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CITY OF FORT PIERCE PLANNING BOARD

Planning Board Minutes

OF THE SPECIAL MEETING OF THE FORT PIERCE CITY PLANNING BOARD HELD ON TUESDAY, **MAY 23, 2017**, IN FORT PIERCE CITY HALL, COMMISSION CHAMBERS, 100 NORTH US HIGHWAY 1, FORT PIERCE, FLORIDA.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present: **Tim O'Connell; Marcia Baker; Robert Poitier; Eloise Cumings; Frank Creyaufmiller; Mike Dahan; Brian Paul; Al Bernetti; Charles Hayek, Chairman**

Absent: **John George; Steve Weaver; Bob Burdge**

Staff Present: **Jim Messer, City Attorney
Rebecca Grohall, Planning Director
Alicia Rosenthal, Executive Assistant**

4. **CONSIDERATION OF ABSENCES**

Due to the possibility of a Board member coming in late, the Chairman moved this item to the end of the agenda.

Motion was made by Robert Poitier, and seconded by Marcia Baker to approve the absences of Mr. Burdge, Mr. Weaver and Mr. George.

AYE: Robert Poitier, Eloise Cumings, Frank Creyaufmiller, Mike Dahan, Brian Paul, Al Bernetti, Tim O'Connell, Marcia Baker, Chairman Charles Hayek

Passed

5. **CERTIFICATION OF ALTERNATE MEMBER VOTING STATUS**

Mr. Bernetti was made a regular voting member for the meeting.

6. **NEW BUSINESS**

- a. **Approval of Motion declaring certain properties to be surplus and authorizing staff to issue an RFP/RFQ for the properties commonly known as the City owned parcels at the HD King former site.**

Ms. Grohall gave a presentation on the surplus properties at the HD King former site and answered questions from the Board regarding the site cleanup guarantee, joining city and FPRA properties and parking on Parcel 4.

Chairman Hayek stated his biggest fear is the city selling off a small parcel instead of bringing in a big package with a really nice development. Chairman Hayek also suggested that the city and FPRA parcels be joined together.

Board discussion ensued.

Motion was made by Marcia Baker, and seconded by Robert Poitier to approve Parcels 4, 5 and 6 on the attached map indicated with a blue outline, known by the parcel IDs 2410-503-0030-000-8, 2410-503-0012-010-9, and 2410-503-0043-000-2, to be surplus and authorizing staff to issue an RFP/RFQ for the properties commonly known as the City owned parcels at the HD King former site.

AYE: Marcia Baker, Robert Poitier, Eloise Cumings, Frank Creyaufmiller, Mike Dahan, Brian Paul, Al Bernetti, Tim O'Connell, Chairman Charles Hayek

Passed

7. BOARD COMMENTS

The Board commented on the premium parking downtown and parking should be considered when developing new property.

Ms. Grohall stated the former HD King site is a big parcel with an opportunity for a hotel to build a small parking garage to service the community and most of the people they have spoken to understand the city is very interested in seeing additional parking above and beyond what the code requires.

8. ADJOURNMENT