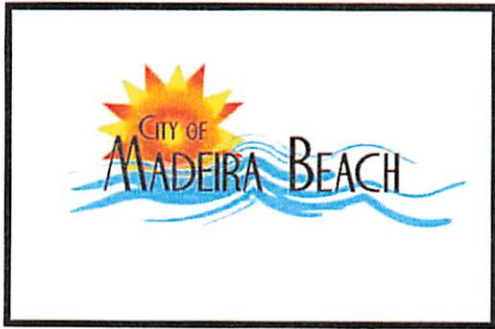




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

LOCAL PLANNING AGENCY
PLANNING COMMISSION
MINUTES

The Planning Commission, serving as the Local Planning Agency of the City of Madeira Beach, Florida will meet at the Madeira Beach City Centre Commission Chambers located at 300 Municipal Drive, Madeira Beach, FL 33708, to conduct Public Hearings on the following City business.

7:00 P.M.

MONDAY, SEPTEMBER 12, 2016

COMMISSION CHAMBERS

I. **CALL TO ORDER** The meeting was called to order at 7:00pm by 2nd Vice-Chair Mike Noble

II. **ROLL CALL**

Chairperson (None)

1st Vice-Chair (None)

2nd Vice-Chair Mike Noble (Present)

Commissioner Dennis Carr (Present)

Commissioner Robin Biloski (Absent)

Commissioner Ann Rasmussen (Present)

Commissioner Ingrid Spilde (Present)

Commissioner Sonny Fylnn (Present)

Commissioner David Lawrence (Absent)

Staff Representatives:

Shane Crawford, City Manager

Michelle Orton, Planning and Zoning Director

Tom Trask, City Attorney

III. **PLANNING COMMISSION- SWEARING IN OF NEW MEMBERS**

Tom Trask swore in 2nd Vice-Chair Mike Noble

IV. **NEW BUSINESS**

A. Ordinance 2016-11

Floodplain Management

Land Development Regulations Amendment

Applicant: City of Madeira Beach

Location: City-Wide

Request: Consideration of an amendment to the Land Development Regulations (LDR)

Michelle Orton presented the case discussing requirements to adopt Floodplain Management.
Staff recommends approval.

No one spoke for public comment regarding this ordinance.

Commissioner Spilde made a motion to recommend approval to Ordinance 2016-11.

Commissioner Rasmussen provided the second to the motion. The vote was 5-0 with all members voting, "aye".

B. Ordinance 2016-12

Definition – Condo – Hotel

Land Development Regulations Amendment

Applicant: City of Madeira Beach

Location: City-Wide

Request: Consideration of an amendment to the Land Development Regulations (LDR)

Michelle Orton presented the case regarding changes to the Condo-Hotel definition as presented.
Staff recommends approval.

Public Comment:

- Luis Serna, Land Planner Calvin, Giordano & Associates Inc., Feather Sound Corporate Center, 13535 Feather Sound Drive, Suite 135, Clearwater, FL 33762 spoke on Ordinance 2016-12 and clarified the meaning of the ordinance and the pros and cons.
- Jack Bodziak, Architect, Design Firm, 2527 Central Ave., St. Petersburg, FL 33713 spoke on Ordinance 2016-12 said it falls under the hotel regulations and he does not agree to central reservation.
- Jeff Beggins, Century 21, 1511 Gulf Blvd, Indian Rocks Beach, FL 33785 spoke on Ordinance 2016-12 and agreed to the 90 days but would like to remove the between stays for tourist.
- Bill Karnes, Karnes Enterprises 286 107th Ave., Treasure, Island, FL 33706 spoke on Ordinance 2016-12 and does not agree to the central reservation.
- Jim Beggins, Century 21, St Pete Beach Office, 5050 Gulf Blvd, St Pete Beach, FL 33706 requested a reservation system instead of a central reservation system.

Commissioner Rasmussen made a motion to recommend approval of Ordinance 2016-12 with the exception to remove the word "Central" to Reservation System. Commissioner Spilde provided the second to the motion. The vote was 5-0 with all members voting, "aye".

V. PLANNING COMMISSION DISCUSSION None

VI. OLD BUSINESS None

VII. REPORTS

- CITY ATTORNEY Elections, need nominations for Chair and Vice Chairs for next meeting
- PLANNING AND ZONING DIRECTOR None

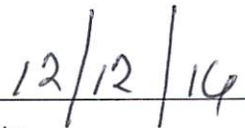
VIII. NEXT MEETING **October 10, 2016**

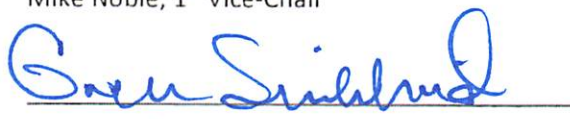
IX. ADJOURNMENT **8:12 pm**

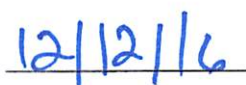
Date Approved: December 12, 2016

Respectfully submitted:


Mike Noble, 1st Vice-Chair


Date


Gwen Sinkfield, Administrative Assistant to Planning/Zoning


Date