

Tab 1

APPROVAL OF THE P&Z NOVEMBER 19, 2009  
MEETING MINUTES

**DRAFT**  
CITY OF PALMETTO  
PLANNING AND ZONING BOARD

**MEETING MINUTES**  
*NOVEMBER 19, 2009 – 6:15 P.M.*

**PLANNING AND ZONING BOARD MEMBERS**

Present: Ed Bennett, Michael Burton, Barbara Jennings, Christopher Moquin,  
Robert Smith, Charlie Ugarte.

Absent/Excused: Jon Moore  
Eric Gilbert - Alternate, Jim Pastor – Alternate.

**STAFF**

Tom McCollum, Scott Rudacille, Linda Butler

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**ORDER OF BUSINESS:**

1. Approval Minutes

Tab 1

Planning & Zoning Board October 12, 2009 Meeting Minutes

**Motion:** Motion to approve the October 12, 2009 Planning & Zoning Board meeting minutes. **Action:** Approve, **Moved by** Ed Bennett, **Seconded by** Robert Smith.

**Vote:** Motion carried unanimous

2. 1<sup>st</sup> Reading & Approval for Advertising Ordinance No. 2010-01

Tab 2

Mr. Rudacille informed the members' of the new ordinance number, which is 2010-01. The old Ordinance 09-995 has already been approved.

Mr. McCollum read Ordinance 2010-01 title into record.

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING ORDINANCE NO. 624 (THE CITY OF PALMETTO COMPREHENSIVE PLAN); ADOPTING AMENDMENTS TO THE DEFINITIONS SECTION, FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, HOUSING

ELEMENT, SANITARY SEWER ELEMENT, SOLID WASTE ELEMENT, STORMWATER ELEMENT, POTABLE WATER ELEMENT, COASTAL MANAGEMENT ELEMENT, CONSERVATION ELEMENT, PARK, OPEN SPACE, AND RECREATION ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, AND CAPITAL IMPROVEMENT ELEMENT, AND ADDING A PUBLIC SCHOOL FACILITIES ELEMENT TO, THE CITY OF PALMETTO COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Discussion ensued regarding School Facilities Element: Mr. McCollum stated the School Facilities Element has already been transmitted to the Department of Community Affairs (DCA), however to give the City a complete document the attorney suggested staff re-include the School Facilities Element so that it will be a complete plan when it is adopted.

**Motion:** Motion to approve Ordinance No 2010-01 for advertising and schedule a Public Hearing December 17, 2009 **Action:** Approve, **Moved by** Barbara Jennings, **Seconded by** Charlie Ugarte.

**Vote:** Motion carried by unanimous

Discussion ensued regarding Recreational Resort: Mr. McCollum referred to the November 10, 2009 follow-up of the Comprehensive Modifications hand-out.

Chair Burton requested staff provide more information on the 180 day stay as described in the definition of the Recreational Resort.

### 3. The City of Palmetto Review Fee

Tab 3

Mr. McCollum stated the review fee issue was first brought forward in a City Commission workshop. Mr. McCollum stated he realized when reviewing the three government entities, Palmetto fees are significantly lower. Also other jurisdictions have fees for services that Palmetto either does not have or does not charge for.

Discussion ensued:

**Motion:** Motion to recommend staff bring back suggestion for the City of Palmetto fees for development applications. **Action:** Approve, **Moved by** Christopher Moquin, **Seconded by** Charlie Ugarte.

**Vote:** Motion carried by unanimous.

### 4. Old Business

a. Alcohol Ordinance 09-1000

Mr. McCollum stated there are three issues relating to the Alcohol Ordinance.

- The method of measuring the distance between the establishments that sells alcohol and or a church or school.
- The sale of alcohol on Sunday
- Where alcohol can be sold.

Discussion ensued: Mr. McCollum reported that the measuring issue has been solved by the City Commission by amending the definition so that churches and schools are now the same and the 300-foot distance was not changed. Mr. McCollum reported that there has been no request by the City Commission to change the current policy for sale of alcohol on Sunday. The geographic area in which the sale of alcohol may occur is being reviewed with consideration of permitting the sales of alcohol by zoning category rather than geographic area. This issue is under review at this time.

b. Directors Comments:

Mr. McCollum stated staff is trying to move ahead with the Land Development Code (LDC). The plan is to have two codes, a City code to instruct on how to run the City and a land development code to instruct on how to take care of land development activities.

5. New Business

2010 Planning & Zoning Meeting Schedule

Chair Burton stated for informational purposes, coming next November, there is a proposed change to the State of Florida Constitution, Amendment 4, formerly known as Home Town Democracy. The change will require the public to vote on every change to the Comprehensive Plan, it will require ballot vote on every change. St. Petersburg is an example. It would be advisable to learn more on Amendment 4.

6. Adjournment 7:25