

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final Planning Board

Wednesday, November 16, 2011

6:00 PM

Old City Hall

Special Meeting

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Pledge of Allegiance to the Flag

Roll Call

Absent 2 - Mr. Holland, and Mr. Browning

Present 5 - Mr. Root, Ms. Tennyson, Mr. Gilleran, Mr. Klitenick, and Mr. Oropeza

Approval of Agenda

Approval of Minutes

1 October 20, 2011

Attachments: Draft Minutes

A motion was made by Gregory Oropeza, seconded by Ms. Lisa Tennyson, that the Minutes be Passed. The motion passed by unanimous vote.

Resolutions

New Business

Solar Collectors, Scuttles and Skylights Ordinance - HARC Guidelines - An Ordinance of the City Commission of the City of Key West, approving an amendment to the Historic Architectural Review Commission Guidelines as referenced in Section 90-142 of the Code of Ordinances of the City of Key West, Florida; and providing an effective date.

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Attachments: HARC Solar Collectors, Scuttles & Skylights

A motion was made by Mr. Root, seconded by Mr. Oropeza, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Holland, and Mr. Browning

Yes: 5 - Mr. Root, Ms. Tennyson, Mr. Gilleran, Chairman Klitenick, and Mr. Oropeza

Transient License Transfer - 817 Catherine Street (RE# 00029852-000000) to 515 B Louisa Street (RE# 00028580-000102) - An application for a Transient License Transfer from 817 Catherine Street in the HNC-2 zoning district to 515 B Louisa Street, in the HRCC-1 zoning district per Section 122-1339 (b) of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: 817 Catherine to 515 B Louisa TLT

A motion was made by Ms. Tennyson, seconded by Mr. Root, that the Resolution be Passed. The motion carried by the following vote:

Recuse: 1 - Mr. Oropeza

Absent: 2 - Mr. Holland, and Mr. Browning

Yes: 4 - Mr. Root, Ms. Tennyson, Mr. Gilleran, and Chairman Klitenick

Exception for Outdoor Merchandise Display - 205 Elizabeth Street, Unit A, A-1, B (RE# 00072082-003903) - A request to allow the display of merchandise sold in-store, for Yours And Mayan, LLC., located on Lazy Way Lane, Unit A, A-1, B in the HRCC-1 zoning district per Section 106-52 of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: Lazy Way Unit A, A-1, B

A motion was made by Mr. Gilleran, seconded by Ms. Tennyson, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Holland, and Mr. Browning

Yes: 5 - Mr. Root, Ms. Tennyson, Mr. Gilleran, Chairman Klitenick, and Mr. Oropeza

Exception for Outdoor Merchandise Display - 205 Elizabeth Street, Unit C (RE# 00072082-003903) - A request to allow the display of merchandise sold in-store, for the Southernmost Seaglass LLC., located on Lazy Way Lane, Unit C in the HRCC-1 zoning district per Section 106-52 of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: Lazy Way Unit C

A motion was made by Ms. Tennyson, seconded by Mr. Root, that the

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Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Holland, and Mr. Browning

Yes: 5 - Mr. Root, Ms. Tennyson, Mr. Gilleran, Chairman Klitenick, and Mr.

Exception for Outdoor Merchandise Display - 205 Elizabeth Street, Unit D (RE# 00072082-003903) - A request to allow the display of merchandise sold in-store, for the Key West Pretzel Company LLC., located on Lazy Way Lane, Unit D in the HRCC-1 zoning district per Section 106-52 of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: Lazy Way Unit D

A motion was made by Oropeza, seconded by Mr. Root, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Holland, and Mr. Browning

Yes: 5 - Mr. Root, Ms. Tennyson, Mr. Gilleran, Chairman Klitenick, and Mr. Oropeza

Exception for Outdoor Merchandise Display - 205 Elizabeth Street, Unit F (RE# 00072082-003904) - A request to allow the display of merchandise sold in-store, for AER Photography Inc., located on Lazy Way Lane, Unit F in the HRCC-1 zoning district per Section 106-52 of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: Lazy Way Unit F

A motion was made by Mr. Root, seconded by Mr. Gilleran, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Holland, and Mr. Browning

Yes: 5 - Mr. Root, Ms. Tennyson, Mr. Gilleran, Chairman Klitenick, and Mr. Oropeza

Exception for Outdoor Merchandise Display - 205 Elizabeth Street, Unit G (RE# 00072082-003904) - A request to allow the display of merchandise sold in-store, for Dragonfly Key West, LLC., located on Lazy Way Lane, Unit H in the HRCC-1 zoning district per Section 106-52 of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: Lazy Way Unit G

A motion was made by Mr. Gilleran, seconded by Ms. Tennyson, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Holland, and Mr. Browning

Yes: 5 - Mr. Root, Ms. Tennyson, Mr. Gilleran, Chairman Klitenick, and Mr. Oropeza

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Exception for Outdoor Merchandise Display - 205 Elizabeth Street, Unit H (RE# 00072082-003904) - A request to allow the display of merchandise sold in-store, for Captain Quickdry Inc., located on Lazy Way Lane, Unit H in the HRCC-1 zoning district per Section 106-52 of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: Lazy Way Unit H

A motion was made by Ms. Tennyson, seconded by Oropeza, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Holland, and Mr. Browning

Yes: 5 - Mr. Root, Ms. Tennyson, Mr. Gilleran, Chairman Klitenick, and Mr. Oropeza

Planner's Report

Q&A - Items of interest from Planning Board Members

Adjournment