



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Planning Board

Thursday, February 16, 2012

6:00 PM

Old City Hall

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. Holland

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

Approval of Agenda

Approval of Minutes

1 January 19, 2012 Draft Minutes

Attachments: [January 19, 2012 DRAFT Minutes](#)

Passed

Resolutions

Old Business

2 **Future Land Use Amendment** - Consideration of an ordinance of the City of Key West, addressing the compatibility of lands adjacent to or closely proximate to military installations in the future land use element of the City of Key West Comprehensive Plan; revising Policy 1-3.9.1, and creating Policy 1-3.9.2, Policy 1-3.9.3, Policy 1-3.9.4, Policy 1-3.9.5, Policy 1-3.9.6, and Policy 1-3.9.7; providing for severability; providing for the repeal of inconsistent provisions; providing for transmittal to the State Land Planning Agency; providing for the filing with the Secretary of State and for an effective date; and providing for the inclusion in the City of Key West Comprehensive Plan

- Attachments:** [Future Land Use Amendment](#)
 [Data & Analysis](#)
 [Exhibit 1 - CNIC Land Acreage](#)
 [Exhibit 2 - KW Chamber MC Major Employees](#)
 [Exhibit 3 - KW & MC Demographics](#)
 [Exhibit 4 - 2007 AICUZ Study \(Large upload\)](#)
 [Exhibit 5 - Encroachment Challenges](#)

Passed

New Business

3 **Major Development Plan Amendment - 230 - 246 Front Street (RE# 00001630-000400) -**
An amendment to a major development plan to remove a condition of approval to provide public access to a playground per City Commission Resolution 06-340.

- Attachments:** [230-246 Front](#)

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

Absent: 1 - Mr. Holland

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

4 **Conditional Use - 1128 & 1130 Duval Street (RE# 00027950-000000) -** A Conditional Use application for a wine bar located in the HRCC-3 zoning district per Section 122-748 (9) of the Land Development Regulations of the Code of Ordinances of the City of Key West.

- Attachments:** [1128 & 1130 Duval](#)
 [Revised Conditions Proposed by Applicant \(per Neighbor Concerns\)](#)
 [Revised Floor Plans](#)
 [Public Comment](#)

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

Absent: 1 - Mr. Holland

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

5 **Variance - 1107 Grinnell Street (RE# 00031760-000100) -** A request for a rear yard setback and building coverage in the HMDR zoning district per Section 90-391, Section 122-600(4)a. and Section 122-600(6)c. of the Land Development Regulations of the Code of Ordinances of the City of Key West.

- Attachments:** [1107 Grinnell](#)
 [Public Comments](#)

Postponed

6 **Minor Development Plan - 313 Margaret Street (RE# 00002820-000000) and 907 James Street (RE# 00002830-000000)** - A request for a Minor Development Plan for property located in the HRCC-2 zoning district per Section 108-91(A.)(b.) of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: [313 Margaret / 907 James Site Plans](#)
[Public Comments \(Rev 2/16/12 - 4:30pm\)](#)

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

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

7 **Major Development Plan - Nelson English and Willie Ward Parks - 306 Catherine Street (RE# 00026460-000000), 304 Catherine Street (RE# 00026470-000000, 00026480-000000), 300 Louisa Street (RE# 00026500-000000), 307 Louisa Street (RE# 00026490-000000, 00026510-000000, 00026520-000000), 250 Amelia Street (RE# 00026610-000000, 00026610-000100)** - A request for the redevelopment of Nelson English and Willie Ward Parks in the HHDR and HMDR zoning districts per Section 108-91(A.)(2) (c) of the Land Development Regulations of the Code of Ordinances of the City of Key West.

Attachments: [Nelson English / Willie Ward Parks](#)

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

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

Planner's Report

Q&A - Items of interest from Planning Board Members

Adjournment