

PLANNING BOARD MINUTES

JUNE 16, 2015

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Tiffany Secka, Chairwoman
Ward Friszolowski, Vice Chairman (entered meeting at 4:06 p.m.)
Ron Holehouse, Member
Jack Brock, Member
Jack Ohlhaber, Member

ALSO PRESENT:

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

1. Changes to the Agenda

Chairwoman Secka stated there would be the following changes to the agenda:

- Move No. 3, "Election of Chair and Vice Chair," and No. 4, "Review and Approval of April 21, 2015 Meeting Minutes," between No. 6 and No. 7 on the agenda.

In anticipation of Vice Chairman Friszolowski's late arrival, moving the items would allow Vice Chairman Friszolowski to participate in voting.

Due to Ms. Welden, Urban Planner, having to depart the meeting early, Ms. Welden requested moving No. 8B to the beginning of the meeting. Chairwoman Secka agreed that she would move No. 8B as No. 3 on the agenda.

2. Audience Comments

There were no audience comments.

8. Board and Staff Reports

Pass-A-Grille Historic Resources Survey Project

Ms. Welden updated the board members that a final report entitled "Pass-A-Grille Historic Sites Survey, City of St. Pete Beach, Pinellas County, Florida" had been completed for the Community Development Department, Planning and Zoning Division. The report was authored by Geoff B. Henry, M. A., and G. Ellen Rankin, B.S., with TRC Environmental Corporation. Ms. Welden reported the project was closed out, and all of the records were updated.

Ms. Welden offered to answer questions posed from the Planning Board members.

There was a brief discussion between the board members and Ms. Welden in regard to the survey and possible future surveys.

6. Discussion/Workshop Items

A. Outdoor Drinking and Dining

Ms. Bryla, Community Development Director, gave a presentation to the board members entitled "Outdoor Drinking and Dining, Planning Board Workshop, 6/16/15." Ms. Bryla commented it needed to be determined where this type of activity should be located, and then from there implement policies and put in place the design criteria.

At this time there was board discussion in regard to Outdoor Drinking and Dining.

3. Election of Chair and Vice Chair

Member Brock nominated Member Ohlhaber as Chairman.

Member Holehouse made a motion to retain the current Chairwoman, Tiffany Secka, and Vice Chairman, Ward Friszolowski. The motion was seconded by Member Ohlhaber and unanimously approved by a roll call vote.

4. Review and Approval of April 21, 2015 Meeting Minutes

Vice Chairman Friszolowski made a motion for the approval of the minutes for April 21, 2015. The motion was seconded by Member Brock and unanimously approved by a voice vote.

7. July Meeting/Agenda

The next Planning Board meeting was scheduled for July 21, 2015. Suggestions from the board members of topics to be on the July agenda consisted of the following:

Beach Ordinance, Sheriff's concerns of clarity of ordinances and law enforcement, and dogs on the beach.

8. Board and Staff Reports

A. Corey Avenue District Project

Ms. Bryla updated the Planning Board that the Corey Avenue District Project was presented to the City Commission on 6/9/15, and it was accepted. Ms. Bryla stated that the information will be compiled into the required data for the CRA, Community Redevelopment Area. The approximate timeline is to meet with the County for a review of the CRA in July. Afterwards in August or September, it will come back to the City Commission for a vote and then return to the County for a final vote.

B. Density Study

Ms. Bryla reported a final report was presented to the City Commission on 6/10/15. In the final report there was a typographical error, and it was determined that the review and possible acceptance of the study would be postponed until the City Commission meeting on 7/14/15.

C. Beach Alcohol Ordinance

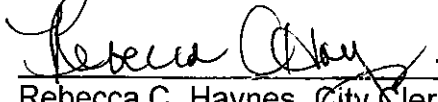
There was no discussion in regard to the Beach Alcohol Ordinance.

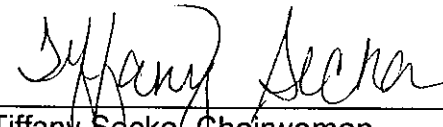
9. Adjournment

Chairwoman Secka asked for any audience comments. There were no audience comments.

There being no further business to come before the Board, the meeting was adjourned at 5:15 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Tiffany Secka, Chairwoman

Minutes approved on: 11/10/15