

PLANNING BOARD MINUTES

JUNE 27, 2017

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Tiffany Secka, Chairwoman
Marvin Shavlan, Vice Chairman
Jack Ohlhaber, Member
Kristin Bell, Member

ALSO PRESENT:

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

1. Changes to the Agenda

Ms. Bryla, Community Development Director, informed the board that for Item No. 5.a. the applicant had requested a continuance for 90 days.

Member Ohlhaber made a motion to approve an extension to August 15, 2017. The motion was seconded by Member Shavlan and unanimously approved by a roll call vote (4 yeses – 0 nos).

2. Audience Comments

There were no audience comments.

3. Approval of minutes

a. Minutes for Acceptance: April 18, 2017

Member Shavlan made a motion to approve the April 18, 2017 meeting minutes. The motion was seconded by Member Ohlhaber and unanimously approved by a roll call vote (4 yeses – 0 nos).

4. Election of Chair and Vice Chair

Member Shavlan made a motion to nominate Tiffany Secka as Chairwoman. The motion was seconded by Member Ohlhaber and unanimously approved by a roll call vote (4 yeses – 0 nos).

Member Shavlan nominated Member Ohlhaber as Vice Chairman, and Member Ohlhaber declined.

Member Ohlhaber made a motion to nominate Marvin Shavlan as Vice Chairman. The motion was seconded by Chairwoman Secka and unanimously approved by a roll call vote (4 yeses – 0 nos).

5. Agenda Items

- a. **Comprehensive Plan Amendment CPA 01-17** – An amendment to the City of St. Pete Beach Comprehensive Plan BR district by creating a BR-1 District with an increased density and amending the map accordingly.

Item No. 5 was continued until the August 15, 2017 agenda.

At 4:09 p.m. there was a five-minute recess.

There was board discussion in regard to character districts.

As a consensus of the Planning Board members, it was decided to compose a written message to the City Commission, as a discussion item, in regard to the following topic: The Planning Board would like authorization to review the Comprehensive Plan with an eye for stimulating economic development.

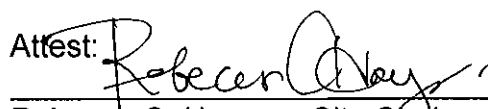
City Attorney Dickman further explained that the process will be as follows: the written message will be transmitted to the City Commission, from the Planning Board, through the City Clerk.

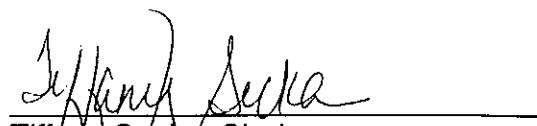
Chairwoman Secka instructed Ms. Bryla to put the aforementioned topic on the next agenda for Monday, July 17, 2017.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:56 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Tiffany Secka, Chairwoman

Minutes approved on: 8/15/17