13, delete (d), "Commercial kitchen"

- Page 18, Section 15, delete (b), "Commercial kitchen"
- Page 23, Section 22, delete (c), "Commercial kitchen"
- Page 24, Section 23, (c)(4), change "40.4(b)" to 40.4(c)
- Page 20, Section 17, (b)(2), add: subject to Section 6.24 as applicable.

Member Cuticchia made a motion to make the changes as submitted. The motion was seconded by Vice Chairman Friszolowski and the motion was unanimously approved by a roll call vote.

City Attorney Dickman posed a question for clarification that the motion was to approve the ordinance with the amendments. The Board agreed the motion was to approve the ordinance with the amendments.

b. Proposed Alcoholic Beverage Ordinance

Mr. McLachlan gave an overview of the proposed Ordinance No. 2015-06 to the Board and stated that staff's recommendation is to approve the amendments to provide an avenue for an outdoor dining establishment to allow alcoholic consumption within a public right-of-way or a street through the City Commission approval process.

Chairwoman Secka recommended making the following changes to the proposed ordinance:

1. Page 32, (d), insert the word "However," after ..."in subsection (b) of this section."

Vice Chairman Friszolowski made a motion for approval of Ordinance 2015-06. The motion was seconded by Member Cuticchia and the motion was unanimously approved by a roll call vote.

5. Discussion / Workshop Items

Due to time constraints, Chairwoman Secka suggested having no further discussion before adjourning.

6. March Meeting / Agenda

No discussion took place.

7. Board and Staff Reports

Chairwoman Secka confirmed with Mr. McLachlan and City Attorney Dickman that they had no topics to discuss with the Board before adjourning.

8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:35 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Ward Friszolowski, Vice Chairman

Minutes approved on: 4/21/15