

PLANNING BOARD MINUTES

AUGUST 15, 2017

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

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

ABSENT:

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 requested to pull Item No. 4.a., Ordinance 2017-17, from the agenda due to an error in the description and to hear it at another time.

Ms. Bryla asked the board members for availabilities to meet on another date rather than September 19th, 2017 due to the length of the agenda and the City Commission meeting beginning at 6:00 p.m. Chairwoman Secka asked Ms. Bryla to follow up with an alternative date to meet.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes (June, July)

- Minutes for Acceptance: June 27, 2017

Member Ohlhaber made a motion to approve the June 27, 2017 meeting minutes. The motion was seconded by Vice Chair Shavlan and unanimously approved by a roll call vote (4 yeses – 0 nos).

- Minutes for Acceptance: July 17, 2017

Vice Chair Shavlan made a motion to approve the July 17, 2017 meeting minutes. The motion was seconded by Member Ohlhaber and unanimously approved by a roll call vote (4 yeses – 0 nos).

4. Agenda Items

a. Ordinance 2017-17

This item was pulled from the agenda during Item No. 1, "Changes to the Agenda."

b. Discussion of Comprehensive Planning

Ms. Bryla reviewed and distributed a document entitled "The 2017 Florida Statutes, County Organization and Intergovernmental Relations; 163.3167 Scope of act; 163.3174, Local planning agency; 163.3177, Required and optional elements of Comprehensive Plan; studies and surveys" and a Table of Contents page entitled "Comprehensive Plan of the City of St. Pete Beach Florida, Supplement History Table" with the Planning Board.

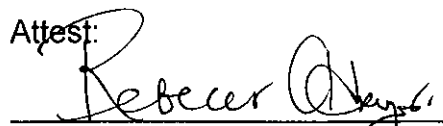
There was board discussion in regard to the Comprehensive Plan, and it was a consensus of the board to review the Comprehensive Plan by sections during the Planning Board meetings and to dedicate approximately 30 minutes to an hour for the discussion.

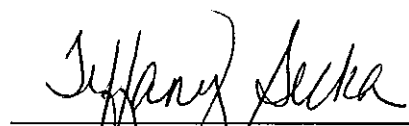
The members were polled to attempt to re-schedule the next Planning Board meeting. It was tentatively set for September 18, 2017 at 4:00 p.m. Ms. Bryla will follow up with the members to confirm the date and time of the next meeting.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Tiffany Secka, Chairwoman

Minutes approved on: 9/18/17