



**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 the Recreation Center located at 200 Rex Place, Madeira Beach, Florida to conduct Public Hearings on the following City business listed and at the time indicated below.

7:03 P.M.

MONDAY, APRIL 13, 2015

RECREATION CENTER

I. CALL TO ORDER – *The meeting was called to order at 7:04 p.m.*

II. ROLL CALL

Present: Planning Commissioners: *Kociolek, Domingue, Noble, Maginley, Rassmussen, Everett*

Absent: Planning Commissioner: *Jeff Brown*

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

III. APPROVAL OF MINUTES: *March 9, 2015*

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

IV. NEW BUSINESS

- *All public speakers sworn in by Robert Metz, City Attorney*

APPLICATION REZONING 2015-03

- A.** *Lynn Rosetti gave an overview of the plan to re-zone 13220 Gulf Boulevard from Land use Resort Facilities Medium, Zoning: R3, to Zoning: Planned Development, PD.*
- B.** *A presentation by John Bodzick, Architect, AIA, representative for Barefoot Beach Resort South, LLC, with a vision of what the property would consist of to support the request to re-zone property located at: 13220 Gulf Boulevard from R-3, Medium Density Multifamily Residential, to PD, Planned Development.*

C. Public comment:

Rose Lockett, Madeira Bay Resort; What considerations are being given to surrounding single family housing?

Lance Babcock, Madeira Bay Resort; Concerned about public interest, traffic, view, higher density.

Ron Lockett, Madeira Bay Resort; Concerned with Gulf Lane rear setback especially: safety concerns; fire equipment concerns; small roads; the need for sufficient parking? Is the Resort uses to be only for the customers/guest only?

Tom Edwards, Madeira Bay Resort; The plan does not preserve the view, wants the Developer to use R-3 zoning, greater rear setback, ancillary operations, live music on roof top deck.

Joe Jorgenson, Madeira Bay Resort; Concerned with the view being blocked.

Cindy Edwards 13201 Gulf Lane; Concerned about rooftop activities.

Doreen Morre, Boca Ciega Ave; spoke against the re-zoning.

Planning Commission acknowledged the receipt of letters for public comment from the staff. Planning Commission decided not to have all letters read into record.

All public comments were closed at 9:05 p.m.

A motion to approve the rezoning and move forward was made by Planning Commissioner Noble and seconded by Planning Commissioner Domingue. The motion was tied (3-3).

A motion to continue for further discussion at a later date was made by Planning Commissioner Kociolek and was seconded by Planning Commissioner Maginley. The motion carried (5-1).

D. Madeira Beach Evaluation and Appraisal Notification Letter

A motion to the Board of Commissioners that the Planning Commission concurs, with the recommendation, no changes to the Evaluation and Report Appraisal letter.

A motion was made by Planning Commissioner Maginley and seconded by planning Commissioner Kociolek. The motion was approved unanimously (6-0).

V. PLANNING COMMISSIONER DISCUSSION *None*

VI. OLD BUSINESS

- **PLANNING AND ZONING DIRECTOR – Carry-Over Items** *None*

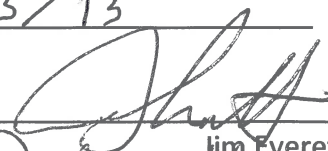
VII. REPORTS

- **CITY ATTORNEY** *None*
- **PLANNING AND ZONING DIRECTOR** *None*

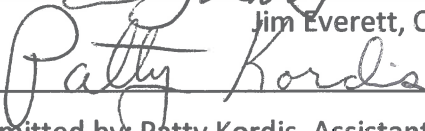
VIII. NEXT MEETING: *May 18, 2015*

IX. ADJOURNMENT: *Motion to Adjourn was made by Planning Commissioner Maginley and seconded by Planning Commissioner Kociolek. Meeting adjourned at 9:19 p.m.*

Date approved: 6/15/15



Jim Everett, Chairperson



Submitted by: Patty Kordis, Assistant to the Building Official