

Tab 1

APPROVAL OF THE P&Z AUGUST 10TH, 2009
MEETING MINUTES

CITY OF PALMETTO
PLANNING AND ZONING BOARD
516 8TH Avenue West
Palmetto, Florida 34221

MEETING MINUTES
August 10, 2009 – 6:15 P.M.

BOARD MEMBERS PRESENT

Michael Burton, Chair
Charlie Ugarte
Jon Moore
Christopher Moquin
Robert Smith

MEMBERS ABSENT

Ed Bennett
Barbara Jennings

ALTERNATE PRESENT

Eric Gilbert

ALTERNATE ABSENT

Jim Pastor

SCHOOL BOARD APPOINTEE ABSENT

Mike Pendley

STAFF PRESENT

Tom McCollum, Interim City Planner
Linda Butler
Scott Rudacille

The regular meeting of the Palmetto Planning and Zoning Board was called to order by Chair Burton, in the Palmetto City Hall Commission Chambers, 516 8th Ave. W., Palmetto, Florida at 6:15 p.m.

ORDER OF BUSINESS

1. Approval of Minutes for the May 7, 11, 14, 27, June 8 2030 Comp Plan Workshop and July 13, 2009 regular meeting.

MOTION: Mr. Ugarte moved and Mr. Moquin seconded the motion to approve the May 7, 11, 14, 27, June 8 and July 13, 2009 meeting minutes.
MOTION CARRIED UNANIMOUSLY.

2. City of Palmetto 2030 Comprehensive Plan Ordinance 09-995

Chair Burton open the public hearing.

Mr. McCollum reviewed the Comp Plan latest Draft Comp Plan.

The following objectives and policies were discussed:

Policies

Abbreviation Table (Located at the end of the Definitions section):

Substituted “FGFWFC - Florida Game Freshwater Fish Commission” to “FWC” – Florida Fish & Wildlife Conservation Commission”.

Removed the Planned Development (PD) designation.

Added the Urban Planning (UP) Designation in place of the Planned Development (PD) designation.

Note: All changes listed above will be made throughout the Plan.

Policy 1.3.3 – Under RES-4, added the word, “public” before the word, “viewsheds”.

Policy 1.3.3 - Under GCOM designation, added the “residential” before the word, “churches” in the Uses Permitted text.

Policy 1.3.3 – Under PF designation, added the words, “off-site parking facilities” at end of last sentence.

Policy 1.3.3 Future Land Use Summary Table – ***All revisions listed below will be made throughout the Plan.***

Header Row: “Category” was replaced with the word, “Designation”.

MHP: Removed the MHP designation.

COMC: The FAR was increased from 5.0 to 10.0 to permit more intensive development in the Commercial Core.

HCOMIND: The FAR was increased from 1.0 to 5.0.

PD: Changed designation “PD” (Planned Development) to “UP” (Urban Development).

UP: Added UP designation (formerly PD); the FAR was increased from 1.0 to 2.0.

Objective 3.6 - Remove the word “demand”.

Policy 3.8.2 - Added the word, “Manor” after the word, “Colonial” in the Mobile Home Park Tables to provide the correct name of the facility.

Policy 3.9.3 – Replaced the word, “will” with the word, “shall” as suggested by the City Attorney.

Policy 8.3.2 – Removed policy in its entirety and renumbered subsequent policies as appropriate.

Maps

Hurricane Vulnerability Map – Revised to illustrate the CHHA area on the new map.

Future Land Use Map – Revised to remove the MHP designation and provide the RES-10 designation in those specific areas. Revised to remove the RES-4 designation on the north side of Riverside Drive and added into the COMC designation. Removed the Planned Development (PD) designation and added the Urban Planning (UP) designation.

Chair Burton closed the public hearing.

MOTION: Mr. Ugarte moved and Mr. Smith seconded the motion to recommend approval of Ordinance Number 09-995 with the above listed changes and modification to City Commission. **MOTION CARRIED UNANIMOUSLY.**

3. **Old Business: (Interim City Planner Report)**

Mr. McCollum informed the Members of two code revisions that are in process. One of the revisions is to permit entertainment service uses within the City in the General Commercial Category and the other code revision is for alcoholic beverage sales. There is a workshop scheduled for 5 pm September 1, 2009 for the Alcohol Sales.

Mr. McCollum stated a visioning process for the City is also being discussed.

4. New Business

Chair Burton announced and encouraged the Members to attend the Community Sign Workshop Meeting Thursday August 13, 2009 at 6 pm.

5. Adjournment: 8:20 pm next P&Z meeting is September 21, 2009

Michael Burton, Chairman