



**Meeting Minutes  
Planning & Zoning Board**

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**Monday, July 8, 2019**

**5:30 PM**

**Town Hall**

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**Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.**

**ROLL CALL**

**SCHEDULED PUBLIC HEARING**

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Local Planning Agency Item - Presentation of Pelican Golf Phase 4 Development Plan

Local Planning Agency Item - Consideration of Elements of Ordinance 524; Amending Comprehensive Land Use Plan Future Land Use Map Amendment of LOTS 6 & 7, 28-31, ALL OF LOTS 8, 9, 26 & 27 & THE N'LY 43FT OF LOTS 10 & 25, LOT 11 & THE SW'LY 6 FT OF LOT 10 & THE NE'LY 28 FT OF LOT 12, BLOCK 32, BELLEAIR ESTATES SUBDIVISION FROM RESIDENTIAL LOW (RL) TO RECREATION/OPEN SPACE (R/OS)

**Mr. Mariano moved to approve the application to amend the future land use designation from Residential Low to Recreation Open Space. Seconded by Mr. Shank.**

Local Planning Agency Item - Consideration of Elements of Ordinance 525- Text Amendment; Accessory Uses for Golf Course

**Mr. Mariano moved to approve the text amendment for accessory use for golf course from the existing 16 units total to 28 units total. Seconded by Ms. Kern.**

Local Planning Agency Item - Consideration of Elements of Ordinance 525-Amending Zoning Map Amendment; of Lots 6 & 7, 28 thru 31, all of Lots 8, 9, 26 & 27 & the N'ly 43ft of Lots 10 & 25, Lot 11 & the SW'ly 6 ft of lot 10 & the NE'ly 28 ft of Lot 12, Block 32, Belleair Estates Subdivision

**Mr. Mariano moved to approve amending the zoning map for the aforementioned lots from R-1 to GC. Seconded by Mr. Shank.**

Consideration of Elements of Ordinance 525- Amended Development Plan.

**Mr. Mariano moved approval of the amended site plan as discussed and the improvements as detailed in the new Phase 4 expansion. Seconded by Mr. Shank.**

Consideration of Elements of Ordinance 525- Development and Right of Way Use Agreement

Marc Mariano moved to accept the right-of-way use agreement as proposed. Seconded by Pam Kern.

Variance Request - 1501 Indian Rocks Rd Fence - Indian Rocks Road Frontage

Mr. Mariano moved to approve variance to allow a 20 foot encroachment into the required 25 foot front yard setback along Indian Rocks Road to allow a fence with the required fence wall shield 5 feet from the right-of-way line. Seconded by Mr. Shank.

Variance Request - 1501 Indian Rocks Rd - Golf View Road Frontage

Mr. Mariano moved to approve the variance to allow a 20-foot encroachment into the required 25-foot front yard setback along Golfview Drive to allow a fence with the required fence wall shield within 5 feet from the right-of-way with conditions to provide a landscape buffer and elevation to be presented at the city council hearing. Seconded by Ms. Kern.

## **CITIZENS COMMENTS**

## **APPROVAL OF MINUTES**

Approval of May 13, 2019 Meeting Minutes

Mr. Mariano moved approval of the minutes of May 13. Seconded by Mr. Shank.

## **GENERAL AGENDA**

Election of Officers

Mr. Mariano moved to table the election of officers until the next meeting. Seconded by Mr. Shank.

## **OTHER BUSINESS**

## **COMMISSION ADVISOR REPORT**

## **ADJOURNMENT**

## **APPROVED:**

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**VICE CHAIRMAN**