



City of Anna Maria

MINUTES
PLANNING AND ZONING BOARD MEETING
CITY OF ANNA MARIA COMMISSION CHAMBERS
TUESDAY, FEBRUARY 14, 2017 – 4:00 P.M.

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 4:01 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Present: Boardmember Jim Conoly, Boardmember Margaret Jenkins, Boardmember David Youngs, Chair Jonathan Crane, Boardmember Monika Beard, and Boardmember Carl Pearman.

Staff Present: Mayor Dan Murphy, Interim City Planner Alan Garrett, and P&Z Board Clerk Kristine Dittmann.

Press: Sun and Islander.

PUBLIC COMMENT

Announcement of New City Planner

Mayor Murphy announced he had evaluated five candidates for the position of Anna Maria City Planner. The successful candidate for the position is Robin Mayer. His official appointment is subject to Commission approval at their upcoming meeting. Mr. Mayer will begin work on Tuesday, February 21, and will be meeting with P&Z Board Chair Crane shortly after. Mr. Mayer has worked as the Planner for Longboat Key and for Manatee County, and will be working with Alan Garrett during the transition period.

Mayor Murphy thanked Planner Garrett for stepping in to assist with his expertise and dedication during the interim.

OLD BUSINESS

1. Formula Business Moratorium Ordinance 17-827

Interim City Planner Garrett read the Ordinance title.

Planner Garrett reminded the City had adopted Moratorium Ordinance 16-822 to place a moratorium on the acceptance of different permits relative to a formula retail establishment. Proposed Ordinance 17-827 is for extending the moratorium for an additional six months.

Boardmember Pearman questioned why the additional six-month extension was needed.

Planner Garrett felt the City Commission had not yet completed the Ordinance that regulates retail formula establishments. Therefore, a moratorium extension was being requested.

Boardmember Youngs noted the City had been in the process of hiring a new Planner.

Chair Crane stated he did not see the controversy relating to this subject, but questioned why the City would have undue attention to the City of Miami's Ordinance - who has such a large number of formula businesses.

Public Comment – None.

Planner Garrett informed the original Moratorium Ordinance had definitions. Therefore, there appears to have been work completed as to what type of businesses the City will be prohibiting. Definitions include merchandise, trademarks, etc. He noted the language prohibits more than three formula business establishments in Anna Maria. Poppo's in Anna Maria would fall under the category of a formula business.

Chair Crane felt it was important that an Ordinance is drafted within the upcoming six months.

Motion: Move to recommend Moratorium Ordinance 17-827 for approval to the City Commission for the 6-month extension of the Moratorium for Formula Businesses.

Action: Approved. Moved by Boardmember Youngs, Seconded by Boardmember Crane.

Motion carried on a vote of 4 to 1 with Boardmember Pearman voting No.

NEW BUSINESS

2. Future Topics

Chair Crane noted at the last meeting the Board discussed making their final review on a couple of the Comprehensive Plan Elements. Unfortunately, with the previous Planner leaving, the P&Z Board has not completed their final review. After discussions with Mayor Murphy, the P&Z Board will review a couple of the Elements at the April meeting.

Boardmember Pearman expressed his disappointment about the delay. Discussion followed.

MINUTES

➤ **Consider approval of the January 10, 2017 Planning & Zoning Board Meeting Minutes.**

Boardmember Youngs referred to his comments as referenced on page 4 - Agenda item 1. He asked that the following second sentence be stricken - "He noted, however, the request would actually reduce the number of lots from four to three."

Motion: Move to approve the January 10, 2017 Planning & Zoning Board Meeting Minutes as amended, to strike the sentence on page 4 - Agenda Item #1, as requested by Boardmember Youngs.

Action: Approved. Moved by Boardmember Conoly, Seconded by Boardmember Jenkins.

Motion carried - All Aye.

2. Consider approval of the December 20, 2016 Planning & Zoning Board Special Meeting Minutes.

Chair Crane recommended the following correction in the bottom paragraph of page 1:

Both Planner McLaughlin and City Attorney Vose agree the policy ~~precludes~~ precluding any historic preservation efforts should be removed from the Comp Plan.

Motion: Move that the December 20, 2016 Planning & Zoning Board Special Meeting Minutes be approved as amended.

Action: Approved. Moved by Boardmember Youngs, Seconded by Boardmember Beard.

Motion carried – All Aye.

NEXT MEETING

The next meeting is scheduled for Tuesday, March 14, 2017, 4:00 p.m.

ADJOURNMENT

The meeting was adjourned at 4:24 p.m. on motion made by Boardmember Jenkins, and seconded by Boardmember Beard. Motion carried unanimously.



LeAnne Addy, City Clerk

Minutes approved: 4-11-17