

## **Action Minutes - Final**

## **Planning Board**

Thursday, January 16, 2025	5:00 PM	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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 5:00 P.M.

#### Roll Call

Mr. Wallace attended virtually via media technology

- Absent 1 Mr. Browning
- Present 6 Mr. Garcia, Vice Chair Varela, Mr. Wallace, Mr. Warren, Mr. Wiggins, and Chairman Batty

#### Pledge of Allegiance to the Flag

#### **Approval of Agenda**

The agenda was unanimously approved as amended and to include all proposed add-on items

#### Administering the Oath by the Clerk of the Board

#### **Approval of Minutes**

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December 19, 2024

Attachments: Minutes

A motion was made by Vice Chair Varela, seconded by Mr. Garcia, that the Minutes be Approved. The motion passed by unanimous vote.

#### **New Business**

#### Variance - 409 Frances Street (RE# 00004840-000000) -

A request for variances to: maximum building coverage, increasing to 54.6% compared to the 40% required; minimum front setback requirement, reducing to 3.75" compared to the 10' required, and minimum street side setback requirements of negative six increases (encroaching on City right-of-way) to elevate and modify existing residential building and reconstruct the existing front porch at property located within the Historic Medium Density Residential Zoning District (HMDR) pursuant to Code sections 90-395 amd 122-600 of the Code of Ordinances of the City of Key West, Florida.

 Attachments:
 Staff Report

 Planning Package
 Noticing Package

A motion was made by Mr. Wallace, seconded by Vice Chair Varela, that the Board finds that all the standards set forth in code Section 90-395(A) have been met by the Applicant, that the Applicant has demonstrated a "Good Neighbor Policy" and that the Variance (exception) be Granted subject to the conditions as outlined in the Staff Report. The motion carried by the following vote:

- Absent: 1 Mr. Browning
  - Yes: 6 Mr. Garcia, Vice Chair Varela, Mr. Wallace, Mr. Warren, Mr. Wiggins, and Chairman Batty

Enactment No: PB Resolution 2025-01

#### 1015 Casa Marina Court Variance Appeal Settlement

<u>Attachments:</u>	Planning Memo 1.16.25	
	Proposed Revised Site Plan 1.3.25	
	Revised Settlement Agreement	
	Applicant's Letter to City	
	Planning Board Res. 2024-029	
	Original Plans Approved Per Res. 2024-029	
	Staff Report 7.18.24	
	Noticing Package	

A motion was made by Mr. Garcia, seconded by Mr. Warren, that the Appeal Settlement be Approved. The motion carried by the following vote:

#### Absent: 1 - Mr. Browning

Yes: 6 - Mr. Garcia, Vice Chair Varela, Mr. Wallace, Mr. Warren, Mr. Wiggins, and Chairman Batty

Enactment No: PB Resolution 2025-02

Transfer of Transient Unit & License - 1004 Eaton Street (RE# 00005290-000000) to 217 Eanes Lane (RE# 00017980-000000) - A request for a transfer of one transient unit and license from a property located at 1004 Eaton Street in the Historic Medium Density Residential (HMDR) zoning district to property located at 217 Eanes Lane in the Historic Residential Commercial Core - 3 (HRCC-3) zoning district, pursuant to Section 122-1338 of the Land Development Regulations of the City of Key West, Florida.

Attachments:	Staff Report
	Planning Package
	Utilities Comments
	Keys Energy Comments
	Noticing Package

A motion was made by Vice Chair Varela, seconded by Mr. Garcia, that the Transfer of Transient Unit and License be Approved. The motion carried by the following vote:

Absent: 1 - Mr. Browning

Yes: 6 - Mr. Garcia, Vice Chair Varela, Mr. Wallace, Mr. Warren, Mr. Wiggins, and Chairman Batty

Enactment No: PB Resolution 2025-03

**Variance - 0 Duval - (RE# 00000120-018800)** - A request for a variance to the minimum required shoreline setback to allow for a setback of 10', pursuant to Sections 122-1148 and 90-395 of the Land Development Regulations of the City of Key West.

 Attachments:
 Staff Report - MDP & Variance. Revised 1.15.25.

 Staff Report - MDP & Variance

 Noticing Package

 Planning Package

Postponed to February 20, 2025

# Major Modification to a Major Development Plan and Landscape Waiver - 0 Duval Street (RE#

**00000120-018800)** - A request for a Major Modification to a Major Development Plan and Landscape Waiver to remodel portions of an existing hotel in the Historic Residential Commercial Core - 1 zoning district. The proposed work would result in redevelopment of 3,500 square feet of lobby, retail and office area, a modified vehicular circulation and parking plan, and modifications to the landscape plan including a landscape waiver, pursuant to Sections 108-91 and 108-517 of the Code of Ordinances of Key West, Florida.

 Attachments:
 Staff Report - MDP & Variance. Revised 1.15.25.

 Staff Report - MDP & Variance

 Conceptual Landscape Plan Approval

 Building Sprinkler Criteria Analysis

 Planning Package

 Keys Energy - Comments

 Urban Forestry- Comments

 Noticing Package

Postponed to February 20, 2025

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**Minor Development Plan - 218 Duval Street (RE# 00001400-000000) -** A request for a Minor Development Plan to allow for the expansion of food service to the existing rear yard consumption area and construction of a wood-framed pavilion, located in the HRCC-1 zoning district, pursuant to Section 108-91 and Chapter 122, Article IV, Division 7, Subdivision II of the Land Development Regulations of the City of Key West, Florida.

 Attachments:
 218 Duval St Staff Report

 Planning Package

 Lind - Public Comment - Against

 Lopez - Public Comment - Against

 Brawn Letter of Opposition

 Noticing Package

Postponed to February 20, 2025

#### **Text Amendment to the Historic Architectural**

**Guidelines** - A Resolution of the City of Key West Planning Board recommending an Ordinance to the City Commission to amend the Historic Architectural Review Commission Design Guidelines for Roofing, as referenced in section 90-142 of the City of Key West Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

 Attachments:
 Staff Report

 Resolution
 Resolution

Draft Ordinance

A motion was made by Mr. Warren, seconded by Vice Chair Varela, that the Text Amendment be Approved. The motion carried by the following vote:

Absent: 1 - Mr. Browning

Yes: 6 - Mr. Garcia, Vice Chair Varela, Mr. Wallace, Mr. Warren, Mr. Wiggins, and Chairman Batty

Enactment No: PB Resolution 2025-04

#### **Old Business**

#### **Text Amendment of the Land Development**

**Regulations** - A Resolution of the City of Key West Planning Board recommending an Ordinance to the City Commission to amend Land Development Regulations Chapter 90 entitled "Administration", Article VI entitled "Amendments" to allow for the establishment of Zoning In Progress Doctrine by resolution of the City Commission; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: Staff Report

Draft Ordinance Last Stand Comments

A motion was made by Mr. Warren, seconded by Mr. Garcia, that the Text Amendment be Approved with language added to state that a majority plus one is needed to enact any Zoning in Progress Resolution at the City Commission level and that any Zoning in Progress Resolution shall follow the same noticing requirements as ordinances do when they are heard by City Commission. The motion carried by the following vote:

Absent: 1 - Mr. Browning

Yes: 6 - Mr. Garcia, Vice Chair Varela, Mr. Wallace, Mr. Warren, Mr. Wiggins, and Chairman Batty

Enactment No: PB Resolution 2025-05

Meeting went into Recess - 5:48 P.M.

Meeting Reconvened - 5:53 P.M.

Withdrawn: Text Amendment of the Land Development Regulations Amendment - Barton W. Smith, Attorney, on behalf of Stockrock SI LLC, Island-West Investment Corp., Poinciana - Venture II LLC, and Meisel Holdings FL - 1321 Simonton Street, seeks to amend the Land Development Regulations Chapter 122 (Zoning) Article V, Division 10 (Work Force Housing) to modify and introduce new workforce housing regulations and introduce a transfer of development rights provision pursuant to Section 90-518 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Attachments: Staff Report Addendum 12.19.2024

Applicant Draft Ordinance 12.13.2024

Applicant's Submittal: Text Amendment Working Draft with Comments 12.12.24 Applicant's Submittal: Text Amendment (With no strikethrough/underline) Staff Report 11.21.2024 Planning Package

Applicant Presentation

Applicant's Proposed Changes - Text Amendment Working Draft
11.18.24
Public Comment - Last Stand
Public Comment - Lloyd
Public Comment - Matter
Public Comment - Bocchicchio
Public Comment - Pederson

Public Comment - Last Stand Jan 10. 2025

Withdrawn by Applicant to be replaced by four separate proposed Text Amendments that cover the following respectively:

1. Definitions and language changes to Sec. 122-1466 (Definitions) and Sec. 122-1467 (Requirements of affordable workforce housing) to be heard February 20, 2025

2. Non-residential Inclusionary Housing to be heard at a special meeting to be determined (t/b/d)

3. Live Local Implementation to be heard at a special meeting t/b/d

4. Transfer of BPAS to hear at a special meeting t/b/d

### **Discussion Item**

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Staff's Draft Workforce Housing Ordinance

<u>Attachments:</u> <u>Staff Draft Ordinance 7.23.24</u> <u>Staff Report 7.23.24</u>

Discussed

**Public Comment** 

**Board Member Comment** 

Adjournment - 6:36 P.M.