



KURE BEACH PLANNING & ZONING COMMISSION
REGULAR MEETING ♦ June 7, 2011

A regular meeting of the Kure Beach Planning and Zoning (P&Z) Commission was held on Tuesday, June 7, 2011. A quorum of the commission was present.

MEMBERS IN ATTENDANCE

Chairman Craig Galbraith
Member Timothy Bullard
Member Alan Votta

MEMBERS ABSENT

Member Anne Brodsky
1 Member Vacancy

STAFF PRESENT

John Batson, Building Inspector
Barry Nelder, Liaison Commissioner
Josie Fitzgerald, Administrative Assistant

Attorney Holt Moore was not in attendance

CALL TO ORDER:

Chairman Galbraith called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA:

MOTION: Member Bullard moved to adopt the agenda

SECOND: Member Votta

VOTE: Unanimous

APPROVAL OF MINUTES:

MOTION: Member Votta moved to approve the minutes of the May 3, 2011 meeting with one minor revision to page 3 (add the word "not" in first paragraph)

SECOND: Member Bullard

VOTE: Unanimous

PERSONS TO ADDRESS COMMISSION:

None

OLD BUSINESS:

A. Form-based planning

- Chairman Galbraith presented information regarding form-based planning that he acquired through research. He found Town of Ft. Myers Beach which is one of the best.
- Beach community, promotes tourism and increase tourist economy and is good example of form-based planning.
- Attended webinar and plans to attend another webinar.

- Basically identify what is covered by form-based planning on the map and then put together design standards for each category, condos, townhomes, signs, etc. Standards can be strict, very loose design standards. Identify architectural design you want.
- The packet includes many examples of windows, signs and includes pictures of what people want to have in the community.

Chairman Galbraith suggests during summer looking at links and then go back to Council and see if they are interested and want to pursue this further, then public hearings can be held.

B. Council Resolution for Jim Schutta

- Council passed the proclamation in appreciation to Jim Schutta in May 17th meeting. There will be follow up on the presentation procedure.

No action

C. P&Z Vacancy

- Vacancy was advertised
- No responses
- Members could take proactive position and solicit for the opening

No Action

NEW BUSINESS:

Chairman Galbraith proposed that the P&Z add to future agenda a discussion on alternative energy, solar panels, windmills, geothermal issues. Currently these issues are not in our ordinance, like solar panels on the roof. May want to think about ordinances relating to alternative energy since it may become big in the future. Suggested to put on August agenda for discussion.

MEMBER ITEMS:

A. Reminder – Chairman Galbraith will not be available for July meeting

- Discussion on whether to have a July meeting
- Discussed possibility of not having a quorum with current vacancy
- Discussion on procedure to cancel meeting. Mandated committee needs to publish cancellation.

MOTION: Chairman Galbraith moved to cancel the July meeting with the understanding members will be advised if there will be a cost involved.

SECOND: Member Votta

VOTE: Unanimous

B. Discussion on putting power lines underground. Modern technology and in form-based planning lines seem to be underground.

C. Discussion on member attendance

- Policies will be reviewed
- Suggestion to contact member to discuss attendance and interest to remain as member. It was agreed that Chair will contact member.

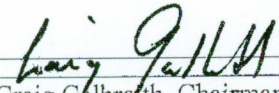
ADJOURNMENT:

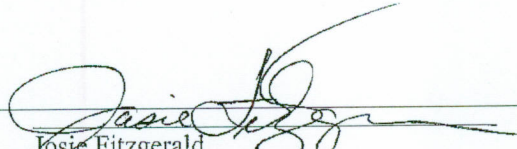
MOTION: Member Bullard moved to adjourn the meeting

SECOND: Member Votta

VOTE: Unanimous

Meeting was adjourned at 7:25 p.m.


Craig Galbraith, Chairman


Josie Fitzgerald
Administrative Assistant