PLANNING BOARD MINUTES

OCTOBER 16, 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:

Rebecca Haynes, City Clerk
Jennifer Bryla, Community Development Director

1. **Changes to the Agenda**

Ms. Bryla, Community Development Director, requested to remove Item No. 4.a., Ordinance 2017-27, from the agenda and move it to the November agenda.

2. **Audience Comments**

Bill Pyle, 6600 Sunset Way, Silver Sands, asked for assurance to be able to make audience comments during Item No. 4.b., Discussion of Comprehensive Planning.

Chairwoman Secka agreed that Mr. Pyle could make comments during Item No. 4.b., Discussion of Comprehensive Planning.

3. **Approval of Minutes**

a. Minutes for Acceptance: September 18, 2017

Vice Chair Shavlan made a motion to approve the September 18, 2017 meeting minutes. The motion was seconded by Member Ohlhaber and unanimously approved by a roll call vote (5 yeses – 0 nos).

4. Agenda Items

a. Ordinance 2017-27 - An ordinance of the City of St. Pete Beach amending Sections 26-32 and 26-33 of the Code of Ordinances, pertaining to Special Events.

Item 4.a. was pulled during Item No. 1, Changes to the Agenda.

b. Discussion of Comprehensive Planning

Ms. Bryla reviewed Comprehensive Planning with the Planning Board, and there was board discussion in regard to the following items:

- Citizen Input on Community Redevelopment
  - beach accesses
  - impact fees
  - community redevelopment
  - environmental design
  - goals, objectives and policies
  - consistent signage
  - cosmetic improvements
- Future Land Use Plan Element
  - Green Building initiative concept
  - smart growth planning
  - promoting flexibility

It was the consensus of the board to make the following recommendations to the City Commission:

Future Land Use Policies
GOAL 1

- **Objective 1.1: completed**
  - Policy 1.1.1: no discussion
  - Policy 1.1.2: no discussion
  - Policy 1.1.3: discussion of removing the word "incentive"
  - Policy 1.1.4: no discussion
  - Policy 1.1.5: discussion of removing
  - Policy 1.1.6: discussion of removing and inserting that the City shall participate as dictated by the Florida Statutes for the sea level rise initiatives
  - Policy 1.1.7: Ms. Bryla will research requirements and review opportunities to partner with business associations
  - Policy 1.1.8: completed
  - Policy 1.1.9: discussion of removing

- **Objective 1.2: meeting this objective but providing "flexibility" where it is possible**
  - Policy 1.2.1: discussion of removing
  - Policy 1.2.2: currently in process
  - Policy 1.2.3: currently in process
  - Policy 1.2.4: currently in process
  - Policy 1.2.5: moving towards LED and moving away from solar lighting
  - Policy 1.2.6: currently in process
  - Policy 1.2.7: work with developers to promote conservation methodologies; look at funds for water features in the City
  - Policy 1.2.8: currently in process
  - Policy 1.2.9: currently in process
  - Policy 1.2.10: requirement of the Land Development Code in the conservation division
- **Objective 1.3: currently in process through the Land Development Code**
  - Policy 1.3.1: currently in process
  - Policy 1.3.2: not required; remove the word "facilitate"
  - Policy 1.3.3: currently in process
  - Policy 1.3.4: completed; remove

Chairwoman Secka asked for audience comments.

Bill Pyle, 6600 Sunset Way, Silver Sands, spoke in regard to the following items: citizen input, develop a list of specific comments, with the sources for the comments, to be attached to the changes or policies in the Comprehensive Plan.

Ms. Bryla submitted to the board and the City Clerk documents in regard to the existing future land use map and the existing land use designations.

It was the consensus of the board to reschedule the November Planning Board meeting to November 13, 2017 at 4:00 p.m.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:12 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Tiffany Secka, Chairwoman

Minutes approved on: 1/22/18