

PLANNING BOARD MINUTES

JUNE 18, 2018

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Tiffany Secka, Chairwoman
Kristin Bell, Member
Doug Izzo, Member
Jack Ohlhaber, Member

ABSENT:

Marvin Shavlan, Vice Chairman

ALSO PRESENT:

Andrew Dickman, City Attorney
Wesley Wright, Community Development Director
Mary Jo Murphy, Deputy City Clerk

Matthew McConnell, Esq., Dickman Law Firm, was also in attendance.

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 from 16 April 2018

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

4. Agenda Items

a. Discussion on Customary Use.

Matthew McConnell, Esq., Dickman Law Firm, reviewed the following topics with the Planning Board: House Bill 631; beach access; customary use; key dates - 1/1/16 and 7/1/18; and after 7/1/18, local government must adopt, at a public hearing, a notice of intent to pursue a customary use judicial determination.

City Attorney Dickman informed the board that there will be a beach workshop on July 10, 2018 at 4:00 p.m. for beach management.

b. Discussion of Comprehensive Planning.

Wesley Wright, Community Development Director, gave a PowerPoint presentation to the board in regard to Comprehensive Planning.

During board discussion, the following was noted:

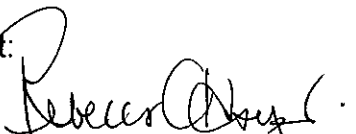
- Future Land Use Maps and the list with the nine elements shall be delivered to the board members prior to the July meeting.
- Public Schools Facility element: Staff to research if the element was passed or not.
- In the July meeting, the board would start reviewing the Comprehensive Plan with Goal 2.

At this time there was open discussion in regard to Mike Larimore's resignation, Planner II, and a traffic light situation on 75th and Gulf Boulevard.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:42 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Tiffany Secka, Chairwoman

Minutes approved on: 9/17/18