

PLANNING BOARD MINUTES

APRIL 15, 2019

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Tiffany Secka, Chairwoman
Marvin Shavlan, Vice Chairman
Mark Grill, Member
Tom DeYampert, Member
Bev Jackson, Member

ALSO PRESENT:

Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Wesley Wright, Community Development Director
Mike Clarke, Director of Public Works

1. Changes to the Agenda

Vice Chairman Shavlan asked that a discussion of bicycle lanes be added to Discussion Items as Item 5(b).

2. Audience Comments

There were no audience comments.

3. Approval of Minutes

a. 3/18/2019

Vice Chair Shavlan made a motion to approve the 3/18/2019 minutes as presented. The motion was seconded by Member DeYampert and approved by a unanimous roll call vote.

4. Action Items

- a. Ordinance 2019-08, an ordinance of the City of St. Pete Beach modifying the annual Capital Improvements Schedule as illustrated in Exhibit A as per Florida Statutes Chapter 163.3177(3) (b).

Wesley Wright, Community Development Director, reported on the five-year annual Capital Improvement Schedule. The annual update is not considered an amendment to the local comprehensive plan.

Mike Clarke, Director of Public Works, gave an overview of the schedule for stormwater/sewer improvements included in the CIP.

Vice Chairman Shavlan made a motion to recommend approval of Item 4(a), Ordinance 2019-08, an ordinance of the City Commission of the City of St. Pete Beach, Florida, modifying the annual Capital Improvements Schedule as illustrated in Exhibit "A" as per Chapter 163.3177(3) (b) Florida Statutes, providing for publication in accordance with the requirements of law; and providing for an effective date. The motion was seconded by Member Jackson and approved by a unanimous roll call vote.

5. Discussion Items

- a. Landscaping Modifications to the Land Development Code

Chairwoman Secka opened the discussion by asking Board members to address the goals of the landscape ordinance. Topics of concern included the current 30% pervious requirement; and the use of shell, invasive plants, and sprinkler systems.

Mike Clarke addressed the use of reclaim and potable water sources and encouraged the approach used by the Florida Friendly Landscaping program.

- b. Bicycle Lanes

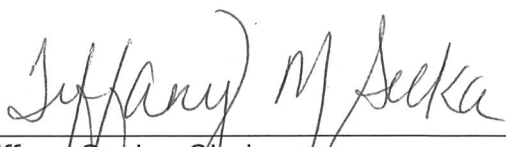
Wesley Wright informed the board that he addressed their concern in regard to improved bicycle lanes along Gulf Boulevard with the City Commission.

6. Adjournment – Next Meeting: 05/20/2019

There being no further business to come before the Board, the meeting was adjourned at 5:30 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Tiffany Secka, Chairwoman

Minutes approved on: 6/17/2019