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 will meet 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. THURSDAY NOVMBER 19TH, 2015 AUDITORIUM

I. **CALL TO ORDER: The meeting was called to order at 7:00 P.M.**

II. **ROLL CALL:**

Present: Planning Commissioner: Brown, Carr, Noble and Everett.

Absent Planning Commissioner: Lawrence, Rasmussen, and Domingue

Staff: Shane Crawford, City Manager; Patty Kordis, Permit Technician: Tom Trask, City Attorney, and Louis Serna; City Consultant.

III. **APPROVAL OF MINUTES:** August 27th, 2015

A motion was made by Planning Commissioner Brown to approve the minutes and was seconded by Planning Commissioner Noble. The motion was approved unanimously (4-0).

IV. **NEW BUSINESS**

A. <u>Consider the application for entering into a development agreement between the City of Madeira Beach and the Barefoot Beach Resort, LLC.</u>

Tom Trask introduced Louis Serna associate of Deuel and Associates, consultant for the City's Planning Commission.

Tom Trask, City Attorney recommends approval for the Development Agreement.

Louis Serna gave an overview for Staff which have reviewed the items for compliance with the requirements of Article 4, Chapter 86 Code of Ordinances. Staff is also recommending the Planning Commission recommends approval to the Board of Commissioners for approval.

Jack Bodziak, Architect for the present owner gave an overview of the changes that were made to the Development Agreement, in reference to changes of the original site plan.

All public speakers were sworn in by Tom Trask, City Attorney.

Tom Edwards has concerns which he would like to present to the Planning Board along with the minutes for the Neighborhood meeting. Planning Commissioner Brown asked Mr. Edwards to submit all of his concerns and the minutes from the Neighborhood meeting in writing for the Planning Commissioner's review. Mr. Edwards agreed to get a list of his concerns together in writing and present it to the Planning Commission.

Ron Llauget had concerns about the west side of the property at Bare Foot Beach Resort and if it would stay R-3 zone. He also has concerns about the roof top deck and what will be allowed.

Rose Llauget had concerns about the East end of Gulf Lane and the west end of the property at the Barfoot Beach Resort stay at the R-3 zoning. Mrs. Llauget stated she is not in favor of sea oats and dunes in front of the Barefoot Beach Resort. She prefers the open beach.

William Sanders: Concerned about the dunes and sea oats.

Jack Bodziak addressed the concerns of the roof top deck. It is not intended to be open to the public, just open to guests and visitors for the guests.

Pubic comment was closed at 7:55.

A motion was made by Planning Commissioner Brown to move the Development Agreement between the Barefoot Beach Resort and the City of Madeira Beach forward to the Board of Commissioners. Planning Commissioner Noble seconded the motion. The motion was approved unanimously (4-0).

B. **Consider the application for a Special Exception Use for a standalone ATM at the CVS located at 15129 Madeira Way.**

Shane Crawford, City Manager recommends this order of business be postponed until possibly February, 2016. Corporate Winn Dixie may change the Parcel layout and the ATM may not be able to remain if Winn Dixie proceeds to remodel the parcel.

David Yescavage, Contractor for Wells Fargo agreed to postpone the project for the standalone ATM located at CVS for a 90 day referral.

A motion was made by Planning Commissioner Brown to postpone the standalone ATM at the CVS located at 15129 Madeira Way until the February 2016 meeting and was seconded by Planning Commissioner Carr. The motion was approved unanimously **(4-0)**.

V. PLANNING COMMISSIONER DISCUSSION -None

VI. OLD BUSINESS -None

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

VII. REPORTS - None

- **CITY ATTORNEY** - None
- **ZONING DIRECTOR** - None

VII. NEXT MEETING: December 21st, 2015

IX. ADJOURNMENT: A motion to adjourn was made by Planning Commissioner Noble and seconded by Planning Commissioner Brown. The motion was approved unanimously (4-0). Meeting was adjourned at 8:10 p.m.

Date approved: 1/11/16

Jim Everett, Chairperson

Submitted by: Patty Kordis, Permit Technician.