MINUTES
BREVARD PLANNING BOARD
MAY 21, 2013

Brevard Planning Board met for a regular meeting on Tuesday, May 21, 2013 at 7:00 PM in the Council Chambers of City Hall.

Members Present: Rick Lasater, Chairperson
Gary Daniel, Vice Chairperson
Norah Davis
Paul Welch
Demi Loftis
Seyl Park
Kimsey Jackson

Staff Present: Joshua Freeman, Planning Director
Aaron Bland, Planner
Mike Egan, Board Attorney
Janice H. Pinson, Board Secretary

Others: Susan Evans

I. Welcome and Introduction of Planning Board Members.

At 7:08 PM, Chairperson, Rick Lasater called the meeting to order. The Board members introduced themselves and there was a moment of silent meditation. A quorum of the Board was present.

II. New Business –

A. Consideration of Application #13-195, Arlene Silvia for Text Amendment to amend Chapter 3 Additional Use Standards, Section 3.23 A.3.b. of Brevard Unified Development Ordinance.

J. Freeman gave a history of the ordinance as it pertains to temporary use. J. Freeman presented his Staff Report to the Board which is attached hereto, labeled Exhibit "A" and incorporated herein by reference.

The Board discussed and R. Lasater polled each Board Member for their opinion. P. Welch moved that the text amendment was inconsistent or non-consistent with the City's Comprehensive Plan, seconded by G. Daniel and the vote was unanimous to recommend that Council not approve the text amendment.

B. Michael Egan, Board Attorney – Proposed By-Laws for the City of Brevard Planning Board.

J. Freeman, Planning Director, explained that there have been concerns that the Board did not have a set of By-Laws and Rules of Procedure.

M. Egan, Board Attorney presented a draft of proposed By-Laws for the Board and explained that the draft by-laws were created to conform to the Unified Development Ordinance. There was discussion and revisions recommended by the Board. It was agreed that the revised By-Laws and Rules of Procedure would be presented at the next meeting.

III. Old Business –

Comprehensive Plan

S. Evans presented the Board with a draft of the document she has prepared titled: “Appendix A Public Input”.

S. Evans stated three major categories of importance to Council:

1. Communicating with Citizens
2. Economic/Business Growth
3. Quality of Life/Place

S. Evans requested that the Board volunteer to assignment of Chapters and to come up with three things that you believe are important issues and required to be part of the Comprehensive Plan and your justifications for your beliefs.

Board Members/Chapters:

Economic Development	Demi Loftis
Land Use	Gary Daniel
Kimsey Jackson	Natural Resources/Energy
Paul Welch	Transportation/Infrastructure
Norah Davis	Recreation
Rick Lasater	Health/Wellness
Seyl Park	Housing

IV. Adjourn.

There being no further business, K. Jackson made a motion to adjourn, seconded by P. Welch, the Board voted and unanimously to adjourn. Meeting adjourned at 8:20 PM.

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Rick Lasater, Chair

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Janice H. Pinson, Board Secretary