

# **Osprey Revitalization Committee**

## **Minutes of the March 31, 2009 Meeting**

A meeting of the Osprey Revitalization Committee (ORC) was held Tuesday, March 31, 2009, at Historic Spanish Point, Osprey, Florida.

### **Members Present**

Sandy Keith, Vice Chair  
George Dellos  
Jeanne Menard  
Chris Morrison  
Emma Dietrich  
Peter Wilson

### **Staff Present**

Chris Kohatsu – Neighborhood Services  
Jane Grogg – Neighborhood Services  
Kristin Pate – Planning Services

### **Others Present**

Brian Lichterman  
Ron Sivitz

### **Members Absent**

Chairman, Rick Noyes

### **Welcome**

Vice Chairman Sandy Keith called the meeting to order at 2:00 p.m. She welcomed everyone and explained that Chairman Richard Noyes would not be attending the meeting as he is on vacation.

### **Approval of March 10, 2009 Minutes**

Mr. Dellos motioned to approve the minutes, as written, of March 10, 2009, seconded by Mr. Wilson. Motion passed unanimously.

### **Staff Reports and Announcements**

Mrs. Keith introduced Ms. Kathleen F. Schneider, Deputy County Attorney with Sarasota County, who provided a presentation of the Sunshine Law and Public Records regulations.

Mrs. Jane Grogg provided clarification of the Board's direction regarding Rezone Petition 07-06, Special Exception No. 1646 and the proposed Critical Area Plan Amendment. Mrs. Grogg explained the process and where the items are within the process. She explained that any additional comments submitted today, or within the next few days, would be placed in the file and given to the Board on the day of the hearing.

In regards to the Osprey Revitalization Committee meeting scheduled, Mrs. Grogg reiterated that it has been the direction of the Board for future Osprey Revitalization Committee meetings to be limited to every other month. Today's meeting will be considered to be the April 2009 meeting, therefore, the next meeting held will be June 2009.

Mrs. Keith addressed the concerns of the members and the miscommunication regarding the direction of the board pertaining to the 2009 meeting schedule. Ms. Grogg addressed the issue and conveyed staff apologies for the misunderstanding.

## New Business

### **Proposed Design Guidelines for Waterfront Revitalization Area**

Mrs. Keith first pointed out to the public that this project has been in front of the Osprey Revitalization Committee since 2006. She provided a timeline and overview of historical events which have transpired since 2006

The members were provided with a package that included “Declarations and Covenants” and the revised guidelines prepared by Mr. Ron Sivitz. Mrs. Keith provided an overview of the meetings between the Osprey Civic League and Mr. Sivitz and the material that was covered. Mr. Ron Sivitz explained the research involved regarding Spanish Colonial Revival Style Designs the work done in preparing the draft guidelines.

Discussion continued around pedestrian easement, waterfront access, staff recommendations, stipulations, transportation and the design guidelines and what needs to be established and/or recommended going forward.

**Motion** by Chris Morrison, seconded by George Dellos, to confirm prior recommendation for the amendment of the plan and the approval of the petitions / special exceptions, but also to recommend incorporation of the architectural guidelines, and any development within the Waterfront Revitalization Area, meet at least 75% of those guidelines. And request the Commissioners help in establishing a mechanism for enforcement of those guidelines and that standard for the entirety of the Waterfront Revitalization Area and that our approval of Dr. Patel’s petition is also conditional upon his execution of the covenant document. Approved 6-0.

**Motion** made by Chris Morrison, seconded by Emma Dietrich that our continued recommendation is also conditioned upon the inclusion in the stipulations for development that the Waterfront “Public Pedestrian Access & Maintenance Easement” that a permanent non-exclusive “Public Pedestrian Access & Maintenance Easement” be granted for the property that’s acceptable to the County or as approved by the County Attorney.

**Amendment to the Motion** by Chris Morrison to recommend that the Board seeks clarification on the maintenance of the easement; based upon the draft the ORC has seen, that the Grantor is responsible for maintenance. Emma Dietrich agreed to the amendment. Approved 6-0

**Motion** made by Sandy Keith, seconded by George Dellos, to appoint Chris Morrison to review the recommendations as stated today to confirm their accuracy and the minutes and create a letter to be presented, emailed and read to the County Commissioners for the April 7, 2009 meeting. Approved 5-0 (Emma Dietrich left early)

**Motion** made by Chris Morrison, seconded by Peter Wilson, to appoint Rick Noyes to attend the meeting on April 7, 2009, as well as any other members of the Committee who may be able to join. Vote was unanimous. Approved 5-0 (Emma Dietrich left early)

**Motion** made by Chris Morrison, seconded by Sandy Keith, to table Rezone Petition 08-07 discussion indefinitely. Vote was unanimous. Approved 5-0 (Emma Dietrich left early)

### **Open to the Public**

Citizens expressed their concerns on where the ORC stands on their recommendations going before the Board and the topic of height requirements and land use designations. Mr. Sivitz and committee members answered the questions to the best of their knowledge.

### **Comments from Committee Members**

Mrs. Sandy Keith would like to make it known to the Commissioners that they are aware that they are limited to 6 meetings per year, if deemed necessary Mrs. Keith requests that they are allowed to meet prior to the next meeting in June.

### **Adjournment**

Motion to adjourn the meeting was made by Mr. Chris Morrison and seconded by Mrs. Sandy Keith. There being no further business, the meeting adjourned at 4:52 p.m.

### **Next Meeting**

Monday, June 29, 2009 – 2:00pm – Historic Spanish Point