

Local Planning Agency
Thursday, April 13, 2017
9:00 A.M.
Bonita Springs City Hall
9101 Bonita Beach Road
Bonita Springs, Florida 34135
MINUTES

I. CALL TO ORDER.

Chairman Sam Vincent called the meeting to order at 9:00 A.M.

II. ROLL CALL.

Board Member Vincent and all Board Members were in attendance except for Board Member Carolyn Gallagher, with an excused absence.

III. REVIEW OF THE FOLLOWING ORDINANCES FOR CONSISTENCY WITH THE CITY OF BONITA SPRINGS COMPREHENSIVE PLAN:

- A. AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 4 (ZONING); AMENDING SECTION 4-53, FUNCTIONS AND AUTHORITY OF CITY COUNCIL; REQUIRING AN AFFIRMATIVE VOTE OF FIVE OR MORE COUNCIL MEMBERS FOR A DECISION BY CITY COUNCIL TO AMEND THE COMPREHENSIVE PLAN SPECIFICALLY RELATED TO BUILDING HEIGHTS OVER SEVENTY-FIVE (75') FEET FOR APPLICATIONS RECEIVED AFTER A SPECIFIED DATE; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE.

9:01:36 AM City Attorney Vance read the title block of the Ordinance into the record, after which she informed the Board that this Ordinance has been reviewed by other legal Council and City Council. She next addressed revisions. She sees the Ordinance as consistent with the Comprehensive Plan.

9:05:22 AM Board Member Rex Sims addressed the date - the date is not the date the City was incorporated. He stated that if it excludes some applications, then it specifically includes some applications, which, to him, constitutes spot zoning. City Attorney Vance addressed the issue of vesting as it relates to Pelican Landing and Bonita Bay. She sees the date as a solid date, but she would not tie into the Comprehensive adoption. The date is not related to any specific project.

9:12:51 AM Chairman Vincent referred to the December 1st date which he stated would be the cut-off date which reserves the right to have non-

super majority. In response to Chairman Vincent, John Dulmer stated this also would apply to Old 41 - it would be City-wide. City Attorney Vance added that this would require a vote by 5 council members rather than 4.

9:16:53 AM Board Member Bird entered a motion, finding the Ordinance to be consistent with the City of Bonita Springs Comprehensive Plan; Board Member Meg Jacobson seconded.

PUBLIC COMMENT: No public comments were made.

The motion carried unanimously.

B. AN AMENDMENT TO THE BONITA SPRINGS LAND DEVELOPMENT CODE CHAPTER 3 (DEVELOPMENT STANDARDS); AMENDING §3-489, BUILDING DESIGN STANDARDS; REVISING ARCHITECTURAL STANDARDS FOR NON-RESIDENTIAL BUILDINGS; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, INCLUSION IN CODE AND AN EFFECTIVE DATE.

9:17:46 AM City Attorney Vance read the title block into the record. She next addressed the background of the Ordinance and revisions made thereto. Mr. Dulmer also addressed the intent of the Ordinance. Discussion followed on revisions relating triggering mechanisms, loading areas and docks, façade standards, screening requirements, overhead doors, etc.

PUBLIC COMMENT: No public comments were made.

9:55:12 AM Board Member Bird entered a motion finding the Ordinance to be consistent with the City of Bonita Springs Comprehensive Plan; Board Member Don Colapietro seconded; and the motion carried unanimously.

IV. NEXT MEETING. Thursday, May 11, 2017

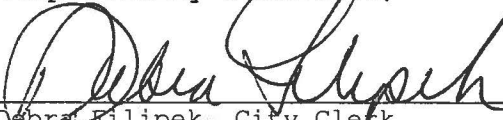
V. APPROVAL OF MINUTES: 03/16/17

Board Member Colapietro motioned approval of the Minutes; Board Member Bird seconded; and the motion carried unanimously.

VI. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 9:58 A.M.

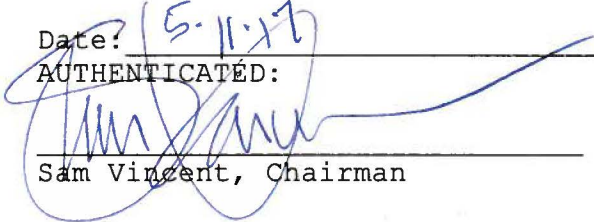
Respectfully submitted,


Debra Filipek, City Clerk

APPROVED:

LOCAL PLANNING AGENCY:

Date: 5.11.17
AUTHENTICATED: _____


Sam Vincent, Chairman