Action Minutes - Final - Final

Planning Board

Thursday, May 23, 2013	6:00 PM	Old City Hall
	Special Meeting	
of the America 305-809-1000 o	e: It is the policy of the City of Key West to comply with all requirements ns with Disabilities Act (ADA). Please call the TTY number at r the ADA Coordinator at 305-809-3951 at least five business days in In language interpreters, assistive listening devices, or materials in nat.	
Call Meeting	To Order	
	6:00 pm	
Pledge of All	egiance to the Flag	
Roll Call		
	Absent 3 - Mr. Browning, Mr. Oropeza, and Chairman Klitenick	
	Present 4 - Mr. Gilleran, Mr. Holland, Ms. Tennyson, and Vice Chair Root	
Approval of A	Agenda	
Resolutions		
New Business		
1	Variance Extension - 19 Hilton Haven Drive (RE# 00002180-000000, AK# 1002291) request for a 3rd extension of an approved variance for impervious surface regulations MDR zoning district per Planning Board Resolution 2011-028 of the City of Key West	in the
	Attachments: Variance Extension pkg. Public Comment	
	A motion was made by Ms. Tennyson, seconded by Mr. Gilleran, that the Resolution be Passed. The motion carried by the following vote:	
	Absent: 3 - Mr. Browning, Mr. Oropeza, and Chairman Klitenick	
	Yes: 4 - Mr. Gilleran, Mr. Holland, Ms. Tennyson, and Vice Chair Root	
	Enactment No: Res 2013-26	

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building cov and brick pa	630 Eaton Street (RE# 00006290-000000, AK# 1006513) - A request for erage and impervious surface ratio for the addition of a deck extension, porches vers for property in the HNC-2 zoning district per Section 90-391, Section of the Land Development Regulations of the Code of Ordinances of the City of
Attachment	<u>s:</u> <u>Variances pkg.</u>
	vas made by Mr. Holland, seconded by Vice Chair Root, that the be Passed. The motion carried by the following vote:
Absent: 3 -	Mr. Browning, Mr. Oropeza, and Chairman Klitenick
Yes: 4 -	Mr. Gilleran, Mr. Holland, Ms. Tennyson, and Vice Chair Root
Enactment	No: Res 2013-27
90921165) - been request income requ	Housing Appeal - 305 Grinnell Street #103 (RE# 00001711-003200, AK# A request for relief from Section 122-1469 (1) of the Code of Ordinances has ed by Paul Doucette to consider unique circumstances to the required household irements of Workforce Housing Applicant Eligibility, pursuant to Section 5) of the Code of Ordinances of the City of Key West.
Attachment	<u>s:</u> <u>Affordability Waiver pkg.</u>
	Public Comment (rev. 5-23-2013, 3:45 pm)
	vas made by Mr. Gilleran, seconded by Mr. Holland, that the be Passed. The motion carried by the following vote:
Absent: 3 -	Mr. Browning, Mr. Oropeza, and Chairman Klitenick
Yes: 4 -	Mr. Gilleran, Mr. Holland, Ms. Tennyson, and Vice Chair Root
Enactment	No: Res 2013-28
AK# 102989	

A motion was made by Ms. Lisa Tennyson, seconded by Mr. Sam Holland, Jr., that the Resolution be Postponed to June 20, 2013 under Approval of the Agenda. The motion passed by an unanimous vote.

5	Major Development Plan - 1015-1025 Simonton Street (RE# 00027070-000000, AK# 1027847) - A request for the redevelopment of the existing Southernmost Cabana Resort in the HNC-1 zoning district per Section 108-91 (A)(2)a of the Land Development Regulations of the Code of Ordinances of the City of Key West.	
	Attachments: Code Compliance History Public Comments	
	A motion was made by Ms. Lisa Tennyson, seconded by Mr. Sam Holland, Jr., that the Resolution be Postponed to June 20, 2013 under Approval of the Agenda. The motion passed by an unanimous vote.	
6	Variances - 1015-1025 Simonton Street (RE# 00027070-000000, AK# 1027847) - A request for variances to parking requirements for 3 single-family driveways and impervious surface ratio in the HNC-1 zoning district per Section 108-648 and Section 122-810(4)b of the Land Development Regulations of the Code of Ordinances of the City of Key West.	
	A motion was made by Ms. Lisa Tennyson, seconded by Mr. Sam Holland, Jr., that the Resolution be Postponed to June 20, 2013 under Approval of the Agenda. The motion passed by an unanimous vote.	
7	BPAS Ordinance - Consideration of a resolution of the City of Key West recommending an ordinance to the City Commission amending Article X Building Permit Allocation System of Chapter 108 of the Code of Ordinances of the City of Key West entitled "Planning and Development" by amending Division 1 Generally: Section 108-986. Definitions, Section 108-987 Purpose and Intent, Section 108-990. Applicability, Section 108-991 Development not affected by article; Division 2: Building Permit Allocation System: Section 108-994 Established, Section 108-995 Reporting requirements and adjustments in residential allocation schedule, Section 108-996 Period of allocation, Section 108-997 Tracking and monitoring system, Section 108-998 Procedures for ensuring beneficial use of private property, Section 108-999 Zoning in progress, providing for severability; providing for repeal of inconsistent provisions, providing for an effective date.	
	A motion was made by Ms. Lisa Tennyson, seconded by Mr. Sam Holland, Jr., that the Resolution be Postponed to June 20, 2013 under Approval of the Agenda. The motion passed by an unanimous vote.	
Planner's Repor	ts	

Adjournment

6:40 pm

City of Key West, FL