

PLANNING BOARD MINUTES

SEPTEMBER 17, 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:

Matthew McConnell, Esq., Dickman Law Firm
Wesley Wright, Community Development Director
Mary Jo Murphy, Deputy City Clerk
Laura Marley, Planner II
Brandon Berry, Planner I

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 18 June 2018

Member Izzo made a motion to approve the June 18, 2018 meeting minutes. The motion was seconded by Member Ohlhaber and unanimously approved by a roll call vote (5 yeases – 0 nos).

4. Discussion Items

- a. Discussion of Comprehensive Planning – Goal 2 and the Future Land Use Maps

Wesley Wright, Community Development Director, introduced two new staff members to the Planning Board: Laura Marley, Planner II, and Brandon Berry, Planner I.

Mr. Wright gave a PowerPoint presentation entitled "City of St. Pete Beach Comprehensive Plan, 17 September 2018" to the Planning Board members.

It was the consensus of the board that Mr. Wright will present to the board a general outline and timeline for reviewing the Comprehensive Plan during the October 2018 meeting.

Mr. Wright and Mr. McConnell updated the board in regard to the following items:

- Tradewinds: pending site plan approval; November deadline to proceed with Phase I of the project; Development Agreement: approval date and effective date; and anticipating a Phase II
- Beach management will be on a City Commission agenda in the near future

Chairwoman Secka asked for audience comments.

Bill Pyle, 6600 Sunset Way, spoke in regard to the impact development will have on adjoining residential areas and reviewing the specifics of modifications that may be suggested for the Comprehensive Plan.

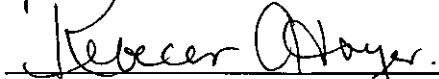
Chairwoman Secka asked for additional audience comments.

Hearing none, Chairwoman Secka asked for any items to discuss before adjournment.

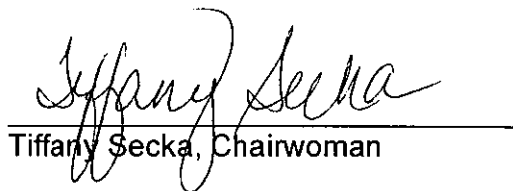
4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:44 p.m.

Attest:



Rebecca C. Haynes, City Clerk


Tiffany Secka, Chairwoman

Minutes approved on: 11/5/18