

Planning Commission
Minutes
February 4, 2016
6:30 p.m.



Robert Froehling, Chairman
Doug Smith
Keith Raym,
Phillip Jannarone

Robert Mercer, Vice Chairman
Charles Kish
Dee Atkins

Chairman Froehling called the meeting to order at 6:34 p.m.

1. Roll Call -

Commissioners present: Keith Raym, Dee Atkins, Robert Froehling, Charles Kish, and Doug Smith.

Commissioners Absent: Vice-Chairman Bob Mercer and Phil Jannarone.

Staff Present: Staff Liaison Jackie Gorman; City Attorney Carrie Felice; and Deputy Clerk Lisa Morris.

2. Moment of Silence - A moment of silence was observed.

3. Pledge of Allegiance - Chairman Froehling led the pledge of allegiance.

4. Adoption of Agenda - Commissioner Smith moved to adopt the agenda and Commissioner Raym seconded the motion. Motion carried 5-0.

5. Approval of Minutes - November 5, 2015 & December 3, 2015

Chairman Froehling motioned to approve the minutes of November 5, 2015 and December 3, 2015 meetings and Commissioner Atkins seconded the motion. Motion carried 5-0.

6. Citizen Input- No citizen input.

7. Public Hearing - None.

8. Unfinished Business - None.

9. New Business -

Downtown Commercial Waterfront (DCW) Overlay District - Planning and Development Director Jackie Gorman presented information on the CRA overlay District.

Discussion ensued pertaining to amount the CRA money that the County keeps, TIFF accounts, CRA Updated plan and the Riverwalk.

Discussion ensued related to FEMA rules, flood proofing existing structures, and elevation requirements for new buildings.

Commissioner Raym asked if the boundaries of the CRA could be changed to include Lolly Island and Christmas Island.

(City Manager Dave Burnell joined the meeting at 7:23 p.m.)

Mr. Burnell explained base flood height requirements, FEMA height requirements and downtown parking to the Commission.

Discussion ensued pertaining to valet parking, downtown parking, trolley and traffic on Citrus Avenue, incentives related to parking, charge parking fees, and the potential of the CRA Board buying more land for parking in the future.

Ms. Gorman requested having a special Planning Commission meeting on February 18, 2016 at 5:30 p.m.

No commissioner stated any objection to the special meeting. Discussion ensued pertaining to changing the Planning Commission meeting time. Planning Director was requested to place changing the Planning Commission meeting start time from 6:30 p.m. to 5:30 p.m. for all future meetings on the upcoming special meeting agenda.

10. Staff Comments - Ms. Gorman stated that there is another commercial waterfront district which was the one the Planning Commission recently completely the large scale amendment on and DCA passed it and the developer is thrilled.

11. Commissioner's Comments - No input from the commission.

Public Input - Joe Chrietzberg made a statement regarding certain residents wanting the City to stay relatively the same, property values, and financial gain inducing the investors to come to the City.

12. Chairman's Comments - Appreciates the conversation and comradery while talking about a very serious issue.

13. Adjournment- Chairman Froehling motioned to adjourn the meeting and Commissioner Smith seconded the motion. Motion carried 5-0. Meeting was adjourned at 8:00 p.m.

Attest:



ROBERT FROEHLING, CHAIR



LISA MORRIS, DEPUTY CLERK