



**PLANNING AND ZONING ADVISORY BOARD
REGULAR MEETING
WEDNESDAY, JULY 25, 2007
7:30 PM
MALABAR COUNCIL CHAMBER
2725 MALABAR ROAD
MALABAR, FLORIDA**

AGENDA

- A. CALL TO ORDER, PRAYER AND PLEDGE**
- B. ROLL CALL**
- C. ADDITIONS/DELETIONS/CHANGES**
- D. CONSENT AGENDA**
 - 1. Approval of Minutes**
Regular Planning and Zoning Meeting – 07/11/07
Exhibit: Agenda Report No. 1
Recommendation: Motion to approve
- E. PUBLIC: GENERAL ITEMS NOT ON AGENDA**
- F. ACTION ITEMS: NONE**
- G. DISCUSSION ITEMS**
 - Continue review of Goals in Comprehensive Plan for E.A.R. preparation**
Exhibit: Previously handed out
- H. OLD BUSINESS/NEW BUSINESS:**
Florida Vernacular Ordinance
- I. ADJOURN:**

TOWN OF MALABAR – PLANNING & ZONING ADVISORY BOARD
7/25/07 MEETING MINUTES

ROLL CALL:

Bob Wilbur, Chair	Bill Stephenson, Town Eng, excused
Richard Cameron	Debby Franklin, Secretary
Patrick Reilly, V-Chair	Keith Mills, Town Planner, excused
Kathleen Clasen, resigned as of this week	
Don Krieger	
Bud Ryan, Alt. #1, excused	
Cindy Zindel, Alt. #2, excused for month	

No members of Council or the Mayor were in attendance. Resident Juliana Hirsch was present in the audience.

Meeting called to order at 7:30PM. Prayer and Pledge led by Chair Bob Wilbur.

ROLL CALL OF MEMBERS – see above.

ADDITIONS AND DELETIONS: none

MINUTES FROM JULY 11, 2007 ADVISORY BOARD MEETING:

MOTION: Reilly / Krieger to approve minutes of July 11, 2007 as presented.

Vote: All Aye.

E. PUBLIC – other than on the agenda

F. ACTION ITEMS: NONE

G. DISCUSSION ITEMS

**Continue review of Goals in Comprehensive Plan for E.A.R. preparation
Exhibit: Previously handed out**

Got through Goal #2 at last meeting. Board hopes to finish review of the nine goals in the Comp Plan to present this review to the company selected to perform the E.A.R. Board will also offer some summary of issues they consider important.

Begin at -

Goal #3 Housing

Obj 3-1.1 - Yes – we have diverse

3-1.2 Yes (Cameron says we need to upgrade our standards) discussed code enf

3-1.3 Yes

3-1.4 Yes

3-1.5 Yes done by outside sources – maybe do follow up on Mailboat dock

3-1.6 Yes mute point – required by FS

3-1.7 Yes try to keep appearances nice – maintenance of yards and signage

3-1.8 Yes

Goal 4 Public Facilities

Obj 4-1.1 Yes Planner needs to update the numbers under Policy 4-1.1.1 LOS
In addition, update percentages of open space vs. population so we can continue to increase open space

4-1.2 Yes and need to update annually - need for improvement

4-1.2.1 – P&Z needs to make recommendation and they do not have the list yet

4-1.3 Yes – Palm Bay utility and the DEP provide

Goal 4-2 Facilities

Obj 4-2.1 Yes

4-2.2 Yes Meeting projects by 1995 – needs updating

4-2.3 1996 – 2000 need to update to current

Goal 4-3 Provide adequate drainage

Obj 4-3.1 Yes but could be improved – need to address areas of concern and forward plans for stormwater projects – identify trouble spots and generate a list

Goal 4-4 Aquifer Recharge Areas

Obj 4-4.1 Yes – County buying lands for conservation – Town should ensure that they stay conservation. RR-65 is on shallow wells and they need to be protected. Wilbur stated peat bogs off of Glatter are great water filters.

Goal 5 Coastal Preservation

Obj 5-1.1 Yes – Question fresh water and salt mixture - We should not mix ponds with lagoons and wetlands with marine – there should be different subsections under this Objective

Obj 5-1.2 Shoreline use – No We still do not have a waterfront park or access to the river for the residents. Look for grant source to acquire Nelson property. We do own a small lot at Orange Avenue. Do something similar to Palm Shores – built it with FDOT. There is 650' at north end of Rocky Point Road – town should find out about that before someone develops it. Krieger asked at Property Appraiser office and it either belongs to the State or is not listed properly. The last is the south end of Rocky Point. Ask planner if there are new ways to address this? Do not split this but add it to the component that deals with recreation or facilities.

Under Policy 5-1.2.1.g. change the requirement to delete “shall” and/or change the ½ mile because we can only do those three locations. Get to number rather than interval type of space. Wilbur said we should keep it at ½ mi distance for public access points along river front as Highway 1 develops. Krieger says he has followed this and access leads to liability. This component mixes lagoon and fresh. A connections between the lake in the park and Turkey Creek. Wilbur also mentioned Goat Creek.

Note: under this Section in “b.” should be completely reworked.

Obj 5-1.3. Yes

Obj 5-1.4 Yes

Obj 5-1.5 Yes EOC with Brevard County

Obj 5-1.6 Yes

Obj 5-1.7 Yes – have a Hazard Mitigation Program and work with county and FEMA

Obj 5-1.8 Yes
Obj 5-1.9 Yes
Obj 5-1.10 Yes
Obj 5-1.11 Yes

Goal 6 Conservation

Obj 6-1.1 Yes
Obj 6-1.2 Yes – need to remove Palm Bay and update storm design
Obj 6-1.3 Yes
Obj 6-1.4 Yes outside agencies mostly
Obj 6-1.5 Yes
Obj 6-1.6 Yes but in future focus on mining and amend ord so SD cannot remove dirt from town. Or do similar to mitigation bank.
Obj 6-1.7 Yes
Obj 6-1.8 Yes
Obj 6-1.9 Yes
Obj 6-1.10 Yes
Obj 6-1.11 Yes
Obj 6-1.12 Yes

Next meeting start at Goal 7 - Recreation

H. OLD BUSINESS/NEW BUSINESS: Mrs. Hirsch had left the meeting. Cameron asked if she was going to sell her land to the EELs. Krieger asked where her property was. It is across from Briar Creek Boulevard on south side of Malabar Road.

Krieger asked Franklin to provide a sample “letter of understanding” to Board for next meeting.

Reilly asked again about capital improvement list update.

Reilly will be gone on vacation from August 6 – 12 and will miss the first P&Z meeting of August and asked to be excused.

Florida Vernacular Ordinance – no action

I. ADJOURN:

MOTION: Reilly / Krieger to adjourn. Vote: All Aye. Meeting adjourned at 9:10 PM

Debby Franklin, Secretary

Bob Wilbur, Chair

Date approved