APPROVED
COMPREHENSIVE PLANNING ADVISORY BOARD
REGULAR MEETING MINUTES
January 25, 2016

Pursuant to Public Notice, Chairman David Daleiden convened a regular meeting of the Comprehensive Planning Advisory Board on Monday January 25, 2016, at 7:00 p.m., in the Council Chamber.

Those present were Chairman David Daleiden, Board Members Richard Eginton, Christina L'Heureux, Alan LaMotte, Rodney Smith, and Lisa Crawford McRoberts. Others present were Council Member Steve Osmer, Building Official/CRA Administrator John Stone, Jim LaRue of LaRue Planning & Management Services, Inc.,and Board Secretary Danielle Forand.

Chairman Daleiden led the Pledge of Allegiance.

(TIME 7:02 P.M.) ADOPTION OF MINUTES: NOVEMBER 23, 2015 REGULAR MEETINGS
ACTION: Rodney Smith MOVED, SECOND by Richard Eginton to approve the November 23, 2015 minutes, as amended. **VOTE:** ALL YES. MOTION CARRIED.

(TIME 7:15 P.M.) DISCUSS/MAKE RECOMMENDATIONS REGARDING: AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO.836 OF THE CITY OF SATELLITE BEACH BY UPDATING THE CITY OF SATELLITE BEACH COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR CONFLICT'S; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
Chairman David Daleiden called the meeting to order to discuss the additional agenda item.

Building Official, John Stone, stated Florida Statutes require the Community Redevelopment Plan to be consistent with the Comprehensive Plan. The Community Redevelopment Agency (CRA) proposed plan amendments include: adding beach access entrance signs into 2 budget cycles, $20,000.00 in fiscal year 2015/2016 and $40,000.00 in fiscal year 2016/2017, these beach access signs will be worked on by the Community Redevelopment Agency Advisory Board in the coming months, David R Schechter Community Center is a project identified in the current plan but will be removed since additional property for storm water treatment could not be acquired, Michael P Crotty Park will be removed from the current Redevelopment Plan and will become a City project funded through the City's capital assets fund. Lastly, Space Coast Area Transit (SCAT) bus shelters has been identified in the proposed redevelopment plan amendments. The role of a Comprehensive Planning Advisory Board as the Local Planning Agency (LPA) is to review the Redevelopment Plan and amendments for consistency with the Comprehensive Plan. The Comprehensive Plan transportation element, goals, objectives and policies as well as the community appearance element, goals, objectives and policies were discussed as presented by Building Official John Stone in support of the proposed plan amendments consistency with the Comprehensive Plan.

Discussion took place between Board Members in reviewing the Community Redevelopment Plan and acknowledging the consistency with the Comprehensive Plan as presented by Building Official John Stone.

There was no public comment.

ACTION: Richard Eginton MOVED, SECOND by Rodney Smith to make a recommendation that the Community Redevelopment Plan February 2016 Amendment is consistent with the Comprehensive Plan. VOTE: ALL YES. MOTION CARRIED.

(TIME 7:50 P.M.) CONTINUED DISCUSSION ON PUBLIC HEARING: ORDINANCE NO. 1113, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE, INFRASTRUCTURE, COASTAL MANAGEMENT-CONSERVATION, INTERGOVERNMENTAL COORDINATION, AND CAPITAL IMPROVEMENTS ELEMENTS OF THE 1998 COMPREHENSIVE PLAN, AS AMENDED, SEPTEMBER 2, 2015, BASED ON THE CITY'S UPDATED DATA AND ANALYSIS OF THE COMPREHENSIVE PLAN; REVISING AND UPDATING EXISTING GOALS, OBJECTIVES AND POLICIES IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THESE AMENDMENTS TO THE EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL, STATE LAND PLANNING AGENCY, AND OTHER APPLICABLE AGENCIES FOR REVIEW AND COMMENT AS REQUIRED BY FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Chairman Daleiden stated that this was a continued discussion on Ordinance 1113 from the November 23, 2015 meeting.

(TIME 7:55 P.M.)
The following Satellite Beach resident addressed the Board: John Fergus.
The following non-resident addressed the Board: Tara McCue

The Board addressed the following and made recommendation of changes to the policies:

- different levels of low, medium and high
- impact of costs
- design infrastructure
- adoption effects of each level and how it will impact residents

Infrastructure Element-Goals, Objectives and Policies

Policy 1.1.6-The City shall utilize a 2070 planning horizon and the USACE ~~medium curve~~ high curve for sea level rise, where applicable to the life span of the infrastructure and decision process. 2070 year projections shall be utilized for new infrastructure with life span over 50 years and anticipated to be built by 2025. These ranges and projection curve model shall be updated based upon the newest data projection curves, when available, but at least every 5 years.

Policy 1.1.8 The City shall develop a methodology for prioritizing infrastructure project expenditures based on a cost-benefit analysis, feasibility, determination of applicability to City policies, and short-term versus long-term benefits ~~associated with projects located within and external to the AAA.~~

Policy 1.1.11 No public infrastructure or public buildings will be constructed seaward of the 1981 Coastal Construction Control Line (CCCL), with the exception of minor structures. Such structures are customarily provided to support recreation and open space activities, as well as

pedestrian access facilities (in accordance with dune protection design standards). Infrastructure and roadway improvements within already developed public rights-of way will be maintained as required to meet minimum level of service standards.

Coastal Management/Conservation Element-Goals, Objectives and Policies

Policy 1.4.1- The City shall continue to ~~refine the identification and assessment process of~~ use public input to refine the identification and assessment process of the (AAAs) in accordance with Sections 163.3164(1) and 163.3177 (6)(g) 10 Florida Statues. The purpose of the AAAs is to increase grant and other funding opportunities and identify creative solutions to achieve the following goals:

- Protect health, safety and welfare to residents,
- Prevent damage to public and private property, and
- Reduce National Flood Insurance Program premiums to property owners.

Policy 1.4.2- The City requires that any non-residential structure, including those abandoned, or substantial damage in excess of 67% of its assessed value due to storm conditions or erosion, be demolished or reconstructed in accordance with all City ordinances applicable to new construction. ~~Policy 1.4A.3- The ordinance implementing Policy 1.4A.2 shall address the protection of~~ Remaining structures shall be protected to the greatest extent possible from adverse impacts due to such demolition or reconstruction.

Policy 1.14.3- Map 5-1 depicts the Inland Flooding Adaptation Action Area (IFAAA), which is a designation to be used as a tool for assisting the City in prioritizing infrastructure funding and policy implementation for flood alleviation improvement and mitigation projects, to protect public and private property, and to protect the safety, health and welfare of the City's citizens. The IFAAA includes those areas west of South Patrick Drive, including the roadway itself, that are also:

1. Located within the Coastal High Hazard Area or FEMA 100 Year Flood Zone; or
2. Areas which are expected to be inundated with water using the U.S Army Corps of Engineering (USACE) ~~medium~~ high projections for the 2070 planning horizon.

Policy 1.14.4 - In 2025, the City shall determine if the ~~AAA~~ IFAAA has functioned as a viable tool for the City. If the City deems the ~~AAA~~ IFAAA has not been beneficial to the City, the City may remove the designation or modify its boundary. Criteria for determination may include, but is not limited to: a cost benefit analysis, project implementation, success in mitigating flood impacts, and others factors to be determined by the City.

Policy 1.14.5 - The City shall collaborate with stakeholders at least every 5 years ~~or earlier to analyze the~~ using the best available data to maintain the designated IFAAA's alignment with, ~~to the extent possible,~~ relevant and current coastal hazard vulnerability projections and maintain the City's efforts to identify and understand the risks, vulnerabilities and opportunities for strategies within the 25 to 100 year planning horizons.

Policy 1.14.7- The City shall determine a procedure to review vulnerable critical facilities and assets and rank them relative to importance, level of vulnerability, and life expectancy.~~.~~

Policy 1.14.8- The City shall pursue private and public funding sources for the implementation of adaptation strategies ~~both internal and external to the AAA~~ to move forward adaptation projects and strategies identified by the City and its stakeholders.

Policy 1.14.9- Extract policy. ~~New development within the AAA will be required to meet new building standards as determined by the City and/or State as applicable.~~

Policy 1.14.12- Map 5.1 depicts for Erosion Adaptation Action Area (EAAA), which is a designation to be used as a tool for assisting the City in prioritizing infrastructure funding and policy implementation for erosion control and adaptation projects, to protect public and private property, and to protect the safety, health and welfare of the City's citizens. The EAAA includes those areas east of A1A that are:

1. Located within or surrounded by Coastal High Hazard Area:
2. Located within the FEMA 100 Year Flood Zone or seaward of the 1981 Coastal Construction Control Line, or
3. ~~Is a beach front parcel prone to erosion~~ In an area identified as "critically eroded' by the State or is susceptible to the impact of seal level rise by year 2070. Vulnerable to sea level rise is defined as the areas which are expected to be permanently inundated with water using the USACE ~~medium~~ high projects for the 2070 planning horizon.

Policy 1.14.13 - Collaborate with stakeholders at least every 5 years ~~to analyze the best available~~ using the best available data, to maintain the designated EAAA's alignment with, to the extent possible, relevant and current coastal hazard vulnerabilities and opportunities for strategies within the current 25 to 100 year planning horizon.

Policy 1.14.15 - During the City's comprehensive plan update period ending in 2025, the City shall determine if the ~~EAAA~~ AAA has functioned as a viable toll for the City. If the City deems that the AAA has not been beneficial to the City, the City may remove the designation or modify its boundary. Criteria for determination may include, but are not limited to: cost benefit analysis; project implementation and success in erosion reduction and others to be determined y the City.

Policy 1.14.17~~6~~- The City shall partner with appropriate entities, agencies, non-profits, and others to obtain input from and educate citizens about the interconnectedness of human activity and natural processes and how to best balance ~~private property rights~~ the concerns of private owner's rights and the public interests of all citizens within the City.

Policy 1.14.18- The City shall work with stakeholders to pursue private and public funding sources for the implementation of adaptation strategies ~~both internal and external to the AAA~~ that advance adaptation projects and strategies identified by the City and its stakeholders.

Intergovernmental Coordination Element-Goals, Objectives and Policies

Policy 1.2.6- The City shall work with floodplain managers and stakeholders to identify areas within the Inland Flooding Adaptation Action Area (IFAAA) which may benefit from inclusion in Floodplain Management Plan projects; identify initiatives within the Brevard County Local Mitigation Strategy that focus on IFAAAs, and educate property owners about mitigation strategies they can implement to protect their property.

Policy 1.2.9- The City shall encourage beach front property owners to maintain a viable amount of sea oats, and other natural vegetation approve by the City, in an effort to reduce impacts on infrastructure, private property and human life. The City, in collaboration with the County, Institute of Food and Agricultural Services (IFAS) and other agencies, shall establish a program to assist property owners with planting and maintenance of these areas.

Policy 1.3.2- Projects ~~involving public funding~~ within the Erosion Adaptation Action Areas (EAAA) that utilizes natural systems and features shall be considered for priority for public funding purposes.

No changes have been made to the following policies as redlined in the agenda packet of material of the Comprehensive Plan: Infrastructure Element-Goals, Objectives and Policies: 1.1.7, 1.1.9, 1.1.10, 1.1.12 Coastal Management/Conservation Element Goals, Objectives and Policies: 1.14.6, 1.14.10, 1.14., 1.14.14, 1.14.16, 1.14.19Intergovernmental Coordination Element-Goals, Objectives and Policies: 1.2.7, 1.2.8, 1.3.3, 1.3.4, 1.3.5.

ACTION: Alan LaMotte MOVED, SECOND by Christina L'Heureux, to recommend changes to be made to plan amendments as corrected. VOTE: Five in favor one against. MOTION CARRIED.

(TIME 9:20 P.M.) NEW BUSINESS- VOTE FOR CHAIR AND VICE-CHAIR
ACTION: Rodney Smith MOVED, to nominate Dave Daleiden as Chairman.

ACTION: Rodney Smith MOVED, to close nominations. VOTE: ALL YES. MOTION CARRIED.

ACTION: Rodney Smith MOVED, to nominate Christina L'Heureux as Vice Chairman. VOTE: ALL YES. MOTION CARRIED.

ACTION: Rodney Smith MOVED, to close nominations. VOTE: ALL YES. MOTION CARRIED.

(TIME 9:28 P.M.) AGENDA ITEMS FOR NEXT MEETING
No items were stated.

(TIME 9:32 P.M.) ADJOURNMENT
ACTION: Rodney Smith MOVED, SECOND by Alan LaMotte, to adjourn the meeting. VOTE: ALL YES. MOTION CARRIED.

Danielle Forand, Board Secretary