



PLANNING BOARD MEETING

CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

September 17, 2018
4:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

- 1. Changes to the Agenda** – Agenda items to be added, moved or deleted will be addressed at this time. Items added will be assigned agenda item numbers and items that are moved will retain the same item numbers. A notation will be made that those items will be taken out of order.
- 2. Audience Comments** – Comments shall be limited to three minutes per person to issues not on the agenda.
- 3. Approval of Minutes from 18 June 2018.**
- 4. Discussion Items**
 - a. Discussion of Comprehensive Planning – Goal 2 and the Future Land Use Maps**

The next meeting is scheduled for 15 October 2018.

- 5. Adjournment**

APPEAL: Florida Statutes Chapter 286.0105 Notices of meetings and hearings must advise that a record is required to appeal. Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

AMERICANS WITH DISABILITIES ACT: Florida Statutes 286.26. Accessibility of public meetings to the physically handicapped. In accordance with the Americans with Disabilities Act and Florida Statutes, persons needing special accommodations to participate in a meeting should contact City Hall at (727) 367-2735 no later than forty-eight (48) hours prior to the meeting for assistance.

**Electronic media must be submitted a minimum of 24 hours in advance
to cityclerk@stpetebeach.org**

All agenda material is available for review at City Hall.

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: _____