

MINUTES OF MEETING OF THE LOCAL PLANNING AGENCY OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON MARCH 25, 2014 AT 6:00 PM

PRESENT: Mayor Gary Katica
Commissioners
Stephen Fowler
Tom Shelly
Michael Wilkinson
Kevin Piccarreto

Town Manager Micah Maxwell
Town Attorney David Ottinger

Quorum was present on roll call with Mayor Katica presiding; the meeting was called to order at 6:00 pm.

PUBLIC HEARING – CONSIDERATION OF PROPOSED AMENDMENT TO THE TOWN’S COMPREHENSIVE PLAN

Mr. Maxwell announced the purpose of the meeting stating that this was the second reading in consideration of Ordinance No. 490 amending the comprehensive plan; that the commission had previously discussed the matter in January; that after the first reading Ordinance No. 490 was sent to the necessary agencies required to review comprehensive plan amendments; that positive responses were received from each of those agencies.

David Healey, Planning Consultant, stated that the commission was now setting as the Local Planning Agency as stated in the town’s Charter; that it was a requirement that comprehensive plan amendments be considered by the Local Planning Agency; that it was the responsibility of the Local Planning Agency to review the proposed comprehensive plan amendments and make a recommendation to the commission; that the amendment did amend some policies in the comprehensive plan by clarifying three factors in Policies 1.1.1 and 1.1.2 by stating that the plan would be consistent with the Pinellas Countywide Plan rather than including the use provision in the countywide plan; that clarification for provisions in the comprehensive plan were fully governed by the specifics of the town’s code of ordinances; that clarification of Policy 1.1.2 provides that the list of categories included both residential and non-residential as well as mixed uses.

Mr. Healey further stated that the process was for the Local Planning Agency consider the amendments at a public hearing and make a recommendation to the commission for second reading of Ordinance No. 490.

Commissioner Piccarreto moved to approve Ordinance No 490 amending the Town of Belleair’s Comprehensive Plan, Motion seconded by Commissioner Shelly.

Vote was unanimous to recommend approval of Ordinance No. 490 amending the Town of Belleair Comprehensive Plan to the commission.

ADJOURNMENT

There being no further business to come before the Local Planning Agency the meeting was adjourned in due form at 6:05 PM.

Town Clerk

APPROVED:

Chairman

Approved: 4/15/2014