

**JOINT MEETING BETWEEN
PLANNING BOARD & BEACH STEWARDSHIP COMMITTEE
MINUTES**

JANUARY 17, 2017

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PLANNING BOARD

PRESENT:

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

BEACH STEWARDSHIP COMMITTEE

PRESENT:

Lenny Stamos, Vice Chair (entered the meeting at 4:06 p.m.)
Dan Rothenberger, Member
Michael Welch, Member

ABSENT:

Lynda Lind Fontana, Chairwoman
Janet Harris, Member

ALSO PRESENT:

Andrew Dickman, City Attorney
Jennifer Bryla, Community Development Director
Mike Clarke, Public Works Director
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Agenda Items

a. Joint discussion with Planning Board and Beach Stewardship Committee regarding biodegradable serveware

Ms. Bryla, Community Development Director, introduced Mike Clarke, Public Works Director, and commented that the meeting was requested by the Planning Board to discuss biodegradable serveware with the Beach Stewardship Committee.

Member Chaney began the discussion to develop an ordinance that would require biodegradable serveware on the beach.

At this point there was board discussion in regard to the following topics:

- ruling that requires everything that someone brings to the beach to be removed from the beach when leaving the beach
- no plastic straws
- paper cups vs. plastic cups
- review California ordinances
- enforcing the littering law
- research the impact on businesses/hotels for providing biodegradable serveware
- obtain expert advice
- document submitted by Vice Chairman Lehman entitled: "St. Pete Beach Florida-Beach Management Plan, Development Process Proposed Approach, Jeff A. Blair"
- consider beach goers
- signage: Leave Only Your Footprints
- beach cleanups

Mike Clarke, Public Works Director and liaison to the Beach Stewardship Committee, spoke in regard to the following: City picks up the garbage by a contract, beach raking, and encouragement of beach cleanups.

Jeff Fredrickson, Food and Beverage Director of the TradeWinds, spoke in regard to the following: hotel crews cleaning the beach, compostable serveware and biodegradable serveware.

Chairwoman Secka posed the question to the Beach Stewardship Committee members if they desired Mr. Clarke to proceed and present this to the City Commission. The three Beach Stewardship Committee members verbally agreed to proceed.

b. Beach Stewardship Committee adjourns

At approximately 4:33 p.m. the Beach Stewardship Committee adjourned, and a five-minute break was taken.

c. Planning Board Minutes for Acceptance: 10/18/16, 11/15/16 and 12/13/16

Member Ohlhaber made a motion to approve the October 18, 2016, November 15, 2016 and December 13, 2016 meeting minutes. The motion was seconded by Vice Chairman Lehman and unanimously approved by a roll call vote (5 yeses – 0 nos).

d. Ordinance 2016-19: Review and make recommendation to the City Commission to repeal and replace Division 20 of the Land Development Code, PAG Pass-A-Grille Overlay District.

Tara Salmieri, PlanActive Studio, gave a presentation to the board in regard to Ordinance 2016-19, reviewed a document entitled “PAG Overlay Timeline,” and reviewed the Historic Preservation Board’s four additions with their recommendation of approval.

There was board discussion with Ms. Salmieri in regard to Ordinance 2016-19.

Chairwoman Secka opened audience comments, and the following spoke in regard to Ordinance 2016-19:

Ralph Lickton, 1706 Pass-A-Grille Way
Jim Anderson, 301 41st Avenue
Bill Pyle, 6600 Sunset Way
Joe Caruso, 1301 Gulf Way

Chairwoman Secka asked for a motion and reviewed the following possible changes that were discussed:

- Section 20.07 (b), in line 29 insert the word “must” as follows: “...cannot exceed the existing developed square footage and must match the existing form and mass as...”
- Section 20.15, Permitted building types, BHS, Boutique Hotel district - once the structure meets the maximum height of 32 feet, that portion which is exceeding the maximum height would have to be set back 3 additional feet

In regard to a letter in the packet from Timothy W. Weber, Esq., to Andrew Dickman, Esq., dated December 27, 2016, Re: Ordinance 2016-19 Pass-A-Grille Form Based Code, Member Ohlhaber suggested to consider in the motion having City Attorney Dickman research and verify if any changes need to be made to the Comprehensive Plan.

City Attorney Dickman replied he would communicate with Mr. Weber and will look into Mr. Weber’s concerns or issues.

Vice Chairman Lehman made a motion to recommend approval of Ordinance 2016-19, an ordinance of the City of St. Pete Beach, Pinellas County, Florida repealing and replacing Division 20 of the Land Development Code, PAG Pass-A-Grille Overlay District, incorporating language as outlined in Exhibit A; providing for the repeal of ordinances or parts of ordinances in conflict; providing for severability; and providing for an effective date with the two items that were previously mentioned. The motion was seconded by Member Shavlan and unanimously approved by a roll call vote (5 yeses – 0 nos).

e. Ordinance 2017-01: Review and make recommendation to the City Commission to repeal and replace Division 29 of the Land Development Code, Concurrency Management.

Ms. Bryla reviewed Ordinance 2017-01 with the Planning Board members and noted the proposed following changes:

- removed the language concerning public school facilities and recreation components that are no longer mandated as part of a Comprehensive Plan requirement
- added language for a concurrency monitoring system
- Page 18; insert in the second to last sentence the following words: “Capacity reservation shall be valid for 18 months or in conjunction with a valid developer’s agreement.”

Chairwoman Secka opened board discussion in regard to recommending approval of Ordinance 2017-01. Hearing none, Chairwoman Secka opened audience comments.

Bill Pyle, 6600 Sunset Way, expressed his concerns in regard to the staff report for Ordinance 2017-01, page 2, CIE Policy 1.3.4 and the removal of the paragraph on page 9 of the ordinance, Sec 29.10 – Providing for adequate funding.

At this time there was further board discussion in regard to the CIE Policy 1.3.4.

Chairwoman Secka asked for any additional audience comments; hearing none, Chairwoman Secka closed audience comments.

Chairwoman Secka asked for a motion and reviewed the following possible changes that were discussed:

- Page 18; insert in the second to last sentence the following words: “Capacity reservation shall be valid for 18 months or in conjunction with a valid developer’s agreement.”

Member Ohlhaber made a motion to approve Ordinance 2017-01 with the one addition. The motion was seconded by Member Shavlan and unanimously approved by a roll call vote (5 yeses – 0 nos).

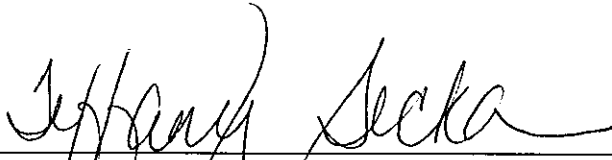
4. Other Items

There were no other items submitted.

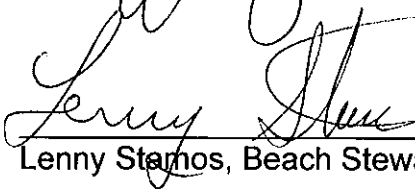
5. Adjournment

There being no further business to come before the board, the meeting was adjourned at 6:24 p.m.

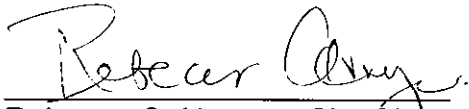
Attest:



Tiffany Secka, Planning Board Chairwoman



Lenny Stamos, Beach Stewardship Committee Vice Chairman



Rebecca C. Haynes, City Clerk

Minutes approved by Beach Stewardship Committee on: 3/29/17

Minutes approved by Planning Board on: 3/21/17