



TOWN OF REDINGTON BEACH, FLORIDA
PLANNING BOARD MINUTES

Tuesday, February 26, 2020
7:00 pm

Call to order 7:01pm

Pledge of Allegiance

Roll call: Members present – Chairman Fernandez, David Christ, Ken Lotterhos, and Lou Golda, and Tim Thompson and Steve Miller, alternates. Peter Mattson was absent. Also, in attendance was Town Planner, Bruce McLaughlin; Building Official, Darin Cushing; Special Stormwater Engineer, Lynn Burnett, PE; Commissioner David Will; Deputy Clerk, Adriana Nieves.

Approval of Agenda:

Motion to approve the agenda of February 26, 2020 was approved.

Approval of Minutes:

Motion to approve the minutes of the December 3, 2019 meeting was approved.

Election of Planning Board Officers

Motions were approved approving David Christ as Chairman, Ken Lotterhos as Vice Chairman, and Tim Thompson as Secretary.

Unfinished Business

1. Status of Ordinance 2019-10, Comprehensive Plan Adjustment to Impervious Surface Ratio (ISR) – Report from Town Planner Bruce McLaughlin the Impervious Surface Ratio Comprehensive Plan Amendment — Ordinance 2019-20 to permit an ISR of 0.65 was reviewed by the State of Florida. The State issued its Objections, Recommendations, and Comments Report and listed only two Comments.
 - a. The Town's Comprehensive Plan Amendment dealing with a 10-year Water Supply Plan was overdue.
 - b. The Town's Comprehensive Plan Amendment dealing with the Peril of Flood was overdue.

New Business

2. Ordinance 2020-02, Comprehensive Plan Amendment, Peril of Flood, (Advertised Public Hearing) – Engineer Lynn Burnett reviewed the Peril of Flood stating a new Goal will be added to the Comprehensive Plan. A motion by Ed Fernandez, seconded by Ken Lotterhos, that the Planning Board find Ordinance 2020-02 internally consistent with the balance of the Town's Comprehensive Plans and recommend its approval to the Town Board was approved.
3. Ordinance, 2020-03, Standard Details Manual, ISR Mitigation (Advertised Public Hearing) – Lynn Burnett reviewed the Standards Details Manual. Public Comment was

received requesting minor additions do not require a site plan review. A motion by Ken Lotterhos, seconded by Ed Fernandez, that the Planning Board finds the Ordinance 2020-03 consistent with the Town's Comprehensive plan and recommending it for approval was approved.

4. Ordinance 2020-01, Comprehensive Plan Amendment, Water Supply Facilities Work Plan (Advertised Public Hearing) – A motion was made and approved to continue this item to the March 24, 2020 meeting at 7:00PM in these same chambers.

Other Business

5. None.

Meeting adjourned at 8:36 pm.

Next Planning Board meeting: March 24, 2020.

Adriana Nieves, CMC

Adriana Nieves, CMC
Deputy Clerk