

THE CITY OF MADEIRA BEACH, FLORIDA  
PUBLIC NOTICE

LOCAL PLANNING AGENCY  
PLANNING COMMISSION  
MINUTES

The Planning Commission, serving as the Local Planning Agency of the City of Madeira Beach, Florida will meet at the Madeira Beach City Centre Commission Chambers located at 300 Municipal Drive, Madeira Beach, FL 33708, to conduct Public Hearings on the following City business.

7:00 P.M.

MONDAY, JULY 11, 2016

COMMISSION CHAMBERS

- I. CALL TO ORDER The meeting was called to order at 7:00pm by Chairperson Jim Everett
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Chairperson Jim Everett (Present)  
1<sup>st</sup> Vice-Chair Jeff Brown (Absent)  
2<sup>nd</sup> Vice-Chair Mike Noble (Present)  
Commissioner Dennis Carr (Present)

Commissioner David Lawrence (Present)  
Commissioner Ann Rasmussen (Present)  
Commissioner Ingrid Spilde (Present)

**Staff Representatives:**

Shane Crawford, City Manager  
Michelle Orton, Planning and Zoning Director  
Luis Serna, Land Planner with Calvin, Giordano & Associates, Inc.

Tom Trask, City Attorney  
John Schaffer, Assistant City Attorney

- IV. APPROVAL OF THE MINUTES

Planning Commission Meeting, April 28, 2016

1<sup>st</sup> Vice-Chair Noble provided a motion to approve the minutes for April 28, 2016. Commissioner Spilde provided the second to the motion. The vote was 5-0 with all members voting "aye".

- V. NEW BUSINESS

- A. Ordinance 2016-06  
Administrative Waiver  
Land Development Regulations Amendment

Applicant: City of Madeira Beach  
Location: City-Wide

Request: Consideration of an amendment to the Land Development Regulations (LDR) to allow for an Administrative Waiver for the City Manager or designee.

Michelle Orton presented the case discussing the advantages for an administrative waiver. Staff recommends approval.

No one was present for public comment regarding this ordinance.

Commissioner Rasmussen made a motion to recommend approval of Ordinance 2016-06.  
Commissioner Spilde provided the second to the motion. The vote was 5-0 with all members voting, "aye".

**B. Ordinance 2016-07**  
**Concurrency Management**  
**Land Development Regulations Amendment**

Applicant: City of Madeira Beach  
Location: City-Wide  
Request: Consideration of an amendment to the Land Development Regulations (LDR)

Luis Serna presented the case regarding all four of the attached ordinances, to become compliant with Pinellas County's Mobility Management System. Staff recommends approval.

No one was present for public comment regarding this ordinance.

**Commissioner Spilde made a motion to recommend approval of Ordinance 2016-07.**  
**Commissioner Carr provided the second to the motion. The vote was 5-0 with all members voting, "aye".**

**C. Ordinance 2016-08**  
**Transportation Element**  
**Comprehensive Plan Text Amendment**

Applicant: City of Madeira Beach  
Location: City-Wide  
Request: Consideration of an amendment to the Comprehensive Plan Text

Luis Serna presented the case to change the Transportation Element to become compliant with Pinellas County's Mobility Management System. Staff recommends approval.

No one was present for public comment regarding this ordinance.

**Commissioner Lawrence made a motion to recommend approval of Ordinance 2016-08.**  
**2nd Vice-Chair Noble provided the second to the motion. The vote was 5-0 with all members voting, "aye".**

**D. Ordinance 2016-09**  
**Coastal Management Element**  
**Comprehensive Plan Text Amendment**

Applicant: City of Madeira Beach  
Location: City-Wide  
Request: Consideration of an amendment to the Comprehensive Plan Text

Luis Serna presented the case to change the Coastal Management Element to become compliant with Pinellas County's Mobility Management System. Staff recommends approval.

No one was present for public comment regarding this ordinance.

**2<sup>nd</sup> Vice-Chair Noble made a motion to recommend approval of Ordinance 2016-09.**  
**Commissioner Spilde provided the second to the motion. The vote was 5-0 with all members voting, "aye".**

**E. Ordinance 2016-10  
Public Schools Facilities Element  
Comprehensive Plan Text Amendment**

Applicant: City of Madeira Beach  
Location: City-Wide  
Request: Consideration of an amendment to the Comprehensive Plan Text

Luis Serna presented the case to change the Public Schools Facilities Element to become compliant with Pinellas County's Mobility Management System. Staff recommends approval.

No one was present for public comment regarding this ordinance.

Commissioner Rasmussen made a motion to recommend approval of Ordinance 2016-10. 2<sup>nd</sup> Vice-Chair Noble provided the second to the motion. The vote was 5-0 with all members voting, "aye".

**VI. PLANNING DISCUSSION**

City Manager took the time to thank Chairperson Everett & 1<sup>st</sup> Vice-Chair Brown for their service on the Planning Commission.

Chairperson Everett thanked the City for allowing him to serve on the Planning Commission.

Michelle Orton, Planning and Zoning Director thanked everyone for making her feel welcome and she also thanked Gwen Sinkfield, Assistant to Planning and Zoning for keeping us on track.

The City Manager thanked Michelle and Gwen for keeping everything on track.

**VII. OLD BUSINESS None**

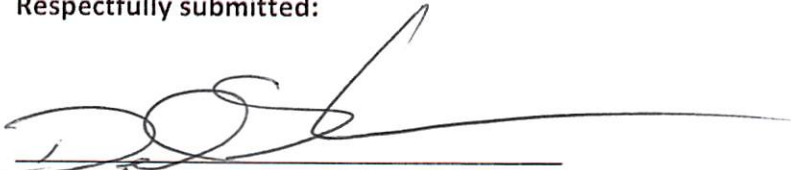
**VIII. REPORTS None**

**IX. NEXT MEETING August 8, 2016**

**X. ADJOURNMENT 7: 44 pm**

Date Approved: December 12, 2016

Respectfully submitted:



Mike Noble, 1<sup>st</sup> Vice-Chair; in behalf of Jim Everett, Chairperson



Gwen Sinkfield, Administrative Assistant to Planning/Zoning

12/12/16  
Date

12/12/16  
Date