



APTA – Alligator Point Taxpayers Association

Minutes of the Board of Directors meeting – October 8, 2005

President Osborne called the Board of Directors meeting to order. A quorum was present. President Osborne called for addition or corrections to the minutes of the last meeting as transmitted by e-mail; motion by Hambrose to accept minutes; second by Feifer; motion passed. The Treasurer's report was read by the Secretary and indicated that total assets are \$31,398.94; motion by Feifer and second by Hambrose to accept Treasurer's report; motion passed. Committee Reports will be abbreviated for a presentation on the South Shoal Development PUD revision proposals.

Committee Reports

Development Committee (Joe Hambrose, Allan Feifer)

Hidden Harbor II was approved by the Board of Adjustment as a clustered development but limited to the number of houses based on one per acre unclustered.

Communication Committee (Ann Maruszak)

Membership, Beautification (Joanne Deibel)

Newsletter is being sent out to approximately 600 property owners and includes renewals for membership.

Steve Fling presented the revised PUD for South Shoal Development. These changes are due to be discussed at a public hearing on November 1, 2005 before the County Commissioners and would result in an amended PUD ordinance. Below are listed a brief summary of the proposed changes or additions.

- Relocate County Highway 370 onto Tom Roberts Rd, across the South Shoal Development, and then down Harbor Circle (partially relocated), behind the Fire Station and back to Alligator Drive.
- Convert the C-2 zoned commercial property west of the current PUD to R-1 and include in the PUD.
- Include the Fire Station within the PUD
- Provide two public parking areas to support the beach renourishment projects.
- Transfer the Alligator Drive right-of-way from Tom Roberts Rd to west of the Fire Station to the South Shoal Development.
- Add 10 multi-family units (condos) above the restaurant.
- Add 4 multi-family units (condos) above the store.

There were a series of questions and comments concerning the plan and relocation of the road. The main issue was a total solution for the road relocation or armoring. Concern was expressed for a solution of the 1/3 of the road not covered by the PUD amendment. President Osborne read from



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Allen Pierce’s report to the County Commissioners concerning the relocation of the road. There was some talk about a “land bridge” for the 1200 feet outside the PUD relocation. APTA needs to take a position on this project.

Feifer made a motion to get an attorney to review total solution to the road problem and raise \$25,000; second Hambrose. After some discussion and clarification of the motion and based on having a special meeting, the motion was withdrawn.

A “straw vote” of members present: Accept plan as-is (4); include the total road in plan (15).

A special meeting of the Board of Directors was called by the President for October 15, 2005 at 9am to discuss the road relocation and APTA’s position on the project.

Some additional clarification on the options for relocation of the road were discussed including right-of-way issues and routes.

Feifer moved to adjourn, Deibel second; passed.

Respectfully submitted,

Jim R Cummins, Sec.

Board Members and Officers absent: Houston, Mensching, Munroe, Kimbrough, Waters