



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Planning Board

Thursday, October 20, 2011

6:00 PM

Old City Hall

Revised

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

6:00PM

Pledge of Allegiance to the Flag

Roll Call

Present 7 - Mr. Holland, Mr. Browning, Mr. Root, Ms. Tennyson, Mr. Gilleran, Mr. Klitenick, and Mr. Oropeza

Approval of Agenda

Approval of Minutes

1

September 15, 2011

Attachments: [DRAFT Minutes](#)

A motion was made by Mr. Sam Holland, Jr., seconded by Mr. Michael Browning, that the Minutes be Passed. The motion passed by unanimous vote.

Resolutions

New Business

2

Special Exception Request - 917 1A Frances Street - (RE# 00021680-000000) - A request for a special exception to the prohibition of alcoholic beverage sales within 300 feet of a cemetery for property located within the HHDR zoning district, pursuant to Section 18-28 (b) (2) of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: [917 Frances](#)
 [Public Comment](#)

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

Yes: 7 - Mr. Holland, Mr. Browning, Mr. Root, Ms. Tennyson, Mr. Gilleran, Chairman Klitenick, and Oropeza

3 **Major Development Plan - 1000 Atlantic Boulevard, Higgs Beach Park** - An application for a Major Development Plan for the redevelopment of Higgs Beach located in the Public Service and Semipublic Service (PS) zoning district pursuant to Section 108-91(B.)(2.)c. of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: [Higgs Beach](#)
 [Site Plans](#)
 [GPR Archeol Report](#)
 [Intergovernmental Coordination](#)
 [Master Plan Report to BOCC 20110119](#)
 [Traffic Impact Report and FDOT](#)

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

Recuse: 1 - Ms. Tennyson

Yes: 6 - Mr. Holland, Mr. Browning, Mr. Root, Mr. Gilleran, Chairman Klitenick, and Oropeza

4 **PS Zoning District Ordinance** - An ordinance of the City of Key West amending Chapter 122 of the Code of Ordinances entitled "Zoning" of Article IV by amending Sections 122-1016, 122-1017, 122-1018, and 122-1020 for the Public and Semi-public (PS) zoning district, of the City of Key West Land Development Regulations, providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

Attachments: [PS Zoning District Amendments](#)
 [Public Comments \(rev 10/20/11\)](#)

Postponed

5 **Zoning in Progress** - A resolution of the City of Key West Planning Board recommending to the City Commission the invoking of Zoning in Progress for the property known as Peary Court (RE# 00006730-000000); directing Planning staff to consider appropriate amendments to the Future Land Use Element of the Comprehensive Plan and Land Development Regulations in response to the proposed sale of the military property to a non-governmental entity, and assigning an interim zoning designation to the property; providing for an effective date.

Attachments: [Executive Summary](#)
 [Planning Board Resolution 2011-050](#)
 [Support Documents on Zoning in Progress / Peary Court](#)
 [Mailing List](#)

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

Recuse: 1 - Chairman Klitenick

Yes: 6 - Mr. Holland, Mr. Browning, Mr. Root, Ms. Tennyson, Mr. Gilleran, and Oropeza

Planner's Report

Department Structure and Staff

Q&A - Items of interest from Planning Board Members

Adjournment

7:30 PM