



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final - Final Planning Board

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Thursday, January 23, 2014

6:00 PM

Old City Hall

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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 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

6:00 PM

### Roll Call

**Absent** 1 - Chairman Klitenick

**Present** 6 - Mr. Browning, Mr. Gilleran, Mr. Holland, Mr. Pike, Ms. Spottswood, and Ms. Tennyson

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

January 16, 2014

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

### Action Items

Election of Chairman

A motion was made by Mr. Browning, seconded by Mr. Gilleran, that the Action Item be closed and Approved. The motion carried by the following vote:

**Absent:** 1 - Chairman Klitenick

**Yes:** 6 - Mr. Browning, Mr. Gilleran, Mr. Holland, Mr. Pike, Ms. Spottswood, and Ms. Tennyson

Election of Vice-Chairman

**A motion was made by Mr. Gilleran, seconded by Mr. Browning, that the Action Items be Approved. The motion carried by the following vote:**

- Absent:** 1 - Chairman Klitenick
- Yes:** 6 - Mr. Browning, Mr. Gilleran, Mr. Holland, Mr. Pike, Ms. Spottswood, and Ms. Tennyson

**Resolutions**

**New Business**

- 1**                    **Building Permit Allocation System (BPAS) Annual Report** - Presentation of the tracking and monitoring requirements as required by Section 108-995 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

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

  - Absent:** 1 - Chairman Klitenick
  - Yes:** 6 - Mr. Browning, Mr. Gilleran, Mr. Holland, Mr. Pike, Ms. Spottswood, and Ms. Tennyson
  
- 2**                    **Variance - 3930 South Roosevelt Boulevard (RE # 00066180-000400; AK # 8781644)** - A request for variances to the minimum open space and maximum impervious surface ratio in order to construct a community and fitness center building on property located within the High Density Residential (HDR) Zoning District pursuant to Sections 108-346(b) and 122-330(4)b. of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida

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

  - Absent:** 1 - Chairman Klitenick
  - Yes:** 6 - Mr. Browning, Mr. Gilleran, Mr. Holland, Mr. Pike, Ms. Spottswood, and Ms. Tennyson
  
- 3**                    **Transient License Transfer - 1800 Atlantic Boulevard, #B318 to 516 Catherine Street (RE # 00063560-007200; AK # 8679351) (RE # 00028600-000000; AK # 1029386)** - A request for a Transient License Transfer of one transient license from property located in the MDR zoning district to property located in the HRCC-3 zoning district per Section 122-13398 (b) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

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

**Absent:** 1 - Chairman Klitenick

**Yes:** 6 - Mr. Browning, Mr. Gilleran, Mr. Holland, Mr. Pike, Ms. Spottswood, and Ms. Tennyson

**4**

**Variations - 1008 Watson Street (RE # 00031280-000100; AK # 8843224) -** A request for variations to allowed impervious surface ratio, front and rear-yard setback requirements on property located within the HMDR Zoning District pursuant to Sections 122-600(4)b., and (6) a. & c. of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

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

**Absent:** 1 - Chairman Klitenick

**Yes:** 6 - Mr. Browning, Mr. Gilleran, Mr. Holland, Mr. Pike, Ms. Spottswood, and Ms. Tennyson

**5**

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

**Absent:** 1 - Chairman Klitenick

**Yes:** 6 - Mr. Browning, Mr. Gilleran, Mr. Holland, Mr. Pike, Ms. Spottswood, and Ms. Tennyson

**6**

**Variance - 512-524 Eaton Street (RE # 00006500-000000; AK # 1006734 and RE # 00006500-000100; AK # 8792239) -** A request for side and rear-yard setback variations for the construction of emergency ingress and egress at property in the HNC-1 zoning district per Section 90-391 and Section 122-238(6)a.2 & a.3 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

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

**Absent:** 1 - Chairman Klitenick

**Yes:** 6 - Mr. Browning, Mr. Gilleran, Mr. Holland, Mr. Pike, Ms. Spottswood, and Ms. Tennyson

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**Alcohol Sales Special Exception - 512-524 Eaton Street (RE # 00006500-000000; AK # 1006734 & RE # 00006500-000100; AK # 8792239)** - A request for special exception to the prohibition of alcoholic beverage sales within 300 feet of a church, school, cemetery or funeral home for property located within the Historic Neighborhood Commercial - Truman/Simonton (HNC-1) Zoning District pursuant to Section 18-28(b) of the Code of Ordinances of the City of Key West, Florida.

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

**Absent:** 1 - Chairman Klitenick

**Yes:** 6 - Mr. Browning, Mr. Gilleran, Mr. Holland, Mr. Pike, Ms. Spottswood, and Ms. Tennyson

### **Planner's Report**

### **Q & A - Items of interest from Planning Board Members**

### **Adjournment**

7:11 PM