



**PLANNING BOARD MEETING
CITY OF ST. PETE BEACH
COMMISSION CHAMBERS**

155 Corey Avenue
St. Pete Beach, FL 33706

Monday, May 20, 2024
4:00 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. Approval of the Agenda -

Action Request: Motion to approve the May 20, 2024 agenda.

2. Audience Comments -

Public comment on general or agenda items will be limited to three minutes. Please complete and provide a comment card to the Clerk.

3. Approval of Minutes

a. Planning Board Meeting Minutes: March 4th and 18th, 2024

4. Action Items -

a. Election of Officers 2024-25

Sec. 22-243. - Election of officers; conduct of meetings.

(a) The planning board shall annually, at the first meeting held following the appointment of members, organize by electing a chairman and vice-chairman and such other officers as may be necessary from among its members.

Requested Actions:

Motion to APPOINT _____ as the Committee Chair for 2024-2025.

Motion to APPOINT _____ as the Committee Vice Chair for 2024-2025.

5. Discussion Items

a. Comprehensive Plan Services Scope

Reviewing the draft Comprehensive Plan Services scope from Calvin, Giordano & Associates.

b. Comprehensive Plan Services - Planning Board Engagement

Discussing the Planning Board's preferred engagement methods for the upcoming Comprehensive Plan evaluation, in terms of scheduled interactions with the City Commission.

c. Conditional Use Permit Application Modifications

Discussing proposed modifications to minimum Conditional Use Permit application submittals.

d. Right-of-Way Application for Marine Contractors & Commercial Operators

Discussing a proposed right-of-way application for marine contractors and commercial operators, including the use of the boat ramps. Discussion will also include a suitable fee for registration of operators using the City's boat ramps for commercial purposes.

6. Adjournment: Next Meeting June 17, 2024 -

APPEAL: In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this 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 (ADA): In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

The public is cordially invited to attend this meeting.

All agenda material is available for review at City Hall or www.stpetebeach.org.