

PLANNING BOARD MINUTES

APRIL 21, 2015

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Ward Friszolowski, Vice Chairman
Ron Holehouse, Member (enters meeting at 4:04 p.m.)
Jack Brock, Member
Jack Ohlhaber, Member

ABSENT:

Tiffany Secka, Chairwoman (excused)

ALSO PRESENT:

Andrew Dickman, City Attorney
Jennifer Bryla, Community Development Director
Chelsey S. Welden, Urban Planner
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

Vice Chairman Friszolowski welcomed the new Board Member to the meeting, Jack Ohlhaber.

2. Audience Comments

Vice Chairman Friszolowski asked for audience comments for items that are not listed on the agenda.

Bill Pyle, 6600 Sunset Way, asked for clarification that he would be able to make audience comments on agenda item No. 7A, B & C listed on the agenda. Vice Chairman Friszolowski replied yes.

3. Welcome Community Development Director, Jennifer Bryla

Vice Chairman Friszolowski welcomed Jennifer Bryla, Community Development Director, to the Planning Board meeting.

4. Review and Approval of February 17, 2015 Meeting Minutes

Member Ohlhaber made a motion for the approval of the minutes for February 17, 2015. The motion was seconded by Member Brock and unanimously approved by a voice vote.

At this time Member Holehouse enters the Planning Board meeting.

5. Public Hearings (Legislative)

There were no public hearings (legislative) discussed.

6. Discussion/Workshop Items

Member Ohlhaber commented that during the City Commission Workshop on April 14, 2015 the Sheriff asked for the ability to give his input on the Outdoor Drinking and Dining Ordinance and alcohol ordinance. Attorney Dickman commented the sheriff's office had asked to help define the ordinances so that the sheriff's office would have more discreet boundaries in terms of where to enforce on the beach. Attorney Dickman offered to update the Board at the next board meeting on what is resolved and to pass the message to the City Manager the Planning Board is interested in the discussions taking place with the sheriff's office.

7. Board and Staff Reports

Ms. Bryla updated the Board on what had transpired with the ordinances.

A. Update on Outdoor Drinking and Dining Ordinance

B. Update on Off-Premise, Off-Street, and Commercial Parking Ordinance

Ms. Bryla stated that 2015-06 is the alcoholic beverages ordinance, 2015-02 is the Outdoor Drinking and Dining ordinance, and 2015-03 is the Off-Street Parking ordinance. Ms. Bryla explained that all three ordinances speak to one another in the topic of outdoor drinking. Therefore, one ordinance cannot be passed without being in conflict with another. Because the language from the sheriff's office had not been resolved, the City Commission tabled all three ordinances until there is a better understanding of what the sheriff's department's concerns are.

C. Update on Beach Ordinance

Ms. Bryla distributed a document entitled "Beach Management Presentation" to the Board members and updated the Board on the Beach Ordinance workshop that had taken place. There was Board discussion that took place in regard to the Beach Ordinance. Attorney Dickman informed the Board the reason the University of Florida is involved is to do research and to help produce clarity in the ordinance. However, Attorney Dickman stressed the City had not taken any position on any research from the University. The City is collecting information, and the goal is for the ordinance to go through the regular fashion of the Community Development Department and the Planning Board. The University of Florida's goal was to take all the information from the City Commission, the community and staff and put together information for the City.

Attorney Dickman also commented that in order to regulate the beach, the City needs to know what is designated as private, public or beach access in order to make important decisions. The survey is completed but is not signed and sealed. Attorney Dickman stated he would speak with City Manager Saunders and will update the Board in regard to the survey.

Vice Chairman Friszolowski asked if the Planning Board was expected to discuss the ordinance as a Board and set some guidelines and principals. Ms. Bryla informed the Board the City Commission was given direction not to formulate an ordinance at this time. Attorney Dickman added that at some point the ordinance will come to the Planning Board and urged the Board members to review the PowerPoint material that is online.

D. Update on Comprehensive Plan

In regard to the Comprehensive Plan, Ms. Bryla updated the Board that there is a Comprehensive Plan in place. Attorney Dickman commented that in order to have the case dismissed from the Division of Administrative Hearings, there was a Compliance Agreement. The Compliance Agreement sets out items to satisfy the petitioners and included remedial plan amendments, which were passed, and a certain number of studies that we agreed to do.

Vice Chairman Friszolowski asked for audience comments.

Bill Pyle, 6600 Sunset Way, posed a question as to the next step in regard to the process of the Beach Ordinance and the Comprehensive Plan. Secondly, Mr. Pyle wanted an update in regard to the Beach Activity Zone that was tabled approximately a year ago.

Vice Chairman Friszolowski replied the Outdoor Drinking and Dining Ordinance will go before the City Commission on 4/28/15. The update on the Beach Ordinance is that it will be a fresh new start.

Member Ohlhaber expressed concerns with beachgoers parking on residential streets near the hotels. Member Ohlhaber suggested the number of "No Parking" street signs should be increased. Vice Chairman Friszolowski suggested that there should be public

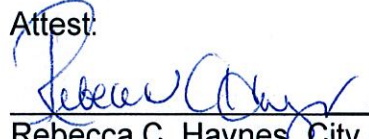
input as to the issue of increasing the signage. There was Board discussion that followed in regard to parking. Ms. Bryla stated that parking is regulated in the Community Development Department, and Ms. Bryla had Staff review Member Ohlhaber's recommendation. Staff verified if the signage was correct with what was in the ordinance. Ms. Bryla reported the signage was correct but could be increased with a few more signs.

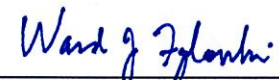
Member Holehouse suggested, as a goal of the Planning Board, to plan to review items rather than randomly reviewing items which gives Staff no time to prepare. Ms. Bryla stated if there are no applications to discuss, she still wants to have regular scheduled meetings to discuss items of the City that may be a concern.

8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:53 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Ward Friszolowski, Vice Chairman

Minutes approved on: 6/16/15

