

APPROVED



TOWN OF REDINGTON BEACH, FLORIDA
PLANNING BOARD MINUTES

Tuesday June 16, 2020
7:00PM

Having been duly advertised as required by law, The Regular Meeting of the Planning Board of the Town of Redington Beach, Florida, was held on Tuesday June 16, 2020, 7:00 PM, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida.

Chairman David Christ called the **Planning Board Meeting** to order at 7:04PM and led the Pledge of Allegiance.

Roll Call

	Present	Absent
Chairman David Christ	X	
Vice Chairman Ken Lotterhos	X	
Member Ed Fernandez	X	
Member Lou Golda		X
Member Peter Mattson	X	
Alternate Steve Miller	X	
Alternate Tim Thompson	X	

Also in attendance were Town Planner Bruce McLaughlin, Building Department Darin Cushing, and Deputy Clerk Adriana Nieves.

APPROVED

Planning Board Minutes
June 16, 2020

APPROVED

Agenda Approval

The motion to approve the Agenda was passed.

	Motion	Second	Aye	Nay	Absent
Chairman David Christ			X		
Vice Chairman Ken Lotterhos	X				
Member Ed Fernandez			X		
Member Lou Golda					X
Member Peter Mattson		X			
Alternate Steve Miller					
Alternate Tim Thompson					

Approval of Past Meeting Minutes

The motion to approve the Past Meeting Minutes was passed.

	Motion	Second	Aye	Nay	Absent
Chairman David Christ			X		
Vice Chairman Ken Lotterhos		X			
Member Ed Fernandez	X				
Member Lou Golda					X
Member Peter Mattson			X		
Alternate Steve Miller					
Alternate Tim Thompson					

Public Forum for Non-Agenda Items

None.

APPROVED

Planning Board Minutes
June 16, 2020

APPROVED

Unfinished Business

A. Ordinance 2020-01, Comprehensive Plan Amendment, Water Supply Facilities Work Plan

Being an advertised public hearing, no members of the public were present.

Report from Town Planner Bruce McLaughlin that the WSFWP and Comprehensive Plan Amendment is internally consistent with the balance of the Comprehensive Plan.

Noted that if the Comprehensive Plan Amendment was not passed by statute, the ability to obtain future grants could be impaired.

Noted the expected growth through 2035 is four people. The low growth is because of lot mergers and the current build out of the Town.

Noted the planned level of water service is 115 gallons per capita per day.

Noted the ordinance 2020-01 is set for public hearing at the Town of Redington Beach Board of Commissioners on July 1, 2020.

Motion that the Water Supply Facilities Work Plan is internally consistent with the balance of the Comprehensive Plan and be recommended to the Town Board for Approval was passed.

	Motion	Second	Aye	Nay	Absent
Chairman David Christ			X		
Vice Chairman Ken Lotterhos		X			
Member Ed Fernandez	X				
Member Lou Golda					X
Member Peter Mattson			X		
Alternate Steve Miller					
Alternate Tim Thompson					

APPROVED

Planning Board Minutes
June 16, 2020

APPROVED

New Business

A. Ordinance 2019-07, Sales and Signs

Being an advertised public hearing, no members of the public were present.

Report from Town Planner Bruce McLaughlin that the update of the Town Code, Ordinance 2019-07 is consistent with the Town's Comprehensive Plan.

Noted that the sign code is a land development regulation and is under the purview of the Planning Board.

The current Town Comprehensive Plan does not have many policies relating to the regulation of signs.

A motion to modify Section 17-2 to remove the first sentence stating "The economic base of the Town is heavily dependent on tourism." was passed.

A motion by Ed Fernandez and seconded by Peter Mattson to ban bench signs was passed.

A motion by David Christ and seconded by Ken Lotterhos to prohibit illuminated signs in District 2 and District 3 was passed.

A motion by David Christ and seconded by Ed Fernandez to remove service stations and Drive-in establishments from the ordinance was passed.

A motion that definition should be consistent with the Florida Building Code (FBC) and the Town of Redington Beach code was passed.

Motion that the Planning Board find ordinance 2019-07 to be consistent with the Town's Comprehensive Plan and recommend the ordinance to the Town Board for adoption, subject to resolution of the identified policy issues was passed.

	Motion	Second	Aye	Nay	Absent
Chairman David Christ			X		
Vice Chairman Ken Lotterhos			X		
Member Ed Fernandez	X				
Member Lou Golda					X
Member Peter Mattson		X			
Alternate Steve Miller					

APPROVED

Planning Board Minutes
June 16, 2020

APPROVED

Alternate Tim Thompson					
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B. Procedures for Planning Board meetings

Memorandum from Town Planner Bruce McLaughlin drafted Rules of Procedure for the Planning Board.

Noted that while the Planning Board is an advisory board, if an ordinance is challenged the Planning Board process could comprise the defense of the ordinance.

Motion to approve the Rules of Procedure for the Planning Board was passed.

	Motion	Second	Aye	Nay	Absent
Chairman David Christ	X				
Vice Chairman Ken Lotterhos		X			
Member Ed Fernandez			X		
Member Lou Golda					X
Member Peter Mattson			X		
Alternate Steve Miller					
Alternate Tim Thompson					

After question by Steve Miller concerning "All statements or question by Board members and by Town Staff shall be addressed to or through the Chairman."

A motion to rescind the Rules of Procedure for the Planning Board was passed. Town Planner Bruce McLaughlin will modify the Rules of Procedure by the next meeting.

	Motion	Second	Aye	Nay	Absent
Chairman David Christ			X		
Vice Chairman Ken Lotterhos		X			
Member Ed Fernandez			X		
Member Lou Golda					X
Member Peter Mattson	X				
Alternate Steve Miller					
Alternate Tim Thompson					

APPROVED

Planning Board Minutes
June 16, 2020

APPROVED

C. Comprehensive Plan Amendment Status Update

1. The Florida Department of Economic Opportunity has determined the 0.65 Impervious Surface Ratio (ISR) is in compliance with state law.
2. Bruce McLaughlin, Town Planner and Chairman David Christ met with the Finance Committee for the 2021 Capital Improvement budget to closely align the road and drainage capital funds to the Town budget. Because of road improvements required on 5th street the budget was not completed.

D. Other Business

With no further business, Regular Planning Board meeting was adjourned at 8:07PM.

Next Planning Board meeting: At call of Chair.

A handwritten signature in blue ink, appearing to read "Adriana Nieves", is written over a horizontal line.

Adriana Nieves, CMC
Deputy Clerk

APPROVED

Planning Board Minutes
June 16, 2020