

Under #3 2nd parag formally should be formerly
3rd parag 3rd line verses = versus

Krieger correction:

Page 6/74 top of page RM4 = 4 units per acre, RM6 = 6 units per acre

Reilly corrections:

Page 6/74 3rd line up from the bottom

"Highway 1, Now, if a house burned....."

E. PRESENTATION:

F. ACTION:

G. DISCUSSION:

2. Discuss Off-Street Parking and Contiguous Parking
Exhibit: Agenda Report No. 2
Recommendation: Discussion

The Board discussed all the definition of "Parking" (page 10/74) extensively and updated verbiage.

Definition for "Roadway" add the word public = Any public path used by vehicles as a way of getting somewhere.....

The Board discussed the definition of "Right of Way Line"; Foster explained that "Right of Way Line" is defined by the people that construct the roads. Krieger suggested that the road be defined by an authority or agency.

Homework:

Reilly suggested to the Board to look at other municipalities for a definition for "Right of Way Line" and to search in Malabar Code Book to see where it is used

Reilly asked for staff to get the opinion of the lawyer for the definition of "Right of Way Line" and how it pertains to our Malabar Code.

Foster added that Department of Transportation (DOT) can control the Right of Way without owning it. Foster said that it clearly states that in the right of way of your property DOT can use it and you maintain it. Ryan said the DOT trumps all.

The Board discussed page 11/74 in PZ packet (8/13/14) which is Article IX "Off-Street Parking & Traffic Circulation

Krieger/Ritter suggested moving the underline paragraph on page 15/74 to under Section 1-9.1 Applicability under first paragraph "Parking"

Krieger suggest to also add the following

- With proper engineering and approved safety standards
- Something about... to be approved and recommended by P&Z to Town Council.

The Board continued discussion and Reilly said to make changes and bring back for next meeting for review.

The Board discussed the placement of "Parking" definitions in the Code Book, Article XX page 33/74 and made the following recommendations:

- Take out the word "terms" just use "Parking"
- 2nd "Off- Site Parking , not Off- Street
- Roadway definition add the word "Public" after any.
- Move Parking definitions to after "Open Spaces" alphabetically. (page 32/74)

Reilly said the next meeting should be a final review.

3. Continue Discussion on Future Land Use Maps and Defining R/LC

Exhibit: Agenda Report No. 3

Recommendation: Discussion

(No discussion)

4. Discuss Roads & Drainage in Malabar

Exhibit: Agenda Report No. 4

Recommendation: Discussion

Krieger said that he was involved with the project (roads and drainage) in the late 80's when Corey and Weber Road were asphalted. Krieger said he suggested to Town Council about doing traffic studies because they are through roads. You want these roads to belong to the county (Brevard) so they can be paved and they (Brevard County) can do the maintenance.

Krieger said that the priorities are to cap roads that need capping, and we need to maintain any roads that we have.

Foster asked where the funds came from to pave Corey and Weber Road, Krieger responded the state funded the paving.

Ritter said at a regular Council Meeting that Mayor Beatty went over roads to do some repairs at the beginning of the year and the end of the year so more work can be done. Ritter said that Beatty has a road list. Sherear clarified that Beatty's road list has not been submitted yet.

The Board looked at the town map in the PZ packet and discussed the different roads and private drives. Krieger said that the Town should ask for 50 foot right of way for roads.

Reilly and the Board discussed the "Proposed drainage Projects" (page 74/74)

H. ADDITIONAL ITEMS FOR FUTURE MEETINGS:

Reilly suggested the 5 year plan for the Town it is in the Charter to review every 5 years, ask Debby and find out when the last time this was done. Krieger asked about the 5 year pamphlet and when it happened.

I. PUBLIC

Juliana Hirsh 1035 Malabar Road, Malabar FL Juliana said that Alexander Road is a private road like my road but apparently Waste Management goes to houses on that road to pick up trash.

J. OLD BUSINESS/NEW BUSINESS:

Old Business: NONE

New Business:

Ball asked Board about meeting minutes, and if minutes taken now are more than is required. Reilly responded "yes" they are more than is required. Ball suggested having Denine start doing short paragraphs of the discussions at hand and the "motions". If someone wants to know more about the discussion the audio tapes are available. Grant said going through the minutes and making corrections seems to be counterproductive as an advisory Board.

Ryan said that written minutes are important. Ball doesn't agree.

Reilly said to the Board that the minutes can be a summary, verbatim, or middle of the row. Krieger suggested "short & sweet minutes" to get minutes earlier.

Ball suggested a more abbreviated version of P&Z Minutes.

Ryan asked staff to check with the Attorney to see what the legal minimum is required for Board meeting minutes.

Sherear reported that there will be a Public Hearing at the second meeting in September 24th 2014 for property on 1300 US Highway 1, Willy had come to this Boards a few months ago about changing property from R/LC to CG. This will be a Land use & Zoning Change.

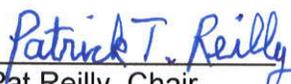
The Board discussed cancelling the P&Z Meeting for August 27, 2014 with election of office going on. The Board recommended to the Chair (Reilly) to cancel meeting of August 27, 2014.

The Board asked about the Board of Adjustment Meeting (BOA) scheduled for 8/19/14. Sherear explained it was for a Variance on Fins Lane, a property owner would just like do a minimum road and a driveway to gain access to properties and not have to extended road to the furthest point of property to build.(per our Code).

K. ADJOURN

There being no further business to discuss, **MOTION: Ryan/Ball to adjourn this meeting. Vote: All Ayes.** The meeting adjourned 9:27P.M.

BY:


Pat Reilly, Chair


Denine Sherear, P&Z Board Secretary


Date Approved: as corrected