

**City of Gulfport Florida**  
**Planning and Zoning Board Meeting Minutes**  
**Wednesday, May 5, 2010**

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The Regular Meeting of the Planning and Zoning Board/Local Planning Agency was held on Wednesday, May 5, 2010, in the City Hall, City Council Chambers, 2401 - 53<sup>rd</sup> Street South, Gulfport, Florida.

Chairperson Reed called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

**Roll Call:**

Present were: Board Members Rudy Leopold, Carol D'Alessandro, Jennifer Cowan; Alternate Board Member Deb Taylor; and Chairperson Jeri Reed. Vice Chairperson Marjory Milford was excused.

City Staff Present: Community Development Director Fred Metcalf; Principal Planner Mike Taylor and Planner Myra Schwartz; City Attorney Andrew Salzman's representative Attorney Caitlin Sirico, and Deputy City Clerk Ginger Stilton.

Chairperson Reed welcomed new Board Members Jennifer Cowan and Deb Taylor to the Board.

**1. Consider the appointment of a Chairperson.**

Motion by Board Member Leopold, seconded by Board Member D'Alessandro to reappoint Jeri Reed as Chairperson.

UNANIMOUS APPROVAL BY ACCLAMATION.

**2. Consider the appointment of a Vice Chairperson.**

Motion by Board Member D'Alessandro, seconded by Board Member Cowan to appoint Rudy Leopold as Vice Chairperson.

UNANIMOUS APPROVAL BY ACCLAMATION.

**3. Approval of Minutes – March 3, 2010 Meeting.**

Motion by Vice Chairperson Leopold, seconded by Board Member D'Alessandro to approve the March 3, 2010 Minutes.

UNANIMOUS APPROVAL BY ACCLAMATION.

**4. Consider a recommendation to the City Council on Ordinance No. 2010-07:**

**An Ordinance of the City of Gulfport, Florida, providing for the Vacation of a paved right-of-way (7<sup>th</sup> Avenue South) from 58<sup>th</sup> Street South to 55<sup>th</sup> Street South/Pinellas Trail providing for findings of compliance; and providing for the Vacation of drainage/utility/maintenance/easements as legally described in Exhibit "A", attached hereto and made a part hereof, providing for severability; providing for the repeal of ordinances, or parts of ordinances in conflict herewith, to the extent of such conflict; and providing for an effective date.**

Chairperson Reed read Ordinance No. 2010-07 by title only.

Planner Schwartz provided an overview of Ordinance No. 2010-07, and asked if the Board had any questions.

Board Member Cowan questioned how the conditions would be enforced and would there be any supplemental agreements.

Planner Schwartz addressed the conditions listed in the Staff Report. Director Metcalf explained that once Council adopted the Ordinance, it would become law, and therefore become a binding agreement in which the conditions set forth would be regulated.

Chairperson Reed opened the Public Hearing.

There being no one who wished to be acknowledged, Chairperson Reed closed the Public Hearing.

Motion by Vice Chairperson Leopold, seconded by Board Member D'Alessandro to recommend approval of the request to vacate 7<sup>th</sup> Avenue South between 58<sup>th</sup> Street South and 55<sup>th</sup> Street South, and for a drainage easement along and south of the 7<sup>th</sup> Avenue South right of way and the existing Gulfport Spur of the Pinellas Trail easement, and forward Ordinance No. 2010-07 to the City Council.

VOTE:	VICE CHAIRPERSON LEOPOLD	YES
	BOARD MEMBER D'ALESSANDRO	YES
	BOARD MEMBER COWAN	YES
	ALTERNATE BOARD MEMBER TAYLOR	YES
	CHAIRPERSON REED	YES

MOTION CARRIED.

Deputy City Clerk Stilton confirmed that Ordinance No. 2010-07 would be scheduled for First Reading at the City Council Meeting on May 18, 2010.

**5. Any other business.**

Vice Chairperson Leopold asked Staff about the status of properties: 3008, 3010 and 3012 and if there can be a zoning change in that area. Planner Schwartz confirmed that the properties

previously had gone through a Site Plan review in 2006. With regard to the zoning change, Director Metcalf explained that the properties were zoned for multi-family and they do not differentiate between individual residences and condominiums.

**6. Adjournment.**

Motion by Board Member D'Alessandro, seconded by Board Member Cowan to adjourn.

UNANIMOUS APPROVAL BY ACCLAMATION.

June 2, 2010  
Date Approved

Jer Reed  
Jer Reed, Chairperson

Ginger Stilton  
Ginger Stilton, CMC  
Deputy City Clerk