



PLANNING BOARD AFTER ACTION Special Meeting – Discussion Items

Monday, July 1, 2013

11:30 AM – 2:06 PM

CITY COMMISSION CHAMBERS

ATTENDANCE:

Board: Four (4) of seven (7) members were present - Jack Johnson, Charles Urstadt, Henry Stolar, & Jean-Francois Lejeune.

Jonathon Beloff, Robert Wolfarth, and Frank Kruszewski were absent.

Staff: Richard Lorber, Thomas Mooney, Michael Belush, Katia Hirsh and Gary Held

The Chair has a brief discussion regarding attendance in general, as well as attendance at this special meeting.

1. Code Compliance Violation Reports

DISCUSSED – 11:30 AM – 12:42 PM

Assistant City Manager Joe Jimenez provided an introduction and overview of the Code process. The Commander of the Code Compliance Division, Hernan Cardeno was present to answer questions.

After Board discussion, it was concluded that the staff for Code Compliance and Planning will meet internally to finalize a revised reporting system for Planning Board meetings.

It was agreed generally among the Planning Board, Planning Department staff, and the Assistant City Manager that (1) a separate Report needs to be prepared for each property; (2) each Report needs to be less fragmented and more integrated, consolidated, and unified; and (3) during the period that the above joint staff task force is working, monthly reports will continue without interruption, but with an effort to incorporate into those reports the described features.

2. Board Meeting Guidelines

DISCUSSED – 12:42 PM – 12:46 PM and 1:13 PM – 2:06 PM

Changes proposed by the Board are to be incorporated into revised By-Laws, which will be drafted by staff and ratified by the Board at the next regular Planning Board meeting of July 23, 2013.

3. Site Planning and Operational Issues

DISCUSSED – 12:46 PM – 1:13 PM.

A special meeting of the Planning Board will be held on either September 30, 2013 or October 30, 2013, to discuss the matter in more detail. Staff will poll the Planning Board members to determine the preferred date, and will reach out to all applicable Departments for their participation.

Adjournment