



**PLANNING AND ZONING BOARD
HEARING MINUTES
April 12, 2017**

Members Present: Steve Suzanski, Doug Taylor, Bob Decker, Roland Arellano and John Mace

CALL TO ORDER

Vice-Chairman Suzanski called the April 12, 2017 meeting of the Planning and Zoning Board to order at 8:30 a.m. The meeting was held at the Town Hall building at 190 - 173rd Avenue East, North Redington Beach, Florida.

PROOF OF NOTICE

The Town Clerk substantiated that the meeting was posted as required.

ESTABLISH A QUORUM

A quorum of the Board was confirmed.

Vice Chairman Suzanski asked Town Attorney Daigneault to go over the details regarding the proposed sign ordinance.

Town Attorney Daigneault explained the Board is sitting, at this meeting, as the Local Planning Agency for the Town. Their task is to review the sign ordinance for consistency with the Town's comprehensive plan. He gave a history of the litigation that necessitated the new sign ordinance. Attorney Daigneault also explained that Pinellas Planning Department, the Town's Planning authority, had reviewed the code and found it in compliance. The goal of the current meeting is to decide if they, as the LPA, agree it is compliant, and if so, make a motion to recommend approval by the Board of Commissioners.

There was some Board discussion, however, it was about content or enforcement and was not in regard to compliancy. Town Attorney Daigneault explained the Board was welcome to discuss any aspect of the ordinance however the only action before them was regarding the consistency to the comprehensive plan.

Mr. Decker made a motion finding the proposed ordinance consistent with the Town's Comprehensive Plan and recommends adoption. Mr. Taylor, seconded the motion.

A roll call vote was taken on the motion.

Steve Suzanski	Yes
Doug Taylor	Yes
John Mace	Yes
Bob Decker	Yes
Roland Arrelano	Yes


Motion approved.

Vice Chairman Suzanski reminded the members of the April 26th meeting, scheduled for 8:30 am.

A motion was made to close the meeting by Mr. Taylor and was seconded by Mr. Arellano, and approved by affirmation.

Meeting Adjourned at 8:53 a.m.

Respectfully submitted,


Mari Campbell, CMC
Town Clerk