



THE CITY OF MADEIRA BEACH, FLORIDA

MINUTES

PLANNING COMMISSION/LOCAL PLANNING AGENCY

The Planning Commission, serving as the Local Planning Agency of the City of Madeira Beach, Florida met in City Hall located at 300 Municipal Drive, Madeira Beach, Florida to conduct Public Hearings on the following City business listed and at the time indicated below.

7:00 P.M.

MONDAY, FEBRUARY 9, 2015

AUDITORIUM

I. CALL TO ORDER-*The meeting was called to order at 7:00 p.m.*

II. ROLL CALL

Present: Commissioner Maginley, Kociolek, Rassmussen, Domingue, Brown and Everett

Absent: Commissioner Michael Noble

Staff: Shane Crawford, City Manager, Lynn Rosetti, Planning and Zoning Director, Patty Kordis, Assistant to the Building Official, Regina Kardash, City Attorney

Record reflects, there was no member of the public at the meeting.

III. APPROVAL OF MINUTES: December 8th, 2015

A motion to approve the minutes as presented was made by Planning Commissioner Brown, and seconded by Planning Commissioner Maginley. The minutes were approved unanimously (6-0).

A. Ordinance 2015-xx Pertaining to Medical Marijuana

Overview given by staff on requirements including the separation distance of 300 feet from an alcoholic establishment and 900 feet from schools, churches, and public parks. Medical Marijuana Dispensaries would be a special exception use located in the C-3 zoning district.

Motion to present Ordinance 2015-xx to the Board of Commissioners with a stance favorable recommendation for approval before the Legislation version passes made by Planning Commissioner Brown, and seconded by Planning Commissioner Domingue. Approved (6-0).

Record reflects, there was no member of the public at the meeting.

B. Ordinance 2015-xx Pertaining to Electronic Message Boards Signage

Overview given by staff pertaining to Electronic message boards for message hold time of eight (8) seconds, sign brightness of an intensity of 25 foot candles, maximum size of twenty-five (25) square feet allowable as described. The Planning Commission suggested that there be a time limit for signs to be illuminated after dusk. Also, the Planning Commission discussed reconsidering size and graphic limitations to possibly allow for large signage.

A motion to recommend that the ordinance be tabled until the next meeting and have a sign company come in and demonstrate electronic reader boards during the next Planning Commission meeting was made by Planning Commissioner Maginley and seconded by Planning Commissioner Rassmussen. Approved (6-0).

C. Ordinance 2015-xx Pertaining to Valet Parking and Motorcycle/Scooter Parking

Overview given by staff for the requirements for off-site valet parking to include the use being subject to overall City review as well as site plan review. Restrictions on hour of operation, noise, and lighting are may be required and will be considered on a case-by-case basis. No public parking shall be used and such off-site valet parking shall not be located in R-1 or R-2 zoning districts.

Motion to approve made by Planning Commissioner Domingue, and seconded by Planning Commissioner Maginley. Approved (6-0).

D. Discuss and Review the Planning Commission's Attendees / Include review of draft Rules of Procedure

V. PLANNING COMMISSIONER DISCUSSION

Tentative Planning Commission regular meeting calendar and the Comprehensive Plan Evaluation and Appraisal Report letter due to the State by May 1st, 2015.

VI. OLD BUSINESS - None

VII. REPORTS

CITY ATTORNEY- None

PLANNING AND ZONING DIRECTOR – *Gave an overview of completed projects throughout the City in 2014 including Archibald Park, Publix, 911 Memorial Park, Shoreline Hotel, Beach Club of Madeira (condos), and the City's Recreation Center.*

VII. NEXT MEETING: March 9, 2015

IX. ADJOURNMENT: The meeting was adjourned at 8:30 p.m.

Date approved: March 9, 2015



Jim Everett, Chairperson

Submitted by: Patty Kordis, Assistant to the Building Official