

Osprey Revitalization Committee

Minutes of the January 26, 2009 meeting

A meeting of the Osprey Revitalization Committee (ORC) was held Monday, January 26, 2009 at 2:00 p.m. at Historic Spanish Point, Osprey, Florida.

Members Present

Richard Noyes, Chairman
George Dellos
Emma Dietrich
David Merrill
Chris Morrison
Peter Wilson

Staff Present

Chris Kohatsu
Crystal Allred
Brenda Canales
Adrianna Trujillo
Donna Thompson
John McCarthy

Absent

Sandy Keith

Welcome and Introductions

The chairman called the meeting to order at 2:00 p.m. Mr. Noyes acknowledged the waterfront property owners in attendance. A round of introductions initiated.

Approval of Amended October 28, 2008 Minutes and November 24, 2008 Minutes

Mr. Dellos motioned to approve the revised minutes of October 28th, seconded by Mr. Merrill. Motion passed unanimously.

Mr. Dellos motioned to approve the minutes of the November 24, 2008, seconded by Mr. Wilson. Motion passed unanimously.

Old Business: Waterfront Revitalization Planning Update

Presentation by Steve Rees, Sr., Brian Lichterman, and Peter Dailey

Rezone Petition 07-06, Special Exception No. 1646, proposed amendments to the Osprey Revitalization Plan will be presented at public hearing before the Planning Commission on Thursday, February 19, 2009.

Mr. Rees began with an overview of the project and the proposed amendment to the Osprey Revitalization Plan. He explained that the petitioner seeks to obtain a zoning district that can implement the proposed designated future land use category and the adoption of their binding concept plan. Mr. Rees stated that the amendment and the two pending petitions bring a unified master development plan together for the entire 14 acres of waterfront property.

Mr. Lichterman provided the committee with a letter addressed to staff regarding the proposed master development plan and presented a slide show with renderings of the concept plan.

Ms. Allred explained the actions and evaluations staff took in reviewing the proposal and amendment. Discussion continued on the proposed changes and additional refinements. Ms. Allred clarified that when the Planning Commission considers the petition, they will be voting on the zoning district and not specific uses.

Mr. Dailey explained the connection between RZ 07-06 and his plan (RZ 08-07) and added that he was amending the site plan to include area south of Bayview Lane (3 parcels). RZ 08-07 will be presented to the Board of County Commissioners on March 17, 2009.

Comments from Committee Members

Mr. Noyes pointed to a proposed drawing that was developed from the 2007 charrettes and the committee previously accepted for discussion purposes. He stated the difference between the diagram and what was presented today is that it does not include a hotel.

Mr. Morrison motioned to reschedule the February regular meeting to allow the committee to digest the information provided today and to hold the meeting prior to the February 19 Planning Commission meeting. Motion was seconded by Mr. Merrill. Motion passed unanimously.

The committee suggested Monday, February 9, 2009 at 2:00 p.m. pending space availability. Staff agreed to make the reservations and to create the public notice.

Comments from the Public

Members of the public, including the property owners, expressed support towards the concept plan as presented.

Adjournment

Mr. Morrison motioned to adjourn, seconded by Mr. Noyes. Motion passed unanimously. There being no further business, the meeting adjourned at 4:49 p.m.

Calendar of Events

Next Meeting: Monday, February 9, 2009 – Osprey Inn @ 2:00 p.m.

Planning Commission Meeting: Thursday, February 19, 6:30 p.m.

Rezone Petition 07-06, Special Exception 1646, and Amendment to the Osprey Plan
1660 Ringling Blvd., Sarasota, Commission Chambers