

Action Minutes - Final

Planning Board

Thursday, November 21, 2019 5:00 PM City H
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ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:04 P.M.

Roll Call

Absent 2 - Mr. Browning, and Ms. Henderson
Present 5 - Mr. Lloyd, Mr. Russo, Mr. Varela, Vice Chair Gilleran, and Chairman Holland

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously as amended.

Administering the Oath by the Clerk of the Board

Approval of Minutes

1

October 17, 2019

Attachments: Minutes

A motion was made by Mr. Gregory Lloyd, seconded by Mr. Ed Russo, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

Proposed 2020 Meeting Dates

Attachments: 2020 Planning Meeting Dates

A motion was made by Mr. Gregory Lloyd, seconded by Mr. Ed Russo, that the Action Item be Passed. The motion passed by a unanimous vote.

Old Business

Future Land Use Map (FLUM) Amendment - 318-324 Petronia Street (802-806 Whitehead Street (RE # 00014010-000000) - A request to amend the boundaries of the Comprehensive Plan Future Land Use Map (FLUM) from Historic Residential (HR) to Historic Commercial (HC) for the parcel stated above pursuant to Chapter 90, Article VI, Division 3 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

 Attachments:
 Staff Report

 Resolution
 Large File Package

 Large File Public Comment

 OCT noticing package

 A motion was made by Vice Chair Gilleran, second

A motion was made by Vice Chair Gilleran, seconded by Mr. Russo, that the Action Item be Postponed to December 19, 2019. The motion carried by the following vote:

Recuse: 1 - Mr. Varela

Absent: 2 - Mr. Browning, and Ms. Henderson

Yes: 4 - Mr. Lloyd, Mr. Russo, Vice Chair Gilleran, Chairman Holland

A motion was made by Mr. Lloyd, seconded by Mr. Russo, that the motion to Postpone be recalled. The motion carried by the following vote:

Recuse: 1 - Mr. Varela

Absent: 2 - Mr. Browning, and Ms. Henderson

Yes: 4 - Mr. Lloyd, Mr. Russo, Vice Chair Gilleran, Chairman Holland

A motion was made by Vice Chair Gilleran, seconded by Mr. Lloyd, that the Action Item be Postponed to January 16, 2020. The motion carried by the following vote:

Recuse:	1 -	Mr. Varela
Absent:	2 -	Mr. Browning, and Ms. Henderson
Yes:	4 -	Mr. Lloyd, Mr. Russo, Vice Chair Gilleran, and Chairman Holland

Official Zoning Map Amendment - 318-324 Petronia Street (802-806 Whitehead Street (RE

00014010-000000) - A request to amend the boundaries of the Official Zoning Map from Historic Medium Density Residential (HMDR) to Historic Neighborhood Commercial District - 3 (HNC-3) for the parcel stated above pursuant to Chapter 90, Article VI, Division 2 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

<u>Attachments:</u>	Staff Report
	Resolution
	Large File Package
	Public Comment
	Very Large File Public Comment
	Public Comment
	Trepanier Presentation
	OCT noticing package

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Recuse: 1 - Mr. Varela
Absent: 2 - Mr. Browning, and Ms. Henderson
Yes: 4 - Mr. Lloyd, Mr. Russo, Vice Chair Gilleran, Chairman Holland
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Recuse: 1 - Mr. Varela
Absent: 2 - Mr. Browning, and Ms. Henderson
Yes: 4 - Mr. Lloyd, Mr. Russo, Vice Chair Gilleran, Chairman Holland

A motion was made by Vice Chair Gilleran, seconded by Mr. Lloyd, that the Action Item be Postponed to January 16, 2020. The motion carried by the following vote:

Recuse: 1 - Mr. Varela
Absent: 2 - Mr. Browning, and Ms. Henderson
Yes: 4 - Mr. Lloyd, Mr. Russo, Vice Chair Gilleran, and Chairman Holland

Text Amendment of the Land Development Regulations - A Resolution of the City of Key West Planning Board recommending an Ordinance to the City Commission amending Chapter 86 of the Land Development Regulations, entitled "General Provisions", Section 86-9, entitled "Definition of terms"; Pursuant to Chapter 90, Article VI, Division 2; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: Staff Report Resolution

Postponed to December 19, 2019

Text Amendment of the Land Development

Regulations - A Resolution of the City of Key West Planning Board recommending an Ordinance to the City Commission amending Chapter 122 of the Land Development Regulations, entitled "Zoning", Section 122-1342, entitled "Historic structures"; pursuant to Chapter 90, Article VI, Division 2; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

 Attachments:
 Staff Report

 Resolution
 Ordinance 02-05

 Ordinance 05-09
 Ordinance 05-09

Postponed to December 19, 2019

New Business

Conditional Use - 300 Petronia Street (RE# 00014230-00000) - A request for a conditional use to allow for a restaurant on property located within the Historic Neighborhood Commercial (HNC-3) zoning district pursuant to Sections 122-62 and 122-868(9) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

<u>Attachments:</u>	Staff Report
	Resolution
	Package
	Noticing Package
	Support Letters
	Support Letters
	Support Letters
	Support Letter

A motion was made by Mr. Lloyd, seconded by Vice Chair Gilleran, that the Action Item be Passed with the following conditions: 1) no deep fryer will be on premises; 2) no pressure washing past 5pm; 3) no meat smokers on premises. The Board finds that the Applicant's proposed conditional use demonstrates all the requirements of the Code Section 122-62 (c) have been met by the Applicant, that the Applican has demonstrated a "Good Neighbor Policy" and that the Application be granted. The motion carried by the following vote:

Absent: 2 - Mr. Browning, and Ms. Henderson

Yes: 5 - Mr. Lloyd, Mr. Russo, Mr. Varela, Vice Chair Gilleran, and Chairman Holland

Variance - 1007 Thomas Street - (RE#

00025610-000000) - A request for variances to the minimum side yard setback, minimum rear yard setback, and minimum open space requirements to install mechanical equipment, construct an addition to the rear structure, construct a rear yard deck, install off street parking and a pool. The property is located within the Historic Medium Density Residential (HMDR) zoning district pursuant to the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Attachments: Noticing Package

Postponed to December 19, 2019

Variance - 916 White Street - (RE# 00021740-000000) -

A request for a variance to the minimum side setback requirement in order to replace the rear roof that is encroaching into the side setback. The property is located within the Historic Medium Density Residential (HMDR) zoning district pursuant to the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Attachments: Staff Report Resolution.pdf Package Noticing Package

A motion was made by Mr. Lloyd, seconded by Mr. Russo, that the Action Items be Passed. The Board finds that all the standards set forth in code Section 90-395 (A) have been met by the Applicant, that the Applicant has demonstrated a "Good Neighbor Policy" and that the Variance be Passed. The motion carried by the following vote:

- Absent: 2 Mr. Browning, and Ms. Henderson
 - Yes: 5 Mr. Lloyd, Mr. Russo, Mr. Varela, Vice Chair Gilleran, and Chairman Holland

Meeting went into Recess - 7:04 P.M.

Meeting Reconvened - 7:12 P.M.

Conditional Use - 291 Front Street (RE

00000200-000101) - A request for a conditional use approval to allow for restaurant use with indoor consumption area on a parcel located in the Historic Planned Redevelopment and Development (HPRD) zoning district pursuant to Sections 122-62 and 122-988 (14) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Attachments: Noticing Package

Withdrawn

Variance - 1217 Varela Street, 1221 Varela Street, & 1127 United Street (RE # 00033140-000000, 00033110-000000, 00033100-000000) - A request for a variance to the required 32 off-street parking spaces for properties located within the Historic Medium Density Residential (HMDR) Zoning District pursuant to Sections 90-395 and 108-572 (3) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Attachments:	Staff Report
	Package
	Resolution
	Public Comment
	Public Comment
	Public Comment (duplicate comment sent on Nov. 20)
	Public Comment
	Public Comment (duplicate comment sent on Nov. 20)
	Public Comment
	Public Comment (duplicate comment sent on Oct. 1)
	Public Comment (duplicate comment sent on Oct. 2)
	Public Comment
	Noticing Package

A motion was made by Mr. Lloyd, seconded by Mr. Russo, that the Action Item be Passed. The Board finds that all the standards set forth in code Section 90-395(A) have been met by the Applicant, that the Applicant has demonstrated a "Good Neighbor Policy" and that the Variance be Passed. The motion

carried by the following vote:

- No: 2 Mr. Varela, and Vice Chair Gilleran
- Absent: 2 Mr. Browning, and Ms. Henderson
 - Yes: 3 Mr. Lloyd, Mr. Russo, and Chairman Holland

Conditional Use - 1217 Varela Street, 1221 Varela Street, & 1127 United Street (RE # 00033140-000000, 00033110-000000, 00033100-000000) - A request for conditional use approval to allow for an expansion of an educational institution and day care use on parcels located within the Historic Medium Density Residential District (HMDR) zoning district pursuant to the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Attachments:	Staff Report
	Package
	Resolution
	Utilities Comments
	Keys Energy Comments
	Floodplain Comments
	Public Comment
	Noticing Package

A motion was made by Mr. Lloyd, seconded by Mr. Russo, that the Action Item be Passed with a condition to include a thick mitigation buffering zone. The Board finds that Applicant's proposed conditional use demonstrates all the

requirements of the code Section 122-62(c) have been met by the Applicant, that the Applicant has demonstrated a "Good Neighbor Policy" and that the Application be granted. The motion carried by the following vote:

- No: 2 Mr. Varela, and Vice Chair Gilleran
- Absent: 2 Mr. Browning, and Ms. Henderson
 - Yes: 3 Mr. Lloyd, Mr. Russo, and Chairman Holland

Future Land Use Map (FLUM) Amendment - 918 Fort Street (RE # 00001630-000801), 727 Fort Street (RE # 00013990-000000), 101 Geraldine Street (RE # 00013970-000000), 709 Fort Street (RE # 00013960-000000), 100 Angela Street (RE # 00013950-000000), 105 Geraldine Street (RE # 00013910-000000), 110 Angela Street (RE # 00013900-000000), 111 Geraldine Street (RE # 00013870-000000), 112 Angela Street (RE # 00013860-000000), 109 Geraldine Street (RE # 00013830-000000), and 114 Angela Street (RE # 00013820-000000) - A Resolution of the City of Key West Planning Board recommending an Ordinance to the City Commission, proposing amendments to the Future Land Use Map of the City of Key West Comprehensive Plan for properties located at 918 Fort Street, 727 Fort Street, 101 Geraldine Street, 709 Fort Street, 100 Angela Street, 105 Geraldine Street, 110 Angela Street, 111 Geraldine Street, 112 Angela Street, 109 Geraldine Street, and 114 Angela Street; amending a portion of the Future Land Use Map from Historic Public / Semi-Public, Historic Commercial, and Historic Residential to Historic Commercial; pursuant to Chapter 90, Article VI, Division 3 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; providing for severability; providing for the repeal of inconsistent provisions; providing for transmittal to the State Land Planning Agency; providing for the filing with the Secretary of State and for an effective date; and providing for the inclusion into the City of Key West Comprehensive Plan.

Attachments:

Resolution

Noticing Package

Staff Report

A motion was made by Mr. Lloyd, seconded by Vice Chair Gilleran, that the Action Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Browning, and Ms. Henderson

Yes: 5 - Mr. Lloyd, Mr. Russo, Mr. Varela, Vice Chair Gilleran, and Chairman Holland

Official Zoning Map Amendment - 918 Fort Street (RE # 00001630-000801),727 Fort (RE # Street 00013990-000000),**101 Geraldine** Street (RE # 00013970-000000),709 Fort # Street (RE # 00013960-000000),100 Angela Street (RE 00013950-000000),105 Geraldine Street (RE # 00013910-000000),110 Angela Street (RE # (RE # 00013900-000000),111 Geraldine Street 00013870-000000),112 Angela Street (RE # 00013860-000000), **109 Geraldine** # Street (RE 00013830-000000), and 114 Angela Street (RE # 00013820-000000) - A Resolution of the City of Key West Planning Board recommending an Ordinance to the City Commission, amending the Official Zoning Map of the City of Key West. including the Historic Commercial Pedestrian-Oriented Area inset and the Official Zoning Map Legend, for the properties located at 918 Fort Street, 727 Street. 101 Geraldine Street, 709 Fort Fort Street. 100 105 Geraldine Street, 110 Angela Angela Street. Street. 111 Geraldine Street, 112 Angela Street. 109 Geraldine Street. and 114 Angela Street; to create a new zoning subsection to be named the "Historic Neighborhood District Commercial Bahama Village Truman Waterfront" (HNC-4), providing for concurrent and conditional adoption of Comprehensive Plan Future Land Use upon adoption Map (FLUM) amendments; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

Attachments: Staff Report

Resolution

Noticing Package

A motion was made by Vice Chair Gilleran, seconded by Mr. Lloyd, that the Action Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Browning, and Ms. Henderson

Yes: 5 - Mr. Lloyd, Mr. Russo, Mr. Varela, Vice Chair Gilleran, and Chairman Holland

Enactment No: PB Resolution 2019-86

Text Amendment of the Comprehensive Plan А Resolution of the City of Kev West Planning Board recommending an Ordinance to the Citv Commission Comprehensive Plan Policy 1-1.1.4, amending entitled "Affordable Housing Development and Compact Incentives," add to а revised FLUM. amending Comprehensive Plan Table 1-1.1.5, to add an additional subdistrict under Historic Commercial Future Land Use District, and amending Comprehensive Plan Policy 1-1.1.9, entitled "Allowed Uses in Historic Neighborhood Commercial," to add a fifth corridor and a fourth HNC subdistrict to allow for up to 40 dwelling units per acre; pursuant to Chapter 90, Article VI, Division III; providing for repeal of inconsistent provisions; providing for an effective date; and providing for the inclusion into the City of Key West Comprehensive Plan.

<u>Attachments:</u> <u>Staff Report</u> <u>Resolution</u>

A motion was made by Mr. Lloyd, seconded by Mr. Russo, that the Action Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Browning, and Ms. Henderson

Yes: 5 - Mr. Lloyd, Mr. Russo, Mr. Varela, Vice Chair Gilleran, and Chairman Holland

Text Amendment of the Land Development

Regulations - A Resolution of the City of Key West Planning Board recommending an Ordinance to the City Commission amending Chapter 122 of the Land Development Regulations, entitled "Zoning", Article IV, entitled "Districts", Division 8 entitled "Historic Neighborhood Commercial Districts", to create a new zoning district entitled the "Historic Neighborhood Commercial District Bahama Village Truman Waterfront" (HNC-4), providing amendments to section 122-92, entitled "Future land use map designations and zoning districts, section 122-1111, entitled "Table of land use by districts", section 122-1112, entitled "Table of permitted and conditional commercial retail uses by districts", and section 122-1151, entitled "Size and dimension"; providing for intent, permitted uses, conditional uses, prohibited uses, and dimensional requirements; providing for a residential density of up to 40 units per acre; pursuant to Chapter 90, Article VI, Division 2; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

Attachments: Staff Report Resolution

A motion was made by Mr. Lloyd, seconded by Mr. Russo, that the Action Item be Passed. The motion carried by the following vote:

- Absent: 2 Mr. Browning, and Ms. Henderson
 - Yes: 5 Mr. Lloyd, Mr. Russo, Mr. Varela, Vice Chair Gilleran, and Chairman Holland

Enactment No: PB Resolution 2019-88

Reports

Public Comments

Board Comments

Adjournment - 8:26 P.M.