



TOWN OF REDINGTON BEACH, FLORIDA PLANNING BOARD MINUTES

Tuesday January 24, 2023
7:00 PM

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 January 24, 2023, at 7:00 PM, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida.

Chair David Christ called the **Planning Board Meeting** to order and led the Pledge of Allegiance at 7:00 PM.

Roll Call

	Present	Absent
Chair David Christ	X	
Vice Chair Peter Mattson	X	
Member Ed Fernandez	X	
Member Steven Miller	X	
Member Tim Thompson	X	
Alternate Leslie Wilkins	X	
Alternate Hayward Chapman		X
Linda Fisher, Town Planner	X	

Also in attendance were: Adriana Nieves, Town Clerk and Dee Runyon, Deputy Town Clerk

Approval of Agenda of November 15, 2022

The Agenda was approved by the Planning Board.

	Motion	Second	Aye	Nay	Absent
Chair David Christ			X		
Vice Chair Peter Mattson	X		X		
Member Ed Fernandez		X	X		
Member Steven Miller			X		
Member Tim Thompson			X		
Alternate Leslie Wilkins					
Alternate Hayward Chapman					

Approval of Past Meeting Minutes of November 15, 2022

The Past Minutes was approved by the Planning Board.

	Motion	Second	Aye	Nay	Absent
Chair David Christ			X		
Vice Chair Peter Mattson		X	X		
Member Ed Fernandez	X		X		
Member Steven Miller			X		
Member Tim Thompson			X		
Alternate Leslie Wilkins					
Alternate Hayward Chapman					

Public Forum for Non-Agenda Items

No comments from the public.

Unfinished Business

A. Update on zoning code amendments

Linda Fisher, Town Planner stated the zoning amendment was presented to the Town Commissioner for an information basis. The issue of advertising is a concern. Per statute, everyone in the Town is to be notified via mail of the zoning amendment. The staff is reviewing the process and cost of sending postcards to everyone.

Leslie Wilkins: Does the ordinance need a referendum?

Linda Fisher: Yes, however, due to the mailing notice, we will be too late for the March elections. So, the referendum may be delayed until 2024.

Public Comment

No comments from the public.

New Business

A. Election of Chair

A motion by Steven Miller and seconded by Ed Fernandez that David Christ be the Chairperson of the Planning Board was passed.

	Motion	Second	Aye	Nay	Absent
Member David Christ			X		
Member Peter Mattson			X		
Member Ed Fernandez		X	X		
Member Steven Miller	X		X		
Member Tim Thompson			X		
Leslie Wilkins					
Alternate Hayward Chapman					

Election of Vice Chair

A motion by Steven Miller and seconded by Ed Fernandez that Peter Mattson be the Vice Chairperson of the Planning Board was passed.

	Motion	Second	Aye	Nay	Absent
Member David Christ			X		
Member Peter Mattson			X		
Member Ed Fernandez		X	X		
Member Steven Miller	X		X		
Member Tim Thompson			X		
Leslie Wilkins					
Alternate Hayward Chapman					

Election of Secretary

A motion by Steven Miller and seconded by David Christ that Tim Thompson be the Secretary of the Planning Board was passed.

	Motion	Second	Aye	Nay	Absent
Member David Christ		X	X		
Member Peter Mattson			X		
Member Ed Fernandez			X		
Member Steven Miller	X		X		
Member Tim Thompson			X		
Leslie Wilkins					
Alternate Hayward Chapman					

Public Comment

No comments from the public.

B. Discussion of the Comprehensive Planning process and draft EAR letter

Linda Fisher Town Planner: The Comprehensive Plan is the policy basis of all the Town's ordinances. Per state ordinance, the Comprehensive Plan is updated every 7 years to make sure the policies are current and to update the Plan per state law. Also, this is an opportunity to make policy changes.

The Planning Board needs to adopt the Water Supply Work Plan, Schedule of Capital Improvement, and update the Comprehensive Plan for new terminology and references within the Plan.

The Planning Board needs to adopt the Future Land Use Map, Future Transportation Map, Coastal High Hazard Map, and the Flood Zone Map.

The Data and Analysis Report needs to be updated. The Data and Analysis is informational so does not need to be adopted but updated and included.

New state laws to be included into the Comprehensive Plan are the Peril of Flood Act from 2015 and the Private Property Rights Act from 2021. The Peril of Flood Act appears to be addressed in the Comprehensive Plan. The Private Property Rights Act needs to be included in the Comprehensive Plan.

The Comprehensive Plan is reviewed by the Florida Department of Economic Opportunity (DEO), Forward Pinellas, and neighboring towns.

Linda Fisher has written the draft EAR review letter and this letter needs to be approved before sending it to the State.

The Planning Board had no discussion requiring changes to the draft EAR letter.

Public Comment

No comments from the public.

A motion by Tim Thompson and seconded by Ed Fernandez that the EAR letter be accepted and sent to the State was passed.

	Motion	Second	Aye	Nay	Absent
Member David Christ			X		
Member Peter Mattson			X		
Member Ed Fernandez		X	X		
Member Steven Miller			X		
Member Tim Thompson	X		X		
Leslie Wilkins					
Alternate Hayward Chapman					

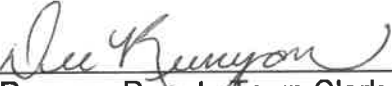
Other Business

No other business.

Adjournment

Meeting was adjourned at 7:26 PM by Chair.

Next Planning Board meeting: To be called by the Chair.


Dee Runyon, Deputy Town Clerk