



THE CITY OF MADEIRA BEACH, FLORIDA MINUTES

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.

7:00 P.M.

MONDAY, JUNE 15, 2015

RECREATION CENTER

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

II. ROLL CALL

Present: Planning Commissioners: Kociolek, Domingue, Noble, Maginley, Rassmussen, Brown and Everett

Staff: Shane Crawford; City Manager, Lynn Rosetti; Planning and Zoning Director, Frank DeSantis; Building Official, Patty Kordis; Permit Technician, Robert Metz; City Attorney

III. APPROVAL OF MINUTES: April 13, 2015

A motion to approve the minutes as presented with the correction of Planning Commissioner Maginley's name and change in verbiage from "considered" to "concerned" under Public Comment, was made by Planning Commissioner Maginley and seconded by Planning Commissioner Brown. The motion was approved unanimously (7-0).

IV. NEW BUSINESS

A. Application 2015.03

Rezoning Request, Property Owner: Barefoot Beach Resort South, LLC

Property Address: 13220 Gulf Boulevard

Continuance from April 13th meeting to consider a Rezoning Request at 13220 Gulf Boulevard. Public testimony was closed unless elected to re-open. Lynn Rosetti reported there are revised drawings and a Consultant's report. Shane Crawford suggested the review be commenced at the next meeting so new documents could be reviewed by the Planning Commission. A motion to approve the rezoning and move forward was made by Planning Commissioner Maginley and seconded by Planning Commissioner Brown. The motion was approved unanimously (7-0).

B. Application 2015.09 - Redevelopment Plan.

Lynn Rosetti gave an overview of this project located at 13700 Gulf Boulevard. Redevelopment plan is to demolish the existing structure containing five legal dwelling units, and rebuild a five-unit residential structure.

Public speaker John Bodziak was sworn in by Robert Metz, City Attorney. Mr. Bodziak, gave an explanation of the design. A motion to approve the rezoning and move forward was made by Planning Commissioner Brown and seconded by Planning Commissioner Domingue. The motion was approved unanimously (7-0).

C. Application 2015.10 – Redevelopment Plan

Lynn Rosetti gave an overview for this applicant for the Redevelopment Plan for property, Azul Condominium Building, located at 14107 and 14133 Gulf Boulevard. The applicant is seeking to retain the capacity for four (4) residential units and eliminate 4 units. The owner of the property has indicated an interest in combining the two properties. All zoning requirements for the proposed project are being met.

Public speaker Dennis Osbon/EC Architecture, sworn in by Robert Metz, City Attorney.

Mr. Osbon gave a summary of the vision for this a new project.

A motion to move 2015.10 for approval and move the application to the Board of Commissioners was made by Planning Commissioner Brown and seconded by Planning Commissioner Noble. The motion was approved unanimously (7-0).

V. PLANNING COMMISSIONER DISCUSSION: Planning Commissioner Maginley's concerns are the need to finalize attendance policies, absenteeism. Planning Commissioner Brown suggested possibly to Skyping when Commissioners can't attend the meeting.

VI. OLD BUSINESS - None

VII. REPORTS

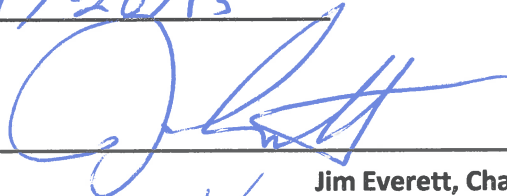
- CITY ATTORNEY – None
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- PLANNING AND ZONING DIRECTOR – None
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VIII. NEXT MEETING: July 20, 2015

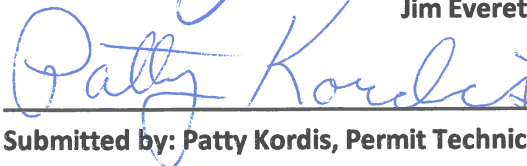
IX. ADJOURNMENT: Motion to Adjourn was made by Planning Commissioner Maginley, seconded by Planning Commissioner Brown. Meeting adjourned at 7:54 p.m.

Date approved: _____

7/20/15



Jim Everett, Chairperson



Submitted by: Patty Kordis, Permit Technician