

## City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

# Action Minutes - Final Planning Board

Tuesday, March 27, 2012 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**

### Pledge of Allegiance to the Flag

#### Roll Call

Absent 1 - Mr. Browning

Present 6 - Mr. Gilleran, Mr. Holland, Mr. Oropeza, Mr. Root, Ms. Tennyson, and Mr.

#### **Approval of Agenda**

#### **Approval of Minutes**

**1** March 15, 2012

Attachments: March 15, 2012 Draft Minutes

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

#### Resolutions

2

**Proposed Revision to HARC Demolition Ordinance** - An Ordinance of The City Of Key West, Florida, amending Chapter 102 entitled "Historic Preservation" by amending Section 102-217 "Required Public Meetings", relaxing the requirements to obtain approval to demolish non-historic and non-contributing buildings or structures in the historic district and including contributing buildings and structures outside of the historic district in Section 102-216; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: HARC Demoliton Ordinance Pkg

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

Absent: 1 - Mr. Browning

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

Chairman Klitenick

Variances - 812 & 814 Baptist Lane (RE# 00014520-000000) - A request for side and rear-yard setback requirements in the HMDR zoning district per Section 122-600 (6) b. & c. of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: 812-814 Baptist Lane Pkg

**Public Comment** 

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

Absent: 1 - Mr. Browning

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

Chairman Klitenick

Development Agreement - 1000 Atlantic Boulevard, Higgs Beach Park (RE# 00058800-000000, 00058790-000100, 00058790-000000) - A Development Agreement with Monroe County for the redevelopment of Higgs Beach Park pursuant to Section 90-676 of the Land Development Regulations of the Code of Ordinances of the City of Key West.

<u>Attachments:</u> Development Agreement Pkg

Exhibit A -Legal Description and Ownership

Exhibit B - Dev Plan Description and GPR Report

Exhibit C- Site Plan
Exhibit D - Concurrency

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

Recuse: 1 - Ms. Tennyson

Absent: 1 - Mr. Browning

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

Zoning in Progress - A resolution amending Planning Board Resolution 2012-04, and recommending approval of an ordinance of the City of Key West invoking the Zoning in Progress Doctrine; declaring that the City is considering amendments to its Land Development Regulations to adopt a Building Permit Allocation System; directing Building and Planning Department staff to continue the policy of deferring the acceptance and processing of development applications requiring the issuance of building permit allocations; continuing this policy until new building permit allocation regulations or amended Land Development Regulations are adopted by the City Commission; providing for retroactive effect, directing staff to continue preparations of new Building Permit Allocation Regulations; providing for an effective date.

5

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<u>Attachments:</u> <u>Postponement Request</u>

**Postponed** 

#### **Presentation**

6 Comprehensive Planning Report - Presentation of the data and analysis and policy direction

for the Evaluation and Appraisal Report (EAR) amendments to the City of Key West

Comprehensive Plan.

Attachments: Planning Board Staff Report DI&A

Attachment 1 - 2012 Data and Analysis Report

Attachment 2 - State Coordinated Review Process Flow Chart

Attachment 3 - 2007 EAR

Attachment 4 - 2005 EAR Report

**Received and Filed** 

## **Planner's Report**

Q&A - Items of interest from Planning Board Members

## **Adjournment**