PLANNING BOARD MINUTES

JULY 17, 2017

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

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

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**

There were no audience comments.

3. **Approval of Minutes**

Minutes for Acceptance: June 27, 2017

Chairwoman Secka postponed the approval of the minutes until the August 15, 2017 meeting so that the Deputy City Clerk could review one item before submitting the minutes.

4. **Agenda Items**

a. Ordinance 2017-12 – An ordinance of the City of St. Pete Beach amending the Land Development Code and Appendix A of the Code of Ordinances to provide for Mobile Food Establishment Permits and their performance standards, location and operation criteria and hours.

Ms. Bryla reviewed Ordinance 2017-12 with the Planning Board and board discussion followed.

Chairwoman Secka asked for audience comments.

The following people spoke in favor of Ordinance 2017-12:

Marie Dahm, affiliated with Mastry's Brewing Company

Val Youmans, affiliated with Mastry's Brewing Company

Gary Renfrow, 5900 Gulf Boulevard. Alden Suites Hotel, St. Pete Beach, spoke in regard to applying for a special event application.

Steve McClendon, 9213 Captiva Circle, spoke in favor of the ordinance.

Dan Casey, owner of Snappers and 1200 Chophouse, spoke in support of conditional use permitting.

Karen (inaudible), 6700 block of Sunset Way, spoke in favor of the ordinance.

Chairwoman Secka asked for additional public comments. Ms. Dahm requested to speak once again; the board agreed to allow Ms. Dahm to speak for one minute.

Marie Dahm, affiliated with Mastry's Brewing Company, suggested the board change the language in the ordinance to accessible parking.

Chairwoman Secka closed public comment and asked for board discussion.

Hearing none, Chairwoman Secka asked if anyone would like to make a motion for recommendation with the changes discussed.

Member Ohlhaber made a motion to approve Ordinance 2017-12 with the following exceptions: signage will be exempt for the trucks; there will be a conditional use permit; it will include the CC-2 zoning category; operations will be from 10:00 a.m. to 10:00 p.m.; 200 feet from residential areas; service to the trucks will be restricted to be on the side away from the public right-of-way; and cleaning up the language in regard to parking with the understanding that additional parking will be necessary to accommodate the food trucks.

There was board discussion. City Attorney Dickman commented there needed to be a second before board discussion.

Vice Chair Shavlan seconded the motion.

There was board discussion in regard to the ordinance.

Chairwoman Secka asked for further board discussion. Hearing none, Chairwoman Secka called for a roll call vote.

The motion was unanimously approved by a roll call vote (5 yeses – 0 nos).

b. Ordinance 2017-13 - An ordinance of the City of St. Pete Beach amending the Land Development Code to provide for changes to intensity of electronic message board signs.

Ms. Bryla reviewed Ordinance 2017-13 with the Planning Board.

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

There was board discussion.

Chairwoman Secka asked if anyone would like to make a motion with the changes discussed.

Member Ohlhaber made a motion to approve Ordinance 2017-13 for 0.3 foot-candles over ambient light for the entire city and to remove the following paragraph on Page 2 of 3, Ordinance 2017-13: "Internally illuminated signs shall be prohibited in all districts which do not expressly permit them in the following sections, except menu display boards may be internally illuminated when associated with a permitted drive thru restaurant." Vice Chair Shavlan seconded the motion.

Hearing no further discussion, Chairwoman Secka called for a roll call vote.

The motion was unanimously approved by a roll call vote (5 yeses – 0 nos).

c. Discussion of Density City Wide

City Attorney Dickman requested clarification as to the topic being discussed.

There was board discussion.

As a consensus of the Planning Board members, City Attorney Dickman stated a suggested motion as follows: Define a discussion item with specific topics submitted by Ms. Bryla's team in regard to Comprehensive Planning items.

City Attorney Dickman asked for a motion.

Vice Chair Shavlan made a motion to be as the suggested motion stated by City Attorney Dickman. Member Ohlhaber seconded the motion.

Hearing no further discussion, Chairwoman Secka called for a roll call vote.

The motion was unanimously approved by a roll call vote (5 yeses – 0 nos).

5. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 5:32 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Tiffany Secka, Chairwoman

Minutes approved on: 8/15/17