

JANUARY 27, 1998

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, January 27, 1998 at 9:11 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman  
Gwendolyn Y. Brown, First Vice-Chairman  
Joe McClash, Second Vice-Chairman  
Jonathan Bruce, Third Vice-Chairman  
Stan Stephens  
Lari Ann Harris  
Amy Stein

Also present were:

Jeffrey Steinsnyder, Assistant County Attorney  
Susan G. Romine, Board Records Supervisor,  
representing R. B. Shore, Clerk of Circuit Court

Invocation by Commissioner Bruce.

All witnesses and staff were duly sworn.

AGENDA DELETIONS/CHANGES

Carol Clarke, Planning Department Director, advised of the following changes to the agenda:

1. PDR-96-16(G) ROBERT BERNE, ET AL/ACADEMY PARK AT BOLLETTIERI TENNIS ACADEMY - Public hearing on revised application to be readvertised for the March 24, 1998 meeting.
2. PDR-97-10(G) THE GUSTAVE BERNE FOUNDATION/BERNE NORTH - Public hearing on revised application to be readvertised for the March 24, 1998, meeting.
3. PDMU-97-03(G) EGBERT E. REASONER - Applicant withdrew application.
4. PDR-97-14(Z)(P) C. J. BARAN/BARAN SUBDIVISION - Application withdrawn by applicant.
5. River's Bend Subdivision - Agreement with Petzoldt Construction Co. to defer sidewalks - deferred.

CONSENT AGENDA

Upon motion by Mr. Stephens and second by Mrs. Harris, the Consent Agenda dated January 27, 1998, was unanimously approved incorporating the language as stated in the recommended motions in the staff reports and agenda memoranda with changes made at this meeting, and deletion of: (1) R-98-02-V/Royal Palm Gardens; (2) Credit Authorization and Final Credit Authorization for CA-97-09(T), J. David Cassilly, Inc.; and (3) PDR-97-17(Z)(P) Central Florida Housing Development Corp. (all separate actions). Items APPROVED:

ZONING

Public hearing (Notice in the Bradenton Herald 1/16/98) was held to consider

PDC-97-05(P) U STORE IT/7-ELEVEN - P/PLAN (CONTINUED)

Request: Preliminary Site Plan to allow a 2,940-square-foot convenience store and a 2,000-square-foot canopy with four gas pumps on 1.15 acres located at the southwest corner of Tallevast Road and Lockwood Ridge Road.

Planning Commission recommended approval with nine stipulations; GRANT Special Approval for a project located in the Evers Reservoir Water Protection Overlay District; and

DENY Specific Approval of an alternative to Section 604.1.2.13 of the Land Development Code.

RECORD S46-177

Ms. Clarke advised this public hearing will be continued to February 24, 1998, at 9:00 a.m., and will be readvertised.

Discussion: Place request on regular agenda; assuring that surrounding property owners and homeowner's associations are properly notified.

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Continued

Public hearing (Notice in the Bradenton Herald 1/16/98) was held to consider

PDR-97-19(P) MARINER'S COVE - P/PLAN

Request: Preliminary Site Plan to allow an additional 12 multi-family residential units (one building - Unit 8) on 15 acres located at 4000 129th Street West.

Planning Commission recommended approval with eight stipulations.

RECORD S46-178

WHISPERING PINES RESUBDIVISION

Public hearing (Notice in the Bradenton Herald 12/17 and 12/24/97) was held to consider

R-98-01-V RESOLUTION VACATING A PORTION OF A DRAINAGE EASEMENT ON LOT 5, WHISPERING PINES RESUBDIVISION, BY APPLICATION OF ERIC B. ROBERTSON.

RECORD S46-179

CLERK'S CONSENT CALENDARWARRANT LIST

Approve: January 20, 1998, through January 26, 1998

Authorize: January 27, 1998, through February 2, 1998

AUTHORIZE CHAIRMAN TO SIGNSatisfaction of Judgments:

Robert Derby, Case 97-986T (\$50)

Robert Derby, Case 97-3080T (\$140)

Edwardo Perez, Case 88-3160T (\$75)

Charles Klock, Case 93-2895 (\$106.50)

Partial Release of Special Improvement Assessment Liens:

Projects 3009/5147; 3104/8601(2); 5046; 5124; 5147

APPROVE, RATIFY AND CONFIRMParks and Recreation Special Interest Classes Instructor's Agreements:

Melissa Watkins - Dance (ballet/tap/jazz) and Cheerleading

RECORD S46-180

ACCEPT

1. Law Library District - Special District map encompassing Manatee County; and matrix of reporting requirements pursuant to FS 189.418 and 218.32, 218.34 and 218.38(1)
2. Mosquito Control District - Audited Financial Statements for Fiscal Year ended September 30, 1997
3. North River Fire District - Financial report for Fiscal Year ended September 30, 1996; district map; and the 1997 meeting schedule
4. Braden River Fire Control and Rescue District - Audited Financial Statements for year ended September 30, 1997.

COUNTY ADMINISTRATORFINAL PLAT - SUMMERFIELD VILLAGE SUBPHASE D, UNIT 3

1. Final Plat
2. Mortgagee's Joinder from Northern Trust Bank of Florida, N.A.
3. Mortgagee's Joinder from Lakewood Ranch Community Development District 1
4. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$158,639.49).
5. Performance Bond: \$158,639.49 (Bond 116637, Frontier Insurance Company, New York, Surety)
6. Agreement with SMR Communities Joint Venture, guaranteeing completion of required sidewalks and bike paths (\$19,046.30).
7. Performance Bond: \$19,046.30 (Bond 116636, Frontier Insurance Company, New York, Surety)
8. Agreement with Lakewood Ranch Community Development District 1 for maintenance of right-of-way island. RECORD S46-181
9. Site Access and Drainage Affidavit Right-of-Way Irrigation and Utilization from Schroeder-Manatee Ranch, Inc., Lakewood Ranch Community Development District 1, and Summerfield Village Association, Inc.
10. Agreement with SMR Communities Joint Venture for installation of private improvements (landscaping). RECORD S46-182
11. Supplemental Declaration for Summerfield Village

MANATEE EDUCATIONAL TELEVISION FUNDING

Execute agreement with Manatee Educational Television Consortium for Fiscal Year 1997-98, \$99,889.

RECORD S46-183

**BUDGET AMENDMENTS**

**PROJECT MANAGEMENT**

(B-98-032/1&2)

Appropriates funds from Reserves for the FY 98 CIP in Fund 319, Local Option 4 Cents Gas Tax Fund and 347, Road Impact Fee District A Capital Project Fund

Item Transfers: \$482,972 S46-184  
 Item Transfers: \$169,000 S46-185

(B-98-033/1&2)

Item Transfers: Appropriates utility capital improvements for potable water and wastewater projects. \$325,000 S46-186  
 \$1,658,000 S46-187

(B-98-034/1&2)

Adjusts the project budget for the 34th Street West project as stated in the project status report dated November 30, 1997.

Item Transfers: \$385,000 S46-188  
 Item Transfers: \$385,000 S46-189

**NON DEPARTMENT**

(B-98-035)

Item Transfers: Appropriates funds from the Special Law Enforcement Trust Fund balance for the Educational Consultants Consortium, Inc. \$10,000 S46-190

**COMMUNITY AFFAIRS/SHIP**

(B-98-036)

Item Transfers: Appropriates interest earned in prior fiscal years and repayments of loans and mortgages by SHIP clients to be spent on SHIP program activities in the current grant program. \$50,625

RECORD S46-191

**AWARD EXPENDITURES - PARKS AND RECREATION**

**R-98-35** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE EXPENDITUE OF COUNTY FUNDS TO PROVIDE AWARDS FOR THE PARKS AND RECREATION DEPARTMENT'S PROGRAMS PURSUANT TO MANATEE COUNTY ORDINANCE 97-28;

**and**

Pay previous expenditures of \$135 to Signs Now, \$60, for a Winter Wonderland banner; to Affairs in the Air, \$75 for a balloon arch for summer camp during June and December 1997, respectively; and pay previous refreshment expenditure, \$20.80, (Parks and Recreation reimbursement) pursuant to R-97-240. RECORD S46-192

**ELECTION PRECINCT BOUNDARIES**

**R-98-40** RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, REPRECINCTING. RECORD S46-193

(End Consent Agenda)

**STREET VACATIONS - ROYAL PALM GARDENS**

Public hearing (Notice in the Bradenton Herald 12/17 and 12/24/97) was opened to consider

**R-98-02-V** RESOLUTION VACATING VARIOUS LOTS IN THE ROYAL PALM GARDENS SUBDIVISION BY APPLICATION OF MCCLURE PROPERTIES LTD.

**George Fischer**, representing Preserve Our Neighborhood, Inc., requested the vacation be deferred until meetings with the applicant and staff are held to address concerns regarding approval of PDR-97-11(P), McClure Properties Ltd. (See meeting of 1/20/98.)

**Betsy Benac**, representing the applicant, stated the vacation is necessary to proceed with the project as approved. She noted Royal Palm Gardens is an old subdivision, which does not appear on the County half-section maps.

Claude Tyler, Land Acquisition, displayed a copy of the old plat map.

Discussion: Plat vacation separate from preliminary plan; including vacation for portions of Peridia; existing subdivision could be developed at a higher density and without a PDR.

Speaking in opposition to the vacation were: **Ivy Peterson; Jim Parks, Edward Payette; Carol Montague; Augusta Nanney; and Dave Boone.**

Items addressed: Postponing request until meetings are held; improving drainage on 51st Street East before development; whether vacation would affect lots on east side of 51st on the river; preserve country atmosphere, dirt roads, large tracts; traffic and flooding.

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**Caleb Grimes**, representing Pulte Homes, stated the preliminary plan has been approved and this is a typical request for an old subdivision.

Motion was made by Mr. Bruce and seconded by Mr. McClash, to continue the public hearing to the next land use meeting (2/24/98 at 9:00 a.m.).

Jeffery Steinsnyder, Assistant County Attorney, stated he was not recommending continuation.

Motion carried 5 to 2, with Mr. Stephens and Mrs. Harris voting nay.

#### CREDIT AUTHORIZATION

Question was raised regarding execution of Credit Authorization CA-97-09(T), J. David Cassilly, and Final Authorization for Transportation Credit for eligible right-of-way, \$165,000, and eligible road construction costs, \$213,098.70 (Oakley Subdivision).

Discussion: Whether 60th Avenue East is constructed north of Oakley Subdivision to Mendoza Road; bring back.

Disposition: Deferred to a later date.

#### CITIZENS' COMMENTS

Board of Zoning Appeals - Wilhelmina McFee requested appointment to the Board of Zoning Appeals and outlined her qualifications.

#### BOARD OF ZONING APPEALS

The Chairman opened nominations to appoint two members (Seats 4 and 5) to the Board of Zoning Appeals.

Nominations:     Betsy Benac             by Mr. Stephens  
                   Wilhelmina McFee     by Mr. Bruce  
                   John Logalbo           by Mr. Stephens

Motion was made by Mr. McClash, seconded by Mr. Stephens and carried unanimously that nominations be closed.

By show of hands **Betsy Benac** and **Wilhelmina McFee** were appointed.

#### ZONING

Public hearing (Notice in the Bradenton Herald 1/16/98) was held to consider

##### PDC-94-04(P)(R) RIVER LANDINGS CENTRE JOINT VENTURE

Request: Revised Preliminary Site Plan to allow 108,029 square feet of commercial, office and medical use on 17.61 acres located on the south side of S.R. 70, west of Braden River Road and west of Caruso Road.

Planning Commission recommended approval with seven stipulations; GRANTING Special Approval for a project in the ROR Future Land Use Category;

ADOPT the Findings for Specific Approval; and

GRANTING Specific Approval of an alternative to Section 715.6.1 and 702.6.8 of the Land Development Code.

Applicant requested Specific Approval to Sections 702.6.8, 710.1.6 and 715.6.1

RECORD S46-194

Theresa Goodman, Planning Department, outlined the request, locational information, and land uses. She noted that 46,367 square feet was built under the previous plan and that 61,662 square feet is proposed under this plan. Phase I and Unit 2 of Phase II-A have been constructed and Unit 8 of Phase II-B has administrative approval for construction. She advised that staff has concerns with the Phase III design as to its proximity to S.R. 70 and jurisdictional wetlands from the Braden River.

She stated the applicant is requesting an additional ten-foot reduction in waterfront setbacks in exchange for dedication of ten feet of right-of-way to S.R. 70, which was a development order requirement. The applicant has advised the reduction is necessary to reduce wetland impacts and the Southwest Florida Water Management has issued a permit. She submitted a revised Stipulation 7 to address the change. RECORD S46-195

Thomas McCollum, Zoller, Najjar and Shroyer, representing the applicant, agreed with Planning Commission recommendation and the amended Stipulation 7.

Discussion: Sidewalk requirements; buffering along river.  
(Depart Mrs. Stein)

Based upon the staff report, evidence presented, comments made at the public hearing, the action of the Planning Commission, and finding the request to be consistent with the Manatee County Comprehensive Plan and the Manatee County Land Development Code, Mr. Bruce moved to approve **PDC-94-04 (P) (R)** with Stipulations 1-6, and 7 (amended by staff); GRANT Special Approval for a project in the ROR Future Land Use Category; ADOPT the Findings for Specific Approval; and GRANT Specific Approval of an alternative to Sections 715.6.1 and 702.6.8 of the Land Development Code, as recommended by the Planning Commission. Motion was seconded by Ms. Brown and carried 6 to 0. RECORD s46-196  
(Enter Mrs. Stein)

Public hearing (continued from 12/16/97) was held to consider

PDR-97-17 (Z) (P) CENTRAL FLORIDA HOUSING DEVELOPMENT  
(NORTH ORANGE ESTATES)

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF MANATEE COUNTY ORDINANCE 90-01, THE MANATEE COUNTY LAND DEVELOPMENT CODE, RELATING TO ZONING WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM RSF-4.5 TO PDR; PROVIDING AN EFFECTIVE DATE; AND APPROVAL OF A PRELIMINARY SITE PLAN TO ALLOW 65 SINGLE-FAMILY LOTS AT A DENSITY OF 3.9 DWELLING UNITS PER ACRE ON 16.76 ACRES LOCATED ON THE EAST SIDE OF CANAL ROAD, 750 FEET NORTH OF 21ST STREET EAST.

Planning Commission recommended approval with six stipulations; ADOPT the Findings for Specific Approval; and GRANTING Specific Approval of an alternative to Section 603.76.4.2.

RECORD s46-197

**Caleb Grimes**, area resident, referred to the site plan and requested additional play areas and the internal lake be landscaped and buffered.

Erika Barrett, Planning Department, outlined the request, locational information, and land uses. She pointed out access, interneighborhood ties, lot size, open space and buffers.

She stated concerns regarding compatibility of the 60-foot-wide lots adjacent to larger lots north and east, which will be mitigated with a perimeter landscape buffer and usable open space. She noted the applicant, responding to concerns, will install shrubbery along the retention pond fence, which abuts lots, for better appearance.

Discussion: Shrubby maintenance; landscaping entire pond; buffering from homes/neighbors adjacent to playground; flooding.

**Ron Larson**, representing the applicant, addressed the fencing, wetlands, establishment of a homeowner's association to maintain common areas, playground, sidewalks, stormwater design, landscaping and buffering.

Discussion: Whether open space is adequate; lessening impact on adjacent land uses; increasing lot and "tot" lot sizes; landscaping entire project perimeter; enhanced landscaping along Canal Road, etc.

Recess/Reconvene. All members present.

Robert Pederson, Planning Department, submitted Stipulations:

7. The roadway buffer along Canal Road shall contain one canopy tree per fifty feet, one understory tree per thirty feet, and a hedge meeting the requirements of Section 715.10.5.1.
8. The perimeter landscaping buffer shall contain one canopy tree per thirty feet and a hedge meeting the requirements of Section 715.10.5.1.

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Based upon the staff report, evidence presented, comments made at the public hearing, the action of the Planning Commission, and finding the request to be consistent with the Manatee County Comprehensive Plan and the Manatee County Land Development Code, Mr. Stephens moved to ADOPT PDR-97-17(Z)(P) and approve the Preliminary Site Plan with Stipulations 1-6, 7 and 8 (added); ADOPT the Findings for Specific Approval and GRANT Specific Approval for an alternative to Section 603.7.4.2 of the Land Development Code, as recommended by the Planning Commission. Motion was seconded by Mr. McClash and carried 6 to 1, with Mrs. Stein voting nay.

RECORD S46-198

COMMISSIONERS' COMMENTSU.S. 41/30th Avenue Improvements

Mr. Stephens reported the Florida Department of Transportation will not be able to accomplish the project for 1998, and the Metropolitan Planning Organization (MPO) is requesting an alternative project be submitted for funding.

Disposition: Place on agenda.

Parrish Train Depot

Mr. Stephens advised the facility has burned again and recommended that MPO enhancement funds (\$80,000) be considered for repairs.

Disposition: Place on agenda.

Coast Guard Auxiliary

Mr. McClash requested that staff work with the auxiliary to find a new meeting/classroom facility. The building in Cortez will be razed.

Disposition: Place on agenda.

Pomello Park

Mr. McClash requested that staff contact resident, Gary Lanham, to address drainage and road problems.

Disposition: Referred to staff.

Government Access Television

Mrs. Stein recognized staff for the excellent job in broadcasting the Florida Power and Light Orimulsion hearings from the Civic Center.

S.R. 64/Braden River Boat Ramp

Mr. Bruce reported the shell base on the ramp is washing into the river causing a buildup. He requested dredging the area and possibly paving the ramp.

Braden Run Subdivision Sidewalks

Mr. Bruce recommended that MPO enhancement funds be considered to complete the sidewalk on Forrester Street to S.R. 70.

Tampa Bay Regional Planning Council

The Chairman reported that Mrs. Harris will represent the county.

COMPREHENSIVE PLAN AMENDMENTS

Public hearings (Notice in the Bradenton Herald 1/21/98) were opened to consider

ORDINANCE 97-01 ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING, REVISING AND REFORMATTING IN ITS ENTIRETY THE COMPREHENSIVE PLAN (ORDINANCE 89-01, AS AMENDED) OF MANATEE COUNTY, FLORIDA, WHICH WILL CONTROL FUTURE LAND USE, PUBLIC FACILITIES, AND NATURAL RESOURCES PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT (PART II OF CHAPTER 163, FLORIDA STATUTES), INCLUDING GENERAL INFORMATION, DEFINITIONS, FUTURE LAND USE, CONSERVATION, COASTAL MANAGEMENT, TRAFFIC CIRCULATION, MASS TRANSIT, AVIATION, PORT, HISTORIC AND CULTURAL RESOURCES, HOUSING, RECREATION AND OPEN SPACE, PUBLIC FACILITIES, CAPITAL IMPROVEMENTS, INTRAGOVERNMENTAL AND INTERGOVERNMENTAL COORDINATION, AND PLAN MONITORING AND EVALUATION ELEMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.  
(PA[EAR]-97-01 - Text Amendments)

**ORDINANCE 97-15** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01 (AS AMENDED), THE MANATEE COUNTY COMPREHENSIVE PLAN; PROVIDING FOR AN AMENDMENT TO THE FUTURE LAND USE MAP (SHEETS 7, 8, 9, 14, 15, 16, 19, 20, 21 AND 22 TO ADJUST THE BOUNDARIES OF THE WATERSHED OVERLAY DISTRICT FOR CONSISTENCY WITH BEST AVAILABLE DATA FOR CERTAIN LAND CONSISTING OF 116,189.33 ACRES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(PA[EAR]-97-15 - Watershed Boundaries)

**ORDINANCE 97-16** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01 (AS AMENDED), THE MANATEE COUNTY COMPREHENSIVE PLAN; PROVIDING FOR AN AMENDMENT TO THE FUTURE LAND USE MAP (SHEETS 4, 5, 10, 11, 13, 17, 18 AND 19) TO ADJUST THE BOUNDARIES OF THE COASTAL HIGH HAZARD OVERLAY DISTRICT, AND MAPS 4A AND 4B OF THE COASTAL MANAGEMENT ELEMENT, FOR CONSISTENCY WITH BEST AVAILABLE DATA AND FOR CONSISTENCY WITH THE REQUIREMENTS OF RULE 9J-5.003, AS AMENDED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(PA[EAR]-97-16 - Coastal Maps and Overlays)

**ORDINANCE 97-17** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01 (AS AMENDED), THE MANATEE COUNTY COMPREHENSIVE PLAN; PROVIDING FOR AN AMENDMENT TO THE FUTURE LAND USE MAP (SHEETS 4, 5, 6, 7, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23 AND 24) TO ADD THE LOCATION OF PUBLIC SUPPLY WELLS AND WELLHEAD PROTECTION AREAS WITHIN UNINCORPORATED MANATEE COUNTY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(PA[EAR]-97-17 - Wellhead Protection Map)

**ORDINANCE 97-19** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01 (AS AMENDED), THE MANATEE COUNTY COMPREHENSIVE PLAN; PROVIDING FOR TEXT AMENDMENTS TO THE PORT MASTER PLAN IN CHAPTER 4, COASTAL ELEMENT, TO UPDATE CURRENT CONDITIONS AND PROPOSED IMPROVEMENTS AT THE PORT AND REVISE EXISTING GOALS, OBJECTIVES AND POLICIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(PA[EAR]-97-19 - Port Manatee)

Michael Wood, Planning Department, outlined staff responses to the Department of Community Affairs objections (10/17/97) regarding Comprehensive Plan amendments. He addressed general objections to elements for future land use, transportation, housing, public facilities (wastewater/drainage/groundwater/water supply), coastal, conservation, and intergovernmental coordination.

RECORD s46-199

Michael Burton, Environmental Affairs Consultants, supported staff's recommendations regarding wetland mitigation flexibility, i.e., upland preservation and degraded wetlands restoration/enhancement.

Betsy Benac spoke to Policy 9.2.1.2, prohibition of septic tanks in UF-3 areas noting this would limit development. She suggested providing alternatives if sewer is not available.

Caleb Grimes addressed the coastal high hazard areas (CHHA) as to criteria for hurricane areas, evacuation boundaries and roads. He stated the Board should have the flexibility to determine areas.

Discussion: How boundaries are determined; how properties are designated when the five-foot contour touches only a small portion.

**Recess/Reconvene.** All members present except Ms. Brown.

Leon Kotecki, Planning Department, reported on the Transportation Element and outlined the intermodal plan (new Section 5.0), the hurricane evacuation plan (Policy 5.2.2.12) and the capital improvements plan (Policy 5.2.3.2) as to level of service and concurrency.

(Enter Ms. Brown)

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Janet Hoffman, Planning Department, addressed responses of the Coastal Management Element, i.e., post disaster redevelopment local mitigation strategy (Policy 4.4.2.4), dunes/beaches protection (Policy 4.1.2.6) and density limits in CHHA (Policy 2.2.2.4.5); Conservation Element regarding wetland mitigation waivers, preservation (Policy 3.3.1.5) and adoption of Florida Game and Fresh Water Fish Commission Biodiversity Maps (Policy 3.3.2.3).

Discussion: Waiver discretion criteria; review by Department of Community Affairs; determining overriding public interest; the EAR, community and compliance with Rule 9J-5 drives changes; each county has specific needs; interpretation of plan varies; DCA sustainable communities program; retaining language "when development related impacts are unavoidable" in Policy 3.3.1.5.

(Depart Mrs. Stein)

Ms. Hoffman also addressed Wastewater Treatment (Policies 9.1.2-9.2.4.1); Water Supply (9.6.1.1); and CHHA Evacuation Maps.

Discussion: Septic tanks; potable water availability/concurrency; cisterns for potable water use; clarifying difference of CHHA category and Category A evacuation area; limiting evacuation population; maps are reviewed every five years; identifying exact areas the maps affect; insurance impacts; future land use designations within CHHA areas.

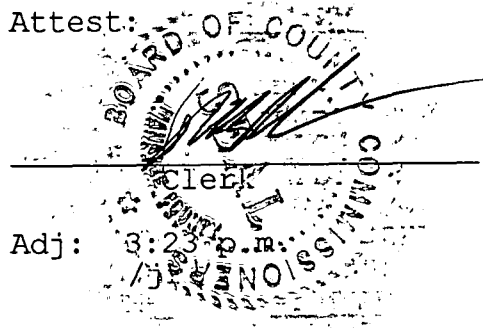
Motion was made by Mr. Stephens to continue the public hearings for Ordinances 97-01, 97-15, 97-16, 97-17 and 97-19, to February 17, 1998, at 9:00 a.m., or as soon thereafter as may be heard. Motion was seconded by Ms. Brown and carried 5 to 0.

Dave McNabb displayed an aerial and pointed out the difficulties in determining which areas are in the CHHA. He requested clarification as to how the boundaries are defined and designated for evacuation.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

  
Clerk

APPROVED:

  
Chairman 3/17/98

Adj:

8:23 p.m.  
1/27/98