



City of Anna Maria

MINUTES
PLANNING AND ZONING BOARD MEETING
CITY OF ANNA MARIA COMMISSION CHAMBERS
Tuesday, June 13, 2017, 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

The meeting was called to order by Chair Crane at 4:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Present: Board Member Jim Conoly, Board Member Margaret Jenkins, Chair Jonathan Crane, Board Member Mokica Beard, and Board Member Carl Pearman

Excused Absence: Board Member David Youngs and Board Member Robert Carter

Staff Present: City Planner Robin Meyer and Minutes Clerk Kristine Dittmann

PUBLIC COMMENT

OLD BUSINESS

1. None

NEW BUSINESS

2. Public Hearing, Planning and Zoning Board Draft Historic Preservation Ordinance

Chair Crane asked City Planner Robin Meyer to lead them through the Draft Historic Preservation Ordinance.

Planner Robin Meyer explains that this re-write is in the format and wording that the State of Florida will accept. He then proceeded to go through the differences.

Board Members and City Planner Robin Meyer discussed the differences and what they would like to suggest and recommend to the ordinance.

Motion: Only the property owner can submit an application to have that property designated as a historical property.

Action: Motion by Board Member Carl Pearman, and seconded by Board Member Margaret Jenkins.

On roll call vote, the motion passed unanimously.

Chair Crane requests that Planner Robin Meyer will pass on the concern of the board for greater protection in the notice and procedure. City Planner Robin Meyer said that he would meet with each Commissioner and relay the concerns.

No Public Hearing Comments.

3. State of Florida Sunshine Law

Chair Crane urged everyone to take the Sunshine Law training.

4. Conflict of Interest Forms

Chair Crane commented that on the Conflict of Interest Forms, there is the question asking if you have made yourself current with the Sunshine Law. He again urged everyone to take the training. Chair Crane said to contact Kristine or LeAnne for hard or soft copies for the Sunshine Law. Board Member Monika Beard, Board Member Jim Conoly, and Board Member Carl Pearman requested hard copies of the State of Florida Sunshine Law.

City Planner Robin Meyer said that we would give them notification when the requested material was ready for them.

Chair Crane brought up that email server change the Mayor recommended moving from EMECloud to Microsoft Windows Office 360 and hopefully it will be easier to use.

MINUTES

Meeting of May 9, 2017

Motion: To approve the minutes of May 9, 2017.

Action: Motion by Board Member Jim Conoly, seconded by Margaret Jenkins.

The motion passed unanimously.

City Planner Robin Meyer pointed out to Chair that the motion passed earlier with regards to the Historic Preservation Ordinance was to make a change to the ordinance to state that only the property owner can recommend their property for designation as a historic property. He asked the Board to please make a motion to recommend the entire ordinance to the Commission for public hearing.

Chair Crane re-addressed the motion to clarify the recommendation. He asked for further discussion and having none.

Motion: With the acceptance of the changes recommended that we recommend approval of the rest of the Ordinance and pass it onto the Commission.

Action: Motion by Board Member Monika Beard, and seconded by Board Member Carl Pearman.

On roll call vote, the motion passed unanimously.

NEXT MEETING

Regular Meeting – July 11, 2017

Adjournment

Motion: To adjourn the meeting at 4:35 p.m.

Action: Motion by Board Member Monika Beard, seconded by Margaret Jenkins to adjourn.

The motion passed unanimously.


LeAnne Addy, City Clerk

Minutes approved: 12-12-17