PLANNING BOARD MINUTES

DECEMBER 13, 2016

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Michael Lehman, Vice Chairman
Linda Chaney, Member
Jack Ohlhaber, Member
Marvin Shavlan, Member

ABSENT:

Tiffany Secka, Chairwoman

ALSO PRESENT:

Andrew Dickman, City Attorney
Jennifer Bryla, Community Development Director
Mary Jo Murphy, Deputy City Clerk

1. **Changes to the Agenda**

There were no changes made to the agenda.

2. **Audience Comments**

Bill Pyle, 6600 Sunset Way, spoke about his desire to speak in regard to each of the minutes set for approval, and Vice Chairman Lehman confirmed that Mr. Pyle would have an opportunity to speak in regard to the minutes.

There were no further audience comments.

3. **Agenda Items**

a. Minutes for Acceptance: September 20, 2016

Member Chaney made a motion to approve the September 20, 2016 meeting minutes. The motion was seconded by Member Shavlan.

Bill Pyle commented on drafting minutes.

The September 20, 2016 meeting minutes were unanimously approved by a roll call vote (4 yeses – 0 nos).

Minutes for Acceptance: October 18, 2016

Member Shavlan made a motion to approve the October 18, 2016 meeting minutes. The motion was seconded by Member Chaney.

Bill Pyle commented on drafting minutes.

There was board discussion in regard to the October 18, 2016 minutes.

Member Chaney made a motion to amend the motion to accept the October 18, 2016 Planning Board minutes and to include the city's traffic engineer presenting additional traffic pattern options and that there was a document and/or plan presented. The motion was seconded by Member Shavlan. The October 18, 2016 meeting minutes were unanimously approved as amended by a roll call vote (4 yeses – 0 nos).

Minutes for Acceptance: November 15, 2016

Member Shavlan made a motion to approve the November 15, 2016 meeting minutes as written. The motion was seconded by Member Ohlhaber.

Bill Pyle requested that his address be corrected and commented on drafting minutes.

Member Chaney asked that the minutes be reviewed and corrected to reflect her vote as a no in regard to the motion for approving Ordinance 2016-09.

Vice Chairman Lehman asked for the roll call vote.

City Attorney Dickman stated the roll call vote will indicate that the November 15, 2016 minutes be brought back to the January meeting with the correction of Member Chaney's vote.

The November 15, 2016 meeting minutes were approved, by a roll call vote, to be brought back to the January 17, 2017 meeting with the correction of Member Chaney's vote (4 yeses – 0 nos).

b. Ordinance 2016-23: Review and recommendation to the City Commission for acceptance of the proposed Capital Improvements Schedule

Ms. Bryla reviewed Ordinance 2016-23 with the Planning Board.

At this time Deputy City Clerk Murphy reported that the recording of the meeting had stopped, and there was a brief pause in the meeting as Sean Dunham, Information Technology Specialist I, resolved the computer issue.

After the meeting resumed, Ms. Bryla continued to speak about the Capital Improvements Element and the Capital Improvements Schedule.

Elaine Edmunds, Administrative Services Director, spoke in regard to Penny for Pinellas and informed the board that the money is specifically for undergrounding.

There was board discussion in regard to sewer system expenses and the Capital Improvements Schedule.

Ms. Edmunds spoke to the board about the following topics: enterprise funds, capital projects funds, audit benchmarks, City's debt, revenue bond, revenue streams for payments, BP oil settlement, and funding for sewer expansions.

Member Shavlan made a motion to approve Ordinance No. 2016-23, an ordinance of the City Commission of the City of St. Pete Beach, Florida, amending the Capital Improvements Element of the City's Comprehensive Plan, adopting the approved Capital Improvements Schedule as per Chapter 163.3177(3)(b) F.S. providing for publication in accordance with the requirements of law; and providing for an effective date. The motion was seconded by Member Ohlhaber and unanimously approved by a roll call vote (4 yeses – 0 nos).

c. Discussion of Biodegradables – At the November meeting the Board wanted to craft language to address biodegradables on the beach.

Member Chaney spoke in regard to the following topics: performed research of other beach communities, food service ware, banning Styrofoam, recyclable materials, and submitted examples of ordinances to Staff.

Member Chaney suggested adopting and implementing an ordinance to enforce keeping the beach clean and to protect the animals.

There was board discussion in regard to biodegradables with the following suggestions:

- community meeting
- develop a committee
- craft language for an ordinance
- set fines for littering with cigarette butts, children's toys, and food service ware
- coordinate a joint meeting between the Planning Board and Beach Stewardship to have a work session
- schedule workshops
- Planning Board members invite experts to attend workshops

Vice Chairman Lehman asked for audience comments.

Mike Welch, 3410 East Debazan, spoke in regard to no littering on the beach, no smoking on the beach and signage encouraging no littering.

Kirsten Krawthamer, 500 55th Avenue, spoke in regard to no littering on the beach, signs of encouragement, and developing methods to keep the beach clean.

Mike Welch, 3410 East Debazan, spoke in regard to having a workshop or community meeting on a week night after work hours or on a Saturday.

City Attorney Dickman suggested having the workshop and/or community meeting during a weekday in order to have Staff support.

4. Other Items

Member Shavlan suggested having a conversation on setbacks in the Large Resort District during the next Planning Board meeting.

There was board discussion between City Attorney Dickman and Planning Board members in regard to biodegradables, public health and welfare, police powers, preemptive state and federal statutes, and rights of municipalities.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:25 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Tiffany Secka, Chairwoman

Minutes approved on: 1/17/17