

MINUTES OF THE REGULAR MEETING OF THE CITY OF STUART LOCAL PLANNING AGENCY/PLANNING ADVISORY BOARD HELD IN CITY HALL, 121 SOUTHWEST FLAGLER AVENUE, STUART, FLORIDA ON THURSDAY, MAY 20, 2010

Those present: Li Roberts, Chair
William Mathers, Vice Chair
Michael Herbach
Dr. Edward Geary
Larry Massing

Those absent: Ryan Strom
Xavier Blatch

Also present: Terry O'Neil, Interim Development Director
Pinal Gandhi-Savdas, Senior Planner

I. CALL TO ORDER: Chairman

Chair Roberts called the meeting to order at 5:32PM

II. ROLL CALL: Secretary

Those answering roll call and others present are referenced above.

III. APPROVAL OF MINUTES: May 3, 2010

MOTION: Dr. Geary

SECOND: Michael Herbach

Motion carried 5/0

Public Comments: None

Board Comments: None

1. Request to consider a major amendment to the Hotel (Hampton Inn) CPUD Agreement (#2075-06) to allow for the extension of the development timetable.

Presentation: Pinal Gandhi-Savdas, Senior Planner
Terry McCarthy, Attorney for the Hampton Inn

Public Comments: None

Board Comments:

Bill Mathers recused himself from the vote as he was the engineer on the project.

Michael Herbach asked Staff if anything has changed as far as traffic count increasing, water supply still available or electrical.

Pinal Gandhi-Savdas said that the level of service is still available in that area but they did have the traffic consultant review the project again and she had no comments.

Dr. Geary asked what the ordinance said regarding extensions.

Pinal Gandhi-Savdas said they submitted prior to the expiration.

Ram Patel, President of the Corporation said every time they apply for an extension there are many costs so that would be a lot of money if they had to reapply again.

Terry O'Neil said the City's posture on these time frames has changed a bit because of the economy and thinks it is reasonable.

Larry Massing said the use is consistent with the US1 corridor and doesn't think things will change that dramatically and is prepared to move on staff's recommendation.

Li Roberts said she is in agreement and there is no hotel in that area and is opposed to making them come back every year.

Dr. Geary asked about two and four years instead of three and five.

Michael Herbach said he is in the real estate business and there is a great uncertainty.

MOTION: Larry Massing moved to approve the request to consider a major amendment to the Hotel (Hampton Inn) CPUD Agreement (#2075-06) to allow for the extension of the development timetable.

SECOND: Michael Herbach

Motion carried 4/0 with Bill Mathers abstaining

Li Roberts asked why they have special meetings instead of regular meetings?

Pinal Gandhi-Savdas said in some cases certain things have deadlines so they need to move forward.

Li Roberts said she thought that when the city requests a special meeting they ought to bring food. She said they need air conditioning and food and since they're not getting a raise in this economy maybe they could get that.

IV. NEXT LPA MEETING:

June 17, 2010

V. ADJOURN:

MOTION: Mike Herbach

SECOND: Bill Mathers

Motion carried 5/0

Chair Roberts, there being no further business before the Board the meeting is adjourned at 5:53PM.

APPROVED

RESPECTFULLY SUBMITTED

Li Roberts, Chair

Michelle Vicat, Board Secretary