



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. Klitenick

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: [Postponement Request](#)

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