

PLANNING BOARD MINUTES

NOVEMBER 10, 2015

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Tiffany Secka, Chairwoman
Ward Friszolowski, Vice Chairman
Ron Holehouse, Member
Jack Ohlhaber, Member
Michael Lehman, Member

ALSO PRESENT:

Andrew Dickman, City Attorney
David Healey, Consultant, Calvin, Giordano & Associates
Chelsey S. Welden, Planner II
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

Ms. Welden, Planner II, requested the following change to the agenda:

- Requested to add a discussion about a walking tour with Consultant Tara Salmieri, AICP, in regard to the Pass-A-Grille Design Standards Project

Chairwoman Secka and Ms. Welden came to a decision to discuss the walking tour at this point in the agenda. The board chose the following two possible dates for the walking tour: 12/2/15 and 12/16/15. Ms. Welden stated she would contact Ms. Salmieri to confirm a date and then e-mail the board members with the chosen date for the walking tour.

2. Audience Comments

Chairwoman Secka asked for audience comments in regard to items that are not on the agenda.

Bill Pyle, 6600 Sunset Way, St. Pete Beach, FL, commented that the Plaza Beach

Resort is a positive development but spoke against the variances being requested in regard to a 10 foot setback and a curb cut.

3. Minutes for Acceptance – 6/16/15 & 10/20/15

Member Ohlhaber made a motion to accept the 6/16/15 minutes. The motion was seconded by Vice Chairman Friszolowski and unanimously approved by a roll call vote (5 yeses – 0 nos).

Member Holehouse made a motion to accept the 10/20/15 minutes. The motion was seconded by Vice Chairman Friszolowski and unanimously approved by a roll call vote (5 yeses – 0 nos).

4. Public Hearings

- A. Review and recommendation to the City of St. Pete Beach Community Redevelopment Agency on the proposed Community Redevelopment Area Plan's consistency with the City's adopted Comprehensive Plan pursuant to F.S. 163.360(4)

Ms. Welden informed the board that they would be reviewing the CRA plan for its conformity with the Comprehensive Plan. Staff asked for the board's approval and recommendation to the Community Redevelopment Agency.

David Healey with Calvin, Giordano & Associates gave a presentation and presented a two-page document entitled "Addendum" to the Planning Board in regard to the CRA plan.

City Attorney Dickman read the following finding to the board and asked the board to authorize the Chair to sign the written finding to present to the Community Redevelopment Agency:

The City of St. Pete Beach Planning Board, sitting as the LPA at its November 10, 2015 meeting, found the proposed Community Redevelopment Area Plan, including the changes referenced in the presented Addendum from the City's Community Development Department dated November 10, 2015, to be in conformance with the City's adopted Comprehensive Plan as specifically documented in Appendix "C" of the proposed Community Redevelopment Area Plan.

Vice Chairman Friszolowski made a motion to authorize the Chair to sign the written finding to present to the City Commission sitting as the CRA. The motion was seconded by Member Holehouse and unanimously approved by a roll call vote (5 yeses – 0 nos).

City Attorney Dickman informed Chairwoman Secka that the Addendum will be attached to the written finding.

5. Other Action Items

There were no action items presented.

6. Discussion Items

Attorney Update

City Attorney Dickman updated the Planning Board on the following topic:

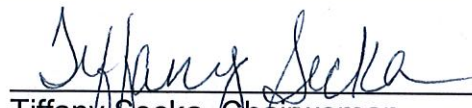
- Chmielewski Trial

7. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:50 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Tiffany Secka, Chairwoman

Minutes approved on: 11/19/16