



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Planning Board

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Thursday, February 15, 2018

6:00 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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

#### Call Meeting To Order

#### Roll Call

**Absent** 3 - Mr. Browning, Mr. Varela Sr., and Chairman Holland

**Present** 4 - Mr. Lloyd, Mr. Pike, Mr. Russo, and Mr. Gilleran

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

A motion was made by Mr. Peter Pike, seconded by Mr. Gregory Lloyd, that the Agenda be Approved. The motion passed by an unanimous vote.

#### Approval of Minutes

1 January 18, 2018

A motion was made by Mr. Gregory Lloyd, seconded by Mr. Ed Russo, that the Minutes be Approved. The motion passed by an unanimous vote.

**New Business**

**2**                    **Comprehensive Plan Text Amendment** - A resolution of the City of Key West Planning Board recommending an ordinance to the City Commission amending Chapter 1: Future Land Use Element, § 1-1, Goal 1-1, Objective 1-1.16, Policy 1-1.16.1 entitled “Maintain a Building Permit Allocation Ordinance”; Policy 1-1.16.3 entitled “Permit Allocation System Ratios by Structure Type”; and Chapter 3: Housing Element, § 3-1, Goal 3-1, Objective 3-1.1, Policy 3-1.1.4 entitled “Building Permit Allocation System of the Comprehensive Plan; providing for the repeal of inconsistent provisions; an effective date; and providing for the inclusion into the City of Key West Comprehensive Plan.

**A motion was made by Mr. Lloyd, seconded by Mr. Russo, that the Planning Resolution be Passed. The motion carried by the following vote:**

**Absent:** 3 - Mr. Browning, Mr. Varela Sr., and Chairman Holland

**Yes:** 4 - Mr. Lloyd, Mr. Pike, Mr. Russo, and Vice Chair Gilleran

Enactment No: PB Res 2018-07

**3**                    **Text Amendment of the Land Development Regulations** - A resolution of the City of Key West Planning Board recommending an ordinance to the City Commission amending Chapter 108 entitled “Planning and Development”, Article X entitled “Building Permit Allocation System”, Division 1 entitled “Generally”, Section 108-987 entitled “Purpose and Intent”; and Division 2 entitled “Building Permit Allocation System”, Section 108-994 entitled “Established”, Section 108-995 entitled “Reporting Requirements and Residential Allocation Schedule”; Section 108-997 entitled “Period of Allocation and Ranking/Review of Applications” and Section 108-998 entitled “Compact Infill Development and Mixed Use of Private Property” of the Land Development Regulations; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

**A motion was made by Mr. Lloyd, seconded by Mr. Russo, that the Planning Resolution be Passed as amended striking through the ranking of the electric car receptacle for 5 points. The motion carried by the following vote:**

**Absent:** 3 - Mr. Browning, Mr. Varela Sr., and Chairman Holland

**Yes:** 4 - Mr. Lloyd, Mr. Pike, Mr. Russo, and Vice Chair Gilleran

Enactment No: PB Res 2018-08

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**POSTPONED BY APPLICANT - Variance - 3722 Eagle Avenue (RE # 00052200-000000)** - A request for a variance to the maximum allowable building coverage and the maximum allowable impervious surface in order to construct a 2-story single-family structure, a rear terrace, a swimming pool, and an accessory structure on property located within the Single Family (SF) zoning district pursuant to the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Postponed

**Public Comment**

**Reports**

**Adjournment 6:45 PM**