

MEETING MINUTES OF THE LOCAL PLANNING AGENCY
MONDAY, OCTOBER 26, 2009
TOWN HALL BUILDING, 5120 HIGHWAY US1, GRANT VALKARIA, FL 32949

The Local Planning Agency Board meeting of October 26, 2009 was called to order at 7:00 p.m. by Chairperson Whitehouse, and roll call to the Board Members with the following present:

Chairperson Don Whitehouse	Town Administrator Richard Hood
Vice Chairperson Dan Robino	Administrative Assistant Jessica Williams
Board Member Denni Burr	
Board Member Allen Webb	
Board Member David VanAsdale (Alternate 2)	

MOTION TO EXCUSE BOARD MEMBER JOHN MAFERA, BOARD MEMBER CHRISTINE KING, BOARD MEMBER BOB THIEM, AND ALTERNATE BOARD MEMBER RON JENKIN

Motion by Vice Chairperson Robino, second by Board Member Burr and vote unanimous to excuse Board Member John Mafera, Board Member Christine King, Board Member Thiem due to being out of town, and Alternate Board Member Ron Jenkin due to business.

CHANGES TO AGENDA

There were no changes to the agenda.

APPROVAL OF MINUTES

There were no minutes available for approval.

UNFINISHED BUSINESS

Chairperson Whitehouse explained to the Board that the Attorney General ruled against the Town in regards to the Valkaria Airport. He asked Town Administrator Hood if he had any further information regarding the airport.

Town Administrator Hood explained that until Town Attorney Bohne gives further information the residents will have to contact their County Commissioner, or the County Manager regarding those complaints. He explained that as far as regulating the local air shows the Town can regulate the traffic related to the special event permit.

Chairperson Whitehouse explained that all day Saturday planes were flying extremely low and that they were unmarked. He stated that he went to the airport and they were having some sort of event.

- 1) Continued Discussion of Land Development Regulations
 - a. Starting at Division 4, Land Alterations, Subdivision 1, Section 62-4391

The Board continued discussion with the Land Development Regulations with the following comments:

- Section 62-4391 Definitions
 - Clean debris- place definition from chapter 94 in this section.
- Section 62-4392 Correction of violations

- No change
- Section 62-4393 Additional remedies
 - No change
- Section 62-4394 Purpose and intent
 - No change
- Section 62-4395 Prohibited activities
 - No change
- Section 62-4396 Location of land alteration activities
 - No change
- Section 62-4397 Operation of land alteration activities
 - No change
- Section 62-4398 Reclamation of disturbed property
 - No change
- Section 62-4399 Specific standards for individual land use types
 - No change

Subdivision II, Permit

- Section 62-4421 Required; prerequisites for issuance
 - No change
- Section 62-4422 Exemptions
 - No change
- Section 62-4423 Financial Security; required information; certification of compliance; inspections
 - No change
- Section 62-4424 Review Criteria
 - No change
- Section 62-4425 Suspension
 - No change
- Section 62-4426 Appeals
 - No change

Division 5, Private Lakes, Subdivision I, General Provisions

- Section 62-4451 Definitions
 - No change
- Section 62-4452 Correction of violation
 - No change
- Section 62-4453 Additional remedies
 - No change
- Section 62-4454 Purpose and intent
 - No change
- Section 62-4455 Prohibited activities
 - No change
- Section 62-4456 Location; Maximum lot coverage
 - No change

- Section 62-4457 Design and construction guidelines; time limit for completing excavation
 - No change
- Section 62-4458 Vegetation Standards
 - No change
- Section 62-4459 Certification of compliance
 - No change
- Section 62-4481 Required; application
 - No change
- Section 62-4482 Exemptions
 - (3) remove section
- Section 62-4483 Fee
 - No change
- Section 62-4484 Inspections
 - No change
- Section 62-4485 Suspension
 - No change
- Section 62-4486 Variance
 - No change

Article XIV, Land use regulations for islands

- Section 62-4801 Definitions
 - No change
- Section 62-4802 Penalty
 - No change
- Section 62-4803 Additional remedies
 - No change
- Section 62-4804 Severability
 - No change
- Section 62-4805 Applicability
 - Remove “and shall specifically apply to that portion of Grant Island platted as Vacation Island Playground.”
- Section 62-4806 Board of adjustments and variances
 - No changes
- Section 62-4807 Nonconforming uses
 - No changes
- Section 62-4808 Authority to establish water quality standards for class III waters
 - No changes
- Section 62-4809 Water quality sampling and standards for body F shellfish harvesting area—Generally
 - No changes
- Section 62-4810 Same—Developed islands
 - No change
- Section 62-4811 Land use and development standards

- Add “Minimum width 50 feet”
- Add “Minimum depth 100 feet”
- Add “ Minimum structure size 700 square feet”
- Section 62-4812 Drainage
 - No change

Town Administrator Hood asked that the Board review the Performance Overlay Districts. He then asked that they mark the items that they like and don’t like and have them ready for the next meeting.

NEW BUSINESS

1) Site plans

Town Administrator Hood explained to the Board that he took the site plan code that he previously wrote while at West Melbourne and made some changes. He explained that this is much easier than the County’s code and that all site plans would now come before the Planning and Zoning Board and Town Council. Town Administrator Hood then asked the Board if they wanted all site plans to be the same or if they would like to give existing buildings more leniency. It was the Boards consensus to make requirements the same for both new and existing site plans, being lenient for all.

It was the Board’s consensus to require the concrete curbing, paved driveway entrances parking spaces to overhang a 6’ sidewalk, paving at handicapped parking and remove the curb stops in the site plan requirements.

MOTION TO ADJOURN

Motion by Board Member Burr, second by Board Member Webb and vote unanimous to adjourn the meeting at 8:55 p.m.

(Signature on file)

Don Whitehouse, Chairperson

ATTEST:

(Signature on file)

Jessica Williams, Administrative Assistant