



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Planning Board

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Thursday, September 16, 2010

6:00 PM

Old City Hall

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**ADA Assistance:** If you are a person with a disability who needs special accommodations in order to participate in this proceeding, including requesting materials in accessible format, a sign language interpreter or other assistance (5 days advance notice required), or information on access available to individuals with disabilities, please contact the ADA Coordinator at 305-809-3951 between the hours of 8:00 a.m. and 5:00 p.m. If you are hearing or voice impaired, please call 305-809-1000.

### Call Meeting To Order

6:06 P.M.

### Pledge of Allegiance

### Roll Call

**Absent** 1 - Chairman Klitenick

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

### Approval of Agenda

### Approval of Minutes

1 August 19, 2010 Meeting Minutes

**Attachments:** [Item 1 August 19, 2010 Meeting Minutes](#)

A motion was made by Gilleran, seconded by Holland, that this Minutes be Passed. The motion carried unanimously.

### Action Items

**2**                                 **Variances - 630 Elizabeth Street (RE# 00011970-000000)** - An application for Variances to building coverage, impervious surface ratio and all setback requirements in the Historic High Density Residential zoning district per Section 122-630 (4), (5), & (6) as required when the reconstruction exceeds 66% of the assessed or appraised value of the structure per Section 122-28 (b) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

**Attachments:**             [Item 2 630 Elizabeth Applicant Request](#)

**A motion was made by Browning, seconded by Holland, that this Resolution be Passed. The motion carried by the following vote:**

**Absent:** 1 - Chairman Klitenick

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

Enactment No: Res 2010-035

**3**                                 **Ordinance-** An Ordinance Of The City of Key West, Florida, Amending chapter 90 of the Code of Ordinances entitled “Administration” by amending sections 90-133, 90-136, 90-138 and 90-143 and chapter 102 of the Code of Ordinances entitled “Historic Protection” by amending section 102-217 to provide for an expanded and consistent public noticing process for the Historic Architectural Review Commission; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

**Attachments:**             [HARC Noticing](#)

**A motion was made by Browning, seconded by Tennyson, that this Resolution be Passed. The motion carried by the following vote:**

**Absent:** 1 - Chairman Klitenick

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

Enactment No: Res 2010-036

**4**                                 **Ordinance-** An Ordinance of the City of Key West, Florida, amending chapter 90 of the Code of Ordinances entitled “Administration” by amending Section 90-127 to provide for modification of Historic Architectural Commission membership requirements; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

**Attachments:**             [HARC Membership Ordinance](#)

**A motion was made that this Resolution be Postponed. The motion carried unanimously.**

**Planner's Report**

5

**Minor Modification to a Major Development Plan - 1341 McCarthy Lane (formerly known as Duck Avenue), a leasehold portion of property within the Poinciana Plaza Special Needs Section (RE# 00064740-000000)** - A report of a minor modification for the Poinciana Royale project to accommodate the relocation of a fire lane in the MDR-1 zoning district per Section 108-91 (C.) (2.) (a.) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida

**Attachments:** [Minor Modification to a Major Development Plan](#)

**This matter was Received and Filed**

## **Adjournment**

**6:30 P.M.**