



**FORT MYERS BEACH
LOCAL PLANNING AGENCY (LPA)
MINUTES
Town Hall
2525 Estero Boulevard
Fort Myers Beach, Florida 33931
Tuesday, January 10, 2017**

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Chair Zuba. Members present: Bruce Butcher, Dan Hendrickson, Megan Heil, Suzanne Katt, Jane Plummer, Scott Safford and Hank Zuba.

Town Attorney: Dawn Lehnert

Staff: Matt Noble

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. MINUTES - December 13, 2016

MOTION: Mr. Butcher moved to approve the minutes, second by Ms. Plummer.

VOTE: Motion approved; 7-0.

V. ORDINANCE 16-08

An ordinance of the Town of Fort Myers Beach, Florida, amending Town of Fort Myers Beach Land Development Code Chapter 34 to create supplemental regulations applicable to rental of designated surplus parking spaces; providing for a definition of "surplus parking spaces"; requirement to obtain a use permit to allow rental of designated surplus parking spaces; providing for severability; conflicts of law; codification, scrivener's errors; and an effective date.

Principal Planner Matt Noble reviewed the changes. He indicated that staff believed surplus parking should be regulated and a registry be created.

Ms. Katt clarified that the ordinance applied to parking lots with 10 or more spaces. She questioned if it was a one-time use permit. Mr. Noble replied in the affirmative. Ms. Katt questioned whether an owner

AMENDED: Ms. Plummer moved to recommend that they change from a five-year plan to a one-year plan for the 50% rule; second by Mr. Butcher.

VOTE: Motion approved; 7-0.

MOTION: Ms. Plummer moved to recommend that the time period of the appraisal should be reconsidered and lengthened to a minimum of two years; second by Mr. Butcher.

VOTE: Motion approved; 7-0.

MOTION: Ms. Plummer moved to recommend that a percentage multiplier of the building value established by the property appraiser may be used when an appraisal is not available that meets that criteria; second by Ms. Katt.

VOTE: Motion approved; 7-0.

VII. LPA MEMBER ITEMS AND REPORTS

Megan Heil introduced herself.

Chair Zuba brought up the issue of illegal housing and he would like the LPA to review a report he drafted.

VIII. LPA ATTORNEY ITEMS - no items.

IX. COMMUNITY DEVELOPMENT ITEMS - no items.

X. ITEMS FOR NEXT MONTH'S AGENDA - February 14, 2017

XI. PUBLIC COMMENT - no public comment.

XII. ADJOURNMENT

MOTION: Mr. Hendrickson moved to adjourn the meeting; second by Mr. Butcher.

VOTE: Motion approved; 7-0.

Meeting adjourned at 10:38 a.m.

Adopted _____ With/Without changes. Motion by _____

Vote: _____

• End of document


2-14-17