

~~having a temporary seal/fix for the windows to mitigate the water and mold intrusion along with the need for a possible new roof. Commission McKinzie noted that preventing further damage to this building is the responsibility of the general contractor.~~

~~Mayor Seiler recognized Art Seitz, 1905 N. Atlantic Blvd., who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.~~

~~Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.~~

### OLD/NEW BUSINESS

#### BUS-1 [16-1122](#)

#### Innovative Development (ID) District Ordinance

Mayor Seiler recognized Ella Parker, Urban Design and Development Manager, Department of Sustainable Development. Ms. Parker began a PowerPoint Presentation reviewing the history of the City's Innovative Development (ID) District Ordinance. Mr. Jim Hetzel, Principal Planner, Department of Sustainable Development, continued the presentation. His presentation included the additional two sections of the ID Ordinance since its adoption, a review of the intent of the criteria, its guiding principles, and how this ordinance fits into the development review process including the most stringent requirements required by the ID Ordinance. Mr. Hetzel also gave a short review how City Staff reviews the applications.

***A copy of the Department of Sustainable Development's PowerPoint presentation is attached to these minutes.***

Ms. Parker addressed questions and comments from the Commission regarding issues and aspects of the ID Ordinance and how it differs from the City's Zoning Ordinance. Mr. Anthony Fajardo, Department of Sustainable Development Director, joined Ms. Parker in responding to the Commission's questions and issues relating to the ID Ordinance. It was noted that the ID Ordinance gives City Staff better direction than the City's PUD Ordinance. Further comments and discussion ensued on the ID Ordinance.

Vice Mayor Trantalis raised the issue that the intent of the ID Ordinance was not to have uncontrolled development in the City. Vice Mayor Trantalis stated the Department of Sustainable Development are the stewards of City's urban design on the beach and questioned why City Staff had interpreted the proposed Bahia Mar development

as satisfying the definition of the ID Ordinance. He also questioned why City Staff had presented it to the Commission when so many elements of the ID Ordinance were ignored and overridden to enhance the economic development of the City. Vice Mayor Trantalis further commented that nowhere in the ID Ordinance does it reference economic development. He also noted the primary criteria of City residents are the quality of life in our City, openness, cleanliness, and safety.

Vice Mayor Trantalis suggested to repeal the current ID Ordinance and go back to the drawing board as a community to come up with something that can assure the proposals presented by City Staff are more in line with what the community desires. Further discussions and comments ensued on the application and interpretation of the current ID Ordinance.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

Mayor Seiler recognized Abby Laughlin, 425 Bay Shore Drive and designated representative of the Central Beach Alliance, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

Mayor Seiler recognized Brian Gillon, 2433 NE 8th Street and designated representative of SIHA PCC, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

Mayor Seiler recognized Miranda Lopez, 3031 NW 21st Street, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

Mayor Seiler recognized Mary Fertig, 511 Poinciana Drive, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

Mayor Seiler recognized Art Seitz, 1905 N. Atlantic Blvd., who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

The Commission agreed to move forward with re-establishing a committee to reexamine the ID ordinance as currently written. Vice Mayor Trantalis recalled the symposium held in November of 2013 where over 150 people showed up on the beach to participate in

creating the design criteria and taking the visioning process of 2035 to be more specific concerning the beach area. Vice Mayor Trantalis felt City Staff should have followed up this symposium in an expeditious way to come up with a Master Plan for the Beach. This would have allowed developers to understand to approach the City with projects within the guidelines and goals of what the community wants and envisions for the City's beach area. Further discussions and comments ensued.

Mayor Seiler requested the Department of Sustainable Development to come up with a list of proposed people to serve on the Committee to fine tune the ID Ordinance and to contact them to ascertain their willingness to serve on this Committee.

**~~BUS-2 16-1118~~**

**~~Finance Department Informational Presentation~~**

~~Kirk Buffington, Director of the City's Finance Department, addressed the Commission introducing those who would be presenting the PowerPoint presentation on two projects within the Finance Department as noted below:~~

~~Uncompensated Absences (completed) - Presented by Linda Logan Short, Deputy Director of Finance and Chief Financial Officer~~

~~Modernization of the City's Procurement Process (in process) - Presented by Jennifer Alvarez, Manager of Procurement and Controller~~

~~Questions and comments ensued from the Commission during each presentation.~~

**~~A copy of the Finance Department's PowerPoint Presentation covering the topics of the Uncompensated Absences and the Modernization of the City's Procurement is attached.~~**

~~Following the Finance Department presentation, Mayor Seiler asked if anyone from the public was present for BUS-4. There was no one from the public present for BUS-4. Assistant Public Works Director, Dr. Nancy Gassman, the presenter on item BUS-4, was the only person in attendance. As such, Mayor Seiler announced at BUS-4 would be heard tonight following the Regular City Commission Meeting along with the CRA Meeting.~~

~~Mayor Seiler announced the next item on this Conference Agenda to be discussed this afternoon was BUS-3.~~

