



City of Anna Maria

**AMENDED MINUTES
PLANNING AND ZONING BOARD MEETING
CITY OF ANNA MARIA COMMISSION CHAMBERS
Tuesday April 10, 2018, 4:00 pm**

Pledge of Conduct:

**We may disagree, but we will be respectful of one another. We will direct all comments to the issues.
We will avoid personal attacks.**

CALL TO ORDER

Chair Crane called the meeting to order at 4:03PM

PLEDGE TO THE FLAG

ROLL CALL

Present: Chair Crane, Board Member Margaret Jenkins, Board Member Monika Beard, Board Member Carl Pearman

Excused: Board Member Jim Conoly, Board Member Bob Carter, Board Member David Youngs

Staff Present: City Planner Robin Meyer and Administrative Assistant Liz Cleary

Also Present: Leo Mills of Leo Mills & Associates, Monica Simpson of Ross Built Construction

PUBLIC COMMENT

None

OLD BUSINESS

1. None

NEW BUSINESS

2. Variance 111 Beach Ave.

Chair Crane swore in City Planner Robin Meyer and Leo Mills, Surveyor. Mr. Mills spoke to the Board and referenced his narrative in the Agenda Packet regarding the original survey error of 111 Beach Ave in January of 2014. In September 2017 the error was discovered after hidden monuments had been exposed due to construction. The variance was 8" with no effect to the lot line. Mr. Mills and Ross Built went through the variance process with the assistance of City Planner Meyer.

City Planner Meyer went through the Land Development Analysis regarding the variance request.

Variance requests are for sincere errors and unique circumstances and City Planner Meyer noted that in his opinion this request was for a sincere error. City Planner Meyer walked the board through the 8 principles used for variance requests.

There were some questions from the Board. Monica Simpson from Ross Built addressed a question by the Board that the house at 111 Beach is currently a rental property and registered as such with the City.

Motion: To approve the variance request for 111 Beach

Action: Motion passed by Board Member Beard

seconded by Board Member Jenkins
The motion passed unanimously.

3. Traffic Discussion

Postponed until all members are able to attend. Board Member Beard asked for clarification of the existing law enforcement ticketing process. Board Member Jenkins wants cyclists to use Holmes Ave. Board Member Pearman inquired about cyclists wearing helmets and if there was any rule – he also had some questions about skate boarders and age limits for surrey drivers (and golf carts). City Planner Meyer said the Sheriff will have to answer those questions. Chair Crane also noted that the traffic issues are not in the P&Z Board’s purview.

Chair Crane asked other board members about Calendar suggestions for subsequent meetings. He also inquired about the Comprehensive Plan. City Planner Meyer will have it at the meeting on May 8th.

MINUTES

Meeting of March 13, 2018

Motion: To approve the minutes of March 13, 2018

Action: Motion passed by Board Member Pearman and seconded by Board Member Beard.
The motion passed unanimously.

NEXT MEETING

Regular Meeting – May 8, 2018

Adjournment

Adjournment at 4:44 PM on motion made by Board member Pearman, and seconded by Board Member Beard.



LeAnne Addy, City Clerk



Liz Cleary, Administrative Assistant

Minutes approved: 5-8-18

SHOULD ANY INTERESTED PARTY SEEK TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS BE MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON



WHICH THE APPEAL IS TO BE BASED.

(FSS 286.26) IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATE STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ASSISTANCE TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK FOR ASSISTANCE AT LEAST THREE BUSINESS DAYS PRIOR TO THE MEETING (941) 708-6130