

VILLAGE OF PALMETTO BAY
Minutes of the Local Planning Agency Meeting of September 23, 2009
Deering Estate Visitor's Center
16701 SW 72 Avenue

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Mayor Eugene P. Flinn, Jr.
Vice Mayor Brian W. Pariser
Council Member Ed Feller
Council Member Howard Tendrich
Council Member Shelley Stanczyk

Staff present:
Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Rader

Mayor Flinn called the meeting to order at 7:45 p.m. Mayor Flinn led the pledge of allegiance.

2. ORDINANCE FOR FIRST READING (PUBLIC HEARING)

A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING AS THE LAND PLANNING AGENCY, RELATING TO ZONING; EXTENDING THE EXISTING MORATORIUM BY THREE MONTHS ON THE ISSUANCE OF BUILDING PERMITS FOR DEVELOPMENTS OF MORE THAN FIVE CONTIGUOUS ACRES SO THAT THE VILLAGE CAN ADOPT THE FINAL PORTIONS OF THE VILLAGE'S LAND DEVELOPMENT CODE, INCLUDING BUT NOT LIMITED TO ZONING PROCEDURES, TELECOMMUNICATIONS AND GREEN/LEED DESIGN CRITERIA; SUCH TEMPORARY MORATORIUM TO APPLY TO ALL PROPERTIES OVER FIVE ACRES IN CONTIGUOUS SIZE LOCATED WITHIN THE VILLAGE OF PALMETTO BAY; EXEMPTING PUBLIC FACILITIES DEVELOPED FOR THE PUBLIC HEALTH, SAFETY, AND WELFARE; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Councilwoman Stanczyk moved this item forward. Seconded by Councilman Tendrich.

Attorney Boutsis noted that a substituted Ordinance, referencing the appropriate legislation (SB 360) had been provided to Council. She reported that a moratorium is already in place, this legislation would continue the moratorium under all ordinances related to the land development code are concluded.

Director of Planning and Zoning Julian Perez added that a slight extension is need in order to allow for staff completion.

Attorney Boutsis advised that she would report further at the next Committee of the Whole meeting.

Mayor Flinn opened the public hearing. No one wished to be heard. The public hearing was closed.

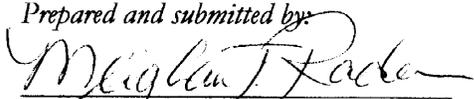
Councilwoman Stanczyk moved to approve the substitute. Seconded by Councilman Tendrich. All voted in favor.

Mayor Flinn called the question on the amended Ordinance. All voted in favor. The Ordinance passed on first reading (5-0).

3. NEXT MEETING AND ADJOURNMENT

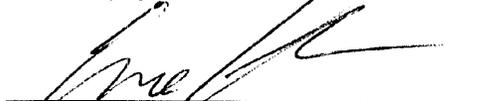
The Meeting was officially adjourned at 7:51 pm.

Prepared and submitted by:



*Meighan J. Rader, CMC
Village Clerk*

*Adopted by the Village Council on
this 5th day of October, 2009*



Eugene P. Flinn, Jr., Mayor

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