

**COMPREHENSIVE PLAN AMENDMENT WORKSHOP
SUMMARY
PALMETTO CITY COMMISSION
AND
PLANNING AND ZONING BOARD
JOINT WORKSHOP MEETING
June 8, 2009 – 6:15 PM**

516 8th Avenue West
Palmetto, FL 34221

www.palmettofl.org
941-723-4570

Elected Officials Present

Shirley Bryant Mayor
Brian Williams Vice Mayor - via-telephone
Tamara Cornwell Commissioner
Mary Lancaster Commissioner
Tambra Varnadore Commissioner
Alan Zirkelbach Commissioner

Planning and Zoning Board Members Present

Michael A. G. Burton, Chair
Robert Smith, Vice Chair
Ed Bennett
Barbara Jennings
Jon Moore
Christopher Moquin
Charlie Ugarte
Eric Gilbert, Alternate
Jim Pastor, Alternate

Staff Present

Tom McCollum, Interim City Planner
Scott Rudacille, Legal Council
Linda Butler, Planning Tech
Ken Hawkins, Planner I

Mayor Bryant called the meeting to order at 6:15 p.m. A moment of silence was observed, followed by the Pledge of Allegiance.

Mayor Bryant stated Commissioner Williams requested to join the workshop via telephone. It was the consensus of all to allow the telephonic conference.

ORDER OF BUSINESS:

1. DISCUSSION: COMPREHENSIVE PLAN REVISIONS:

Section 1 – Future Land Use Element:

- ❖ **Page 1-9 Land Use Table** Under the Maximum Density/Intensity column FAR (floor area ratio) should read “1.00.”
- ❖ *Mr. McCollum will provide more information and clarity on the maximum allowable density*
- ❖ **Objective 1.14** It was the consensus of the Members to change the wording to be generic and not just specific to the School Board.

Section 2 - Transportation Element:

- ❖ **Objective 2.1** Mr. McCollum will look into removing “LOS standards.”
- ❖ **Objective 2.6** need to be enforced

Section 3 - Housing Element:

- ❖ **Policy 3.8.2** Mr. McCollum will research and report back why only two mobile home parks are listed and the other items were deleted
- ❖ **Policy 3.6.5** state distance to bus service
- ❖ **Policy 3.9.2** It was the consensus of the Members to add “The City shall encourage”.

Section 4 – Sanitary Sewer Element:

- ❖ **Policy 4.4.1** It was the consensus of the Members to remove “18-24 months” if it is allowed

Section 5 – Solid Waste Element:

- ❖ No questions or comments

Section 6 – Stormwater Element:

- ❖ No questions or comments

Section 7 – Potable Water Element:

- ❖ No questions or comments

Section 8 – Coastal Management Element:

- ❖ **Policy 8.1.8** It was the consensus of the Members to change the sentence to read "The City shall refer to the Florida Pest Plant Council Category 1."
- ❖ **Policy 8.4.4** It was the consensus of the Members to remove "on site"
- ❖ *Mr. McCollum will research MHP Future Land Use (FLU) and Land Use (LU) designation*
- ❖ **Policy 8.7.2** It was the consensus of the Members to strike this policy

Section 9 – Conservation Element:

- ❖ **Page 9-2** would like to see isolated wetland addressed
- ❖ **Policy 9.2.1 and 9.2.2** Mr. Burton will not provide the language due to time constraint. Also strike any reference to federal rules and or guidelines. Mr. McCollum and Mr. Burton will work together to update the language.
- ❖ **Policy 9.4.6** It was the consensus of the Members to remove "Issues that need to be addressed include: Mandatory connection; Installation of backflow preventers; Installation of irrigation system; Discontinuance of existing wells of irrigation purposes; Amount of connection fee; and Fee for using reclaimed water"

Section 10 – Park, Open Space, and Recreation Element:

- ❖ **Policy 10.3.1** Add a bullet for "Public transportation ability."

Section 11 – Public School Facilities Element:

- ❖ No questions or comments

Section 12 – Intergovernmental Coordination Element:

- ❖ No questions or comments

Section 13 - Capital Improvement Element:

- ❖ **Pg. 13-8 Facilities Standards** - It was the consensus of the Members to strike Arterial Road and Collector Road from the Facility Standard list.

2. Draft Maps

Mr. McCollum reviewed the maps provided in the Members notebooks. There were questions or comments.

3. Mock up of Recommended Cover

It was the consensus of the Boards to include three different pictures in the Comp Plan.

4. Adjournment 8:35 PM

Minutes Approved: July 27, 2009


James R. Freeman, City Clerk