COMPREHENSIVE PLANNING ADVISORY BOARD
REGULAR MEETING MINUTES
FEBRUARY 23, 2015

Pursuant to Public Notice, Chairman David Daleiden convened a regular meeting of the Comprehensive Planning Advisory Board on Monday, February 23, 2015, at 7:18 p.m., in the Council Chamber. Those present were Chairman David Daleiden, Board Members Lisa Crawford-McRoberts, Alan LaMotte, Richard Eginton, Ken Lindeman, Rodney Smith, Neal Johnson, Christina L'Heureux, Amanda Morsics and Douglas Glass. Others present were Building Official/CRA Administrator John Stone and Board Secretary Diane Niosi.

Chairman David Daleiden led the Pledge of Allegiance.

After the pledge, Chair Daleiden requested all the Board members introduce themselves to the three new board members and welcomed them to the Board.

ADOPTION OF MINUTES: OCTOBER 27, 2014, REGULAR MEETING
ACTION: Rodney Smith MOVED, SECOND by Richard Eginton, to approve the October 27, 2015 minutes, as presented. VOTE: ALL YES. MOTION CARRIED.

REVIEW THIRD PRIORITIES OF THE BICYCLE AND PEDESTRIAN PATH IMPROVEMENTS REPORT AND SR A1A REDEVELOPMENT TRAFFIC SAFETY CONCEPTUAL ENGINEERING PLAN
John Stone addressed the Board, stating the bicycle study from 1999 established the set of First, Second and Third Priorities and that the Third Priorities, which consists of improvements to sidewalks and ramps for the secondary streets, were not completed. He added the City had intended on completing the set of Third Priorities, however, other projects and a shortage of funding and manpower had prevented them from continuing with the plans and the project will be continued as timing and funding allows.

REVIEW INFORMATION FROM FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND DISCUSS POSSIBLITITY OF SPEED LIMIT REDUCTION ALONG HIGHWAY A1A TO 40 M.P.H.
John Stone stated that having the speed limit reduced will require a warrant study to be performed to prove that there is a valid reason for the reduction and that it will have to be an endeavor the City will have to pursue separately from the A1A Corridor Improvements Project. Staff continues to work with FDOT on this request.

The Board discussed various reasons for the speed reduction such as keeping the streets in Satellite Beach safe and pedestrian-friendly for beach-goers and surfers who cross Highway A1A to access the beaches, and making it easier for drivers needing to make u-turns.

DISCUSS INSTALLATION OF KAYAK ACCESS RAMP IN SATELLITE BEACH
Mr. Stone stated the following with reference to the installation of a kayak access ramp:

- The access ramp located at the Satellite Beach Fire Department is not considered to be a good location for launching kayaks due to erosion issues and the lack of sufficient parking.
- The observation deck at the Satellite Beach Sports Complex located at 499 DeSoto Parkway leads to the Grand Canal and Samson's Island and was suggested by himself, Allen Potter and Recreation Department Director Kerry Stoms as an ideal alternative location to install an access ramp.

- The access ramp would only be for use by kayaks and not for motorized boats to protect the manatees.
- The Department of Fish and Wildlife suggested the access ramp be closed during the months of November through March to prevent manatee incidents.
- Recommended the Board make a motion to have the kayak access ramp constructed at the observation deck location if they felt that would be a good location, in order to move forward with that effort.
- Most of the construction of the launch will be done by the Satellite Beach Public Works Department, possibly when they address the Stormwater Project in that area.
- He would like the underground cable near a culvert pipe under South Patrick Drive on the west side of the canal be relocated by AT & T.

ACTION: Ken Lindeman MOVED, SECOND by Douglas Glass to consider recommending the suggested location located at the observation deck at the Sports Complex for the development of a low impact kayak launch site. VOTE: ALL YES. MOTION CARRIED.

Chair Daleiden asked if there were any public comments.

PUBLIC COMMENT
Satellite Beach resident, Ron Jurgutis, expressed concern for the manatees and thought the ramp should be closed from November to March.

Satellite Beach resident, Dayle Abrahams inquired as to why the Fire Department was not a good location for the launch site. [John Stone: There is nowhere to park or add a launch].

Ken Lindeman also expressed concern for the safety and harassment of the manatees, suggested the behavior of users be governed and added there are risk management and liability issues to be considered.

AGENDA ITEMS FOR NEXT MEETING –
Discussion regarding General Mixed-Use (GMU).

ADJOURNMENT
ACTION: Neal Johnson MOVED, SECOND by Rodney Smith to adjourn the meeting. VOTE: ALL YES. MOTION CARRIED.

The meeting was adjourned at 8:01 p.m.

Diane Niosi

Diane Niosi, Board Secretary