

CITY OF HOLMES BEACH CITY COMMISSION WORK SESSION

**VIA – TELECONFERENCING PURSUANT TO STATE OF FLORIDA
OFFICE OF THE GOVERNOR EXECUTIVE ORDER**

MEETING DATE - TUESDAY – DECEMBER 8, 2020 – 6:00 P.M.

Due to the Novel Coronavirus Disease 2019 (COVID-19) and Federal, State, County, and the City's Declarations of State of Emergency, the City of Holmes Beach will be calling the City Commission meetings only when necessary and the public meetings will be conducted using communications media technology until the Emergency Order is lifted. Members of the public and the media wishing to participate in the meeting are authorized to join the meeting through electronic means. Persons wishing to participate in a meeting may do so by using the following call-in information:

Join Zoom Meeting

To Download Zoom Software: <https://zoom.us/download>

To participate, please join by phone at the following phone number:

Toll number: 1-929-205-6099

Passcode: 762632

Once prompted, please dial ID # 934 0520 5915

<https://zoom.us/j/93405205915?pwd=U2ZGRDNYZmxDNDB4ZzNJcFdMd011UT09>

General public comment unrelated to an item on the agenda will be handled as follows: Send an email no later than 30 minutes before the start of the meeting to: cityclerk@holmesbeachfl.org; If the request is timely received, the Mayor or her designee will read the public comment at the meeting.

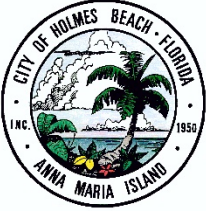
The Chair of the meeting shall also be authorized to ask for public comment during the meeting at the appropriate time.

Comments about items on the agenda will be solicited and heard during the meeting by communications media technology. See directions above for call-in information.

For additional information, residents may contact the City Clerk by email: cityclerk@holmesbeachfl.org

Consistent with Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons planning to attend the meeting who need special assistance must notify the Office of the City Clerk at cityclerk@holmesbeachfl.org or call 941-708-5800 or 941-708-5801 no later than 24 hours preceding the meeting.



**AMENDED AGENDA
CITY OF HOLMES BEACH CITY COMMISSION WORK SESSION
IMMEDIATELY FOLLOWING THE REGULAR MEETING
VIA – TELECONFERENCING PURSUANT TO STATE OF FLORIDA
OFFICE OF THE GOVERNOR EXECUTIVE ORDER**

MEETING DATE - TUESDAY – DECEMBER 8, 2020 - 6:00 P.M.

PLEDGE OF CONDUCT: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. QUESTIONS AND COMMENTS FROM THE PUBLIC**

NEW BUSINESS

- 4. DRAFT ORDINANCE 20-21 – ILLUMINATED SIGNS – PLANNER BRISSON
AN ORDINANCE OF THE CITY OF HOLMES BEACH AMENDING THE CODE OF ORDINANCES, SPECIFICALLY AMENDING PART III, LAND DEVELOPMENT CODE BY AMENDING ARTICLE X, SIGNS, SECTION 10.2B, DEFINITIONS AND TYPES OF SIGNS; BY ADDING DEFINITIONS FOR LUMINAIRE, FIXTURE, INTERNAL ILLUMINATION, UPLIGHTING, FULL CUTOFF LIGHTING, BACKLIGHTING, READER-BOARDS, LUMEN, LIGHT TRESPASS, AND LINEAR LIGHT SOURCE; AMENDING SECTION 10.2C, PROHIBITED SIGNS BY EXCLUDING ILLUMINATED SIGNS FOR HOTELS, MOTELS AND TIMESHARING USES IN THE A-1 ZONING DISTRICT AND LEGALLY NONCONFORMING MOTELS IN THE R-2 AND R-4 ZONING DISTRICTS PROVIDED THEY MEET SIGN ILLUMINATION STANDARDS; AMENDING SECTION 10.2D, GENERAL PROVISIONS BY ADDING A NEW SUBSECTION 16, SIGN ILLUMINATION STANDARDS; BY AMENDING SECTION 10.2E, NONCONFORMING SIGNS BY ALLOWING ILLUMINATION OF EXISTING SIGNS ON PRIVATE PROPERTY ASSOCIATED WITH NONCONFORMING MOTELS IN THE R-2 AND R-4 ZONING DISTRICTS PROVIDED THEY MEET THE NEW ILLUMINATION STANDARDS; AND REQUIRING EXISTING ILLUMINATED SIGNS IN THE A-1, R-2 AND R-4 DISTRICTS TO BE BROUGHT INTO CONFORMANCE WITH THE NEW ILLUMINATION STANDARDS WITHIN SIX MONTHS OF THE EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- 5. CONSIDER REQUEST FROM JONATHAN AND JESSICA COOPER, 104 34TH STREET, FOR A LAND SWAP AND VACATION OF A CITY RIGHT-OF-WAY**

UNFINISHED BUSINESS

ITEM #6 WAS MOVED FROM THE REGULAR MEETING AGENDA TO ALLOW FOR FURTHER COMMISSION DISCUSSION:

- 6. DISCUSSION RELATING TO LAND DONATION AGREEMENT BETWEEN THE CITY OF HOLMES BEACH AND DONORS NORA H. SCHOLIN AND THE ESTATE OF CEDAR HAMES**

ANNOUNCEMENTS

- 7. QUESTIONS AND COMMENTS FROM MAYOR AND CITY COMMISSION**
- 8. QUESTIONS AND COMMENTS FROM CITY ATTORNEY**
- 9. QUESTIONS AND COMMENTS FROM STAFF**
- 10. QUESTIONS AND COMMENTS FROM THE PUBLIC AND PRESS**
- 11. ADJOURNMENT**

Should any interested party seek to appeal any decision made by this City Commission with respect to any matter considered at this meeting, they will need to insure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities act and 286.26 Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding should contact the office of the City Clerk no later than 3 days prior to the meeting at telephone (941) 708-5800 for assistance; if hearing impaired, telephone the City Clerk's Office for assistance.