PLANNING BOARD MINUTES

APRIL 16, 2018

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:

Wayne Saunders, City Manager
Matthew McConnell, Esq., Dickman Law Firm
Wesley Wright, Community Development Director
Mary Jo Murphy, Deputy City Clerk

1. **Changes to the Agenda**

Chairwoman Secka made the following changes to the agenda:

- Add Item No. 4. b., Introduction of the new Community Development Director
- Add Item No. 4. c., Election of Chair and Vice Chair

2. **Audience Comments**

There were no audience comments.

3. **Approval of Minutes - January 22, 2018**

   Vice Chair Shavlan made a motion to approve the 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 2018-02 – An Ordinance amending the Land Development Code of the City of St. Pete Beach to ban medical Marijuana Treatment Centers.

Matthew McConnell, present on behalf of City Attorney Dickman, reviewed Ordinance 2018-02 with the Planning Board.

At the conclusion of Mr. McConnell's presentation, Chairwoman Secka asked for board discussion.

After board discussion, Chairwoman Secka asked for a motion.

Member Ohlhaber made a motion to adopt Ordinance 2018-02, an Ordinance amending Division 7, Introduction to District Regulations of the Land Development Code of the City of St. Pete Beach, Florida, by adding a new section to be numbered and entitled as Section 7.6, Medical Marijuana Treatment Center Dispensing Facilities Prohibited, by prohibiting medical marijuana treatment center dispensing facilities from being located within the boundaries of the City of St. Pete Beach, as authorized by Section 381.986, Florida Statutes; providing legislative findings; providing a moratorium contingency; providing for conflicts, severability, construction, publication and an effective date. The motion was seconded by Vice Chair Shavlan and unanimously approved by a roll call vote (5 yeses – 0 nos).

b. Introduction of the new Community Development Director

Wayne Saunders, City Manager, introduced the new Community Development Director, Wesley Wright.

Mr. Wright gave a summary of his background to the board.

c. Election of Chair and Vice Chair

Member Ohlhaber proposed that the board retain the current chair and vice chair.

Chairwoman Secka and Vice Chair Shavlan agreed to remain and serve.

Vice Chair Shavlan made a motion that Tiffany Secka retains the position of Chairwoman. The motion was seconded by Member Ohlhaber and unanimously approved by a roll call vote (5 yeses – 0 nos).

Member Izzo made a motion to retain Marvin Shavlan as Vice Chair. The motion was seconded by Member Bell and unanimously approved by a roll call vote (5 yeses – 0 nos).

5. <u>Adjournment</u>

There being no further business to come before the Board, the meeting was adjourned at 4:24 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Tiffany Secka, Chairwoman

Minutes approved on: 6/18/18