

# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

# Action Minutes - Final Planning Board

Wednesday, June 29, 2011 6:00 PM Old City Hall

#### **Special**

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

### Pledge of Allegiance to the Flag

#### **Roll Call**

Absent 2 - Mr. Browning, and Mr. Gilleran

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

### **Approval of Agenda**

## **Approval of Minutes**

**1** June 16, 2011

Attachments: June 16, 2011 - Draft

A motion was made by Mr. Sam Holland, Jr., seconded by Ms. Lisa Tennyson, that the Minutes be Passed. The motion passed. by an unanimous vote.

#### Resolutions

# **New Business**

2 HARC Membership Ordinance - Approving an amendment to Chapter 90, sections 90-127, 90-128, and 90-135 entitled Administration, of the Code of Ordinances of the City of Key West to provide for modification of Historic Architectural Review Commission membership requirements; providing for severability; providing for repeal of inconsistent provisions;

providing for an effective date.

<u>Attachments:</u> Executive Summary

Planning Board Resolution 2011-029

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

Absent: 3 - Mr. Browning, Mr. Root, and Mr. Gilleran

Yes: 4 - Mr. Holland, Ms. Tennyson, Mr. Oropeza, and Chairman Klitenick

HARC Noticing Ordinance - Approving an amendment to Chapter 90, sections 90-133, 90-136, 90-138 and adding section 90-143 entitled Administration, and an amendment to Chapter 102, sections 102-217 and 102-251 entitled Historic Preservation, of the Code of Ordinances of the City of Key West to amend notice requirements for the Historic Architectural Review Commission public meetings; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

**Attachments:** Executive Summary

Planning Board Resolution 2011-030

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

**Absent:** 3 - Mr. Browning, Mr. Root, and Mr. Gilleran

Yes: 4 - Mr. Holland, Ms. Tennyson, Mr. Oropeza, and Chairman Klitenick

Variance Extension - 19 Hilton Haven Drive (RE# 00002180-000000) - A request for extension of approved variance for impervious surface regulations in the Medium Density Residential (MDR) zoning district per Planning Board Resolution 2009-022 of the City of Key West Planning Board.

<u>Attachments:</u> 19 Hilton Haven

**Letter from Applicant** 

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

Recuse: 1 - Chairman Klitenick

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

Yes: 4 - Mr. Holland, Mr. Root, Ms. Tennyson, and Mr. Oropeza

Special Exception request by Mr. Lynn Kephart, property owner for 512 Eaton Street (RE# 00006500-000000) - A request for a special exception to the prohibition of alcoholic beverage sales within 300 feet of two churches and funeral home for property located within the HNC-1 zoning district, pursuant to Section 18-28 (b)(2) of the Code of Ordinances of the City of Key West.

City of Key West, FL

3

Attachments: 512 Eaton

Public Comment (revised 6/27/11)

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

Absent: 3 - Mr. Browning, Mr. Root, and Mr. Gilleran

Yes: 4 - Mr. Holland, Ms. Tennyson, Mr. Oropeza, and Chairman Klitenick

Conditional Use - 2786 North Roosevelt (RE# 00066150-000000) - A request for a conditional use approval for a ambulance service to be located in the General Commercial Zoning District per Section 122-418 (8) of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: 2786 N Roosevelt

**Public Comment** 

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

Absent: 3 - Mr. Browning, Mr. Root, and Mr. Gilleran

Yes: 4 - Mr. Holland, Ms. Tennyson, Mr. Oropeza, and Chairman Klitenick

**Variances - 711 Bakers Lane (RE# 00011880-000000) -** A request for variances as required when renovation exceeds 66% of the assessed value per Section 122-28 (b) of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: 711 Bakers

**Public Comment** 

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

**Absent:** 3 - Mr. Browning, Mr. Root, and Mr. Gilleran

Yes: 4 - Mr. Holland, Ms. Tennyson, Mr. Oropeza, and Chairman Klitenick

**Variances - 616 Virginia Street (RE# 00027560-000000) -** A request for variances as required when renovation exceeds 66% of the assessed value per Section 122-28 (b) of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: 616 Virginia

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

Absent: 3 - Mr. Browning, Mr. Root, and Mr. Gilleran

Yes: 4 - Mr. Holland, Ms. Tennyson, Mr. Oropeza, and Chairman Klitenick

#### **Planner's Report**

#### **Adjournment**

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7:50 PM