



FINAL AGENDA
11/21/01

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

MGTS DESIGN PROTOTYPES & CROSS-SECTIONS WORKSHOP
ADOPTION PUBLIC HEARING FOR PGA BOULEVARD CRALLS REMEDIAL AMENDMENT
ADOPTION PUBLIC HEARING FOR ROUND 01-2
Wednesday, December 5, 2001

I. CALL TO ORDER

A. Roll Call – 9:30 a.m.

B. Opening Prayer and Pledge of Allegiance

C. Workshop – Managed Growth Tier System (MGTS) Design Prototypes and Right-of-Way Cross Sections

Summary: The purpose of this workshop is to: 1) review the proposed Managed Growth Tier System (MGTS) design prototypes and right-of-way cross sections; and 2) provide direction regarding the design prototypes and right-of-way cross sections. (PZB) Countywide (LB)

Background and Policy Issues: On February 27, 2001, the Board of County Commissioners executed a contract with James Duncan and Associates, Inc. to complete the Managed Growth Tier System (MGTS) Code Revision Project. The County is using “reverse engineering” to incorporate the Tier System into the Code. This process involves agreeing on pictures of the various development types; in this case the planned development districts primarily, and then drafting the code language to achieve the results reflected in the pictures. The Consultants have prepared preliminary design prototypes that describe both the new and existing planned development districts. They have also prepared draft right-of-way cross sections which complement and help implement the proposed development types.

The James Duncan Team will present the design prototypes and right-of-way cross sections and recommendations for each. In preparation for the BCC workshop, the design prototypes and right-of-way cross sections were presented to the Peer Review panel on September 24 and 25, 2001 and industry/ public representation on September 29, 2001. The proposed design prototypes and right-of-way cross-sections, a summary of the Peer Review and public comments on the prototypes and cross-sections were previously provided under separate cover. Once the Board provides direction regarding the prototypes and cross sections, the James Duncan Team will develop draft code language to implement the new and revised planned development districts and other zoning districts over the next eight months.

D. Remarks of the Chair: The Palm Beach County, Florida, Board of County Commissioners has convened to hear and consider public comments, pursuant to Chapter 163, Part II, Florida Statutes, Chapters 9J-5 and 9J-11, Florida Administrative Code, and other authority, on the adoption of the PGA Boulevard CRALLS Remedial Comprehensive Plan Amendment and the adoption of Comprehensive Plan Amendment Round 01-2. This public hearing is being held on Wednesday, December 5, 2001, at the Jane M. Thompson Memorial Chambers, Sixth Floor, 301 North Olive Avenue, West Palm Beach, Florida. This public hearing may be continued to another time and place as necessary.

The proposed amendments for adoption in Round 01-2 include text amendments and site specific amendments to the Future Land Use Atlas. The Local Planning Agency held its public hearings on these amendments on June 15, 22 and July 13, 2001. The Board of County Commissioners held its transmittal public hearing on August 14, 2001.

E. Proof of Publication

MOTION: To receive and file proof of publication.

F. Comments By the Planning Director

1.F.1. Land Use Advisory Board 2001 Annual Report
MOTION: Motion to receive and file

1.F.2. Annexation 2001 Annual Report
MOTION: Motion to receive and file

1.F.3. Comprehensive Plan Implementation 2001 Annual Report
MOTION: Motion to receive and file

1.F.4. Initiation of Amendment Round 02-1
MOTION: Motion to initiate the items in Round 02-1 as recommended by staff

2. PUBLIC HEARING - PGA Boulevard CRALLS Remedial Comprehensive Plan Amendment

ITEM	DESCRIPTION
<p>2.A PGA Boulevard CRALLS Remedial Comprehensive Plan Amendment</p>	<p>This item is an adoption of the Remedial Plan Amendment pursuant to the Settlement Agreement between Palm Beach County and the Florida Department of Community Affairs (DCA) which resolves the Department's findings of non-compliance regarding Comprehensive Plan Amendments adopted on December 6, 2000 by Ordinance 2000-061. The Remedial Action will adopt an amendment to the Transportation Element which will ensure that the properties utilizing this CRALLS are developing at densities and/or intensities no greater than those provided for in the forbearance agreement, between City of Palm Beach Gardens and various property owners, dated April 15, 1999.</p>
<p>MOTION: To adopt an ordinance amending the Transportation Element pursuant to the PGA Boulevard CRALLS Remedial Comprehensive Plan Amendment.</p>	

3. PUBLIC HEARING - AMENDMENT ROUND 01-2 ADOPTION

3.A PRIVATELY INITIATED SITE SPECIFIC AMENDMENTS – *To the Future Land Use Atlas*

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
<p>3.A.1 01-102 RES 2 Linton/Turnpike</p> <p>District: 5</p> <p>Agent: Kieran Kilday, Kilday and Associates, Inc.</p>	<p>Request: UT to MR-5 Size: 64.19 acres Location: East side of the Ronald Reagan Turnpike, north and south of the future extension of Linton Blvd.</p> <p>Conditions:</p> <ul style="list-style-type: none"> • Access to the site shall be limited to Linton Boulevard; and • The site shall be limited to a maximum of 2.15 units per acre. 	<p>Planning: Approval LPA: Approval with a condition to limit access to the site from Linton Boulevard (9-1, with Mr. Merin dissenting). BCC: Motion to transmit with two conditions passed unanimously (7-0 vote). The Board directed that conditions, as stated in a letter from the developer, be incorporated into the subsequent zoning approval. Nine members from the surrounding communities spoke regarding this proposed amendment. Issues raised by the public included traffic concerns, such as the need for an additional turn lane, funding for a traffic light and accessibility for rescue vehicles. In addition, the speakers expressed concerns regarding landscaping, buffering and lighting.</p>
<p>MOTION: To adopt an ordinance with conditions amending the Future Land Use Atlas (FLUA) pursuant to the Linton/Turnpike amendment.</p>		
<p>3.A.2 01-81 COM 1 Lantana/Turnpike</p> <p>District: 6</p> <p>Agent: F. Martin Perry, and Associates, P.A.</p>	<p>Request: LR-2 to CL with cross-hatching on the rear 5.15 acre portion of the site Size: 10.15 acres Location: Northwest quadrant of Lantana Road and the Turnpike.</p> <p>Conditions:</p> <ul style="list-style-type: none"> • The northern 683 foot cross-hatched portion of the site (approx. 5.15 acres) shall be limited to drainage and landscaping; and • Uses on the southern 683 feet of the site (approx. 5 acres) shall be limited to self-storage facilities. <p><i>This proposed amendment would result in an increase in water consumption.</i></p>	<p>Planning: Denial LPA: Approval of the applicant's request (8-5, with Mr. Eisenberg, Mr. Haberman, Mr. Jorgensen, Mr. Merin and Ms. Murray dissenting). BCC: Motion to transmit with two conditions passed unanimously (7-0 vote). At the hearing, the agent volunteered to limit the use of the site to a self storage facility. In addition, the Board directed the agent to meet with the residents of the Lakes of Sherbrooke to work on the details of drainage and buffering prior to the adoption public hearing. The President of the Lakes of Sherbrooke Homeowners' Association, a resident of Lakes of Sherbrooke, and an attorney representing the Lakes of Sherbrooke, spoke in opposition to the proposed amendment. Issues raised by the speakers included a possible decrease in property values, the ability to maintain a quality of life, the need for appropriate buffers for the site, traffic concerns and the removal of the vegetation on the site. In addition, sixteen comment cards were received opposing the amendment. Additional issues discussed by the Board included the drainage requirements for the site and how drainage provisions could ensure a buffer for the residents. The Board gave the agent direction to address these issues prior to the adoption public hearing.</p>
<p>MOTION: To adopt an ordinance with conditions amending the Future Land Use Atlas (FLUA) pursuant to the Lantana/Turnpike amendment.</p>		

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
<p>3.A.3 01-78 COM 13 Congress/ Melaleuca</p> <p>District: 3</p> <p>Agent: Robert Bentz, Land Design South</p>	<p>Request: HR-12 to CH Size: 18.26 acres Location: West side of Congress Ave. 350' north of Melaleuca Lane.</p> <p>Conditions:</p> <ul style="list-style-type: none"> • Maximum 78,000 s.f. retail uses; and 30,500 s.f. office uses. • Rear 650' of site limited to office uses only. 	<p>Planning: Approval with conditions LPA: Approval of staff's recommendation (11-2, with Mr. Merin and Mr. Hall dissenting). BCC: Motion to transmit staff's recommendation passed unanimously (6-0 vote with Comm. McCarty absent). Board discussion was minimal and there was no public comment.</p>
<p>Motion: To adopt an ordinance with conditions amending the Future Land Use Atlas (FLUA) pursuant to Congress/Melaleuca amendment.</p>		

3.B PROPOSED TEXT AND MAP SERIES AMENDMENTS

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
3.B.1 SPOIL	This proposed amendment to the Future Land Use and Transportation Elements will: <ul style="list-style-type: none"> • Add a new Future Land Use designation of SPOIL; and • Amend or add appropriate text references to accommodate this new designation. 	Planning: Approval LPA: Approval of staff's recommendation with modifications (13-0). BCC: Motion to transmit with a modification passed (6-0 vote, with Comm. McCarty absent). An attorney representing the Port of Palm Beach spoke, requesting a modification to the text clarifying procedures in the event a dispute arose between Palm Beach County and the Port of Palm Beach.
MOTION: To adopt an ordinance amending the Future Land Use Element (FLUE) and the Transportation Element (TE) pursuant to the SPOIL amendment.		
3.B.2 PBIA Overlay Uses	This proposed amendment to the Future Land Use Element, will revise PBIA-Overlay area policies. The changes adjust the appropriate geographic area for conversion to industrial and for retention of residential.	Planning: Approval with one modification since transmittal LPA: Approval of PBIA Overlay Committee's recommendation passed in an 11-1 vote (with Mr. Eisenberg dissenting). BCC: Motion to transmit staff's recommendation passed (4-1 vote with Comm. McCarty and Comm Roberts absent and Comm. Masilotti dissenting) Board discussion focused on the appropriate depth west of Sunbeam Avenue that should be retained for residential uses. Bob Basehart spoke in support of the PBIA Overlay Advisory Committee recommendation.
MOTION: To adopt an ordinance amending the Future Land Use Element (FLUE) pursuant to the PBIA Overlay Uses amendment.		
3.B.3 Multiple Land Use (MLU) Revisions	This proposed amendment to the Future Land Use Element will revise several policies and requirements for the Multiple Land Use Designation.	Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.
MOTION: To adopt an ordinance amending the Future Land Use Element (FLUE) pursuant to the Multiple Land Use (MLU) Revisions amendment.		

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
3.B.4 General FLUE Revisions	<p>This proposed amendment to the Future Land Use Element will:</p> <ul style="list-style-type: none"> • Revise text language for Table 2.2.2-1, Additional Criteria for Determining the Depth, Width, and Use for Commercial and Industrial Designations. • Revise Policy 2.6-i to reflect that the determination of compatibility for TDR's can be made by the Board of County Commissioners or the Development Review Committee. • Delete language dealing with TDR buffers. • Remove the minimum density requirements for the Medium Residential, 5 unit per acre (MR-5) future land use category. 	<p>Planning: Approval LPA: Approval (11-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Element (FLUE) pursuant to the General FLUE Revisions amendment.</p>		
3.B.5 Housing Element Revisions	<p>This proposed amendment to the Housing Element will:</p> <ul style="list-style-type: none"> • Increase the length of time required to preserve the affordability of rental units, and • Clarify that households taking occupancy of rental or ownership units during the required timeframe must be income eligible; and • Correct grammatical errors as necessary throughout the Element. 	<p>Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Housing Element pursuant to the Housing Element Revisions amendment.</p>		
3.B.6 School Concurrency Updates	<p>This proposed amendments to the Public School Facilities Element, Future Land Use Element, Capital Improvement Element will:</p> <ul style="list-style-type: none"> • Clarify policies in the Public School Facilities Element (PSFE) dealing with LOS standards, suspension of school concurrency, school siting and enrollment projections; • Provide a more detailed reference to the CSA Table in Policy 1.2-e of the Capital Improvements Element (CIE); and • Correct scrivener's errors. 	<p>Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Public School Facilities Element, Future Land Use Element, and the Capital Improvement Element pursuant to the School Concurrency Updates amendment.</p>		

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
3.B.7 Health and Human Services Element Revisions	This proposed amendment to the Health and Human Services Element will replace Goal 3, reorder Goals 1 and 4, and modify the Introduction to clarify intent.	Planning: Approval LPA: Approval (11-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.
MOTION: To adopt an ordinance amending the Health and Human Services Element pursuant to the Health and Human Services Element Revisions amendment.		

3.C PROPOSED TRANSPORTATION AMENDMENTS

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
3.C.1 General Transportation Element Revisions	This proposed amendment to the Transportation Element will: <ul style="list-style-type: none"> • Revise TE Policy 1.1-g to update and clarify existing language on assured roadway and intersection construction. • Delete six temporary CRALLS that will be expiring in July and December of 2001. • Revise TE Policy 1.4-e to add a definition of an expanded intersection; and • Add a policy to the TE to identify the number of lanes for an expanded intersection at a location where an urban interchange has been contemplated in the County's Comprehensive Plan. 	Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.
MOTION: To adopt an ordinance amending the Transportation Element pursuant to the General Transportation Element Revisions amendment.		
3.C.2 State Road 7 CRALLS	This proposed amendment to the Transportation Element will designate State Road 7 from Southern Boulevard to Lake Worth Road as a Constrained Roadway at a Lower Level of Service (CRALLS) facility, exclusively for the purpose of concurrency for the Wellington Regional Medical Center expansion project.	Planning: Approval LPA: Approval (11-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.
MOTION: To adopt an ordinance amending the Transportation Element pursuant to the State Road 7 CRALLS amendment.		

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
3.C.3 Military Trails CRALLS	<p>This proposed amendment to the Transportation Element will designate the following roadway segments as Constrained Roadway at a Lower Level of Service (CRALLS) facilities:</p> <ul style="list-style-type: none"> • Military Trail, between Okeechobee Boulevard and Community Drive, • Military Trail, between Community Drive and 45th Street, and • Community Drive, from Military Trail to Village Boulevard. 	<p>Planning: Approval LPA: Approval (11-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Transportation Element pursuant to the Military Trails CRALLS amendment.</p>		
3.C.4 Prosperity Farms Road CRALLS	<p>This proposed amendment to the Transportation Element will:</p> <ul style="list-style-type: none"> • designate a segment of Prosperity Farms Road between Burns Road and Northlake Boulevard as a Constrained Roadway at a Lower Level of Service (CRALLS) facility and • establish criteria for timing of the widening of following roadway segments: Prosperity Farms Road from Donald Ross Road to Gardens Parkway and Prosperity Farms Road from Burns Road to Northlake Boulevard 	<p>Planning: Approval LPA: Approval of staff's recommendation with a modification (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion focused on the negative impacts a CRALLS designation on Prosperity Farms Road could have on neighboring residential roadways. There was also discussion on avenues that could be taken to notify residents of impending road changes. There was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Transportation Element pursuant to the Prosperity Farms CRALLS amendment.</p>		

3.D COUNTY INITIATED SITE SPECIFIC AMENDMENTS

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
<p>3.D.1 Peanut Island</p>	<p>Request: Change CON to PARK and SPOIL</p> <p>Size: 84 acres</p> <p>Location: Island in the Intracoastal Waterway, at the mouth of the Palm Beach Inlet, south of the Blue Heron Boulevard Bridge</p> <p>Key points: \$ The PARK FLU will be designated for the perimeter area of Peanut Island, including the campground, the former Coast Guard Station and the JFK Bunker; \$ The new SPOIL FLU will protect spoil deposit activity in the central portion of Peanut Island;</p> <p>Condition: All commercial retail uses (including restaurants) on the site shall be prohibited.</p>	<p>Planning: Approval with a condition LPA: Approval of staff's recommendation (10-3 with Mr. Eisenberg, Mr. Jorgensen and Ms. McCarthy dissenting). BCC: Motion to transmit passed unanimously (6-0 vote, with Comm. McCarty absent). The Mayor of Palm Beach Shores, a representative from the Town of Palm Beach and a member of the public spoke in favor of the proposed amendment. The founder and CEO of the Maritime Museum spoke, urging the Board to allow some accessory retail uses. Also, a board member of the Maritime Museum asked for clarification as to the definition of commercial/retail activities (i.e. selling tickets, books, etc.). The issues discussed by the Board primarily included those raised by the public.</p>
<p>MOTION: To adopt an ordinance with a condition amending the Future Land Use Atlas (FLUA) pursuant to the Peanut Island amendment.</p>		
<p>3.D.2 01-57 COM 3 Military Trail/Old Military Trail</p> <p>District: 2</p>	<p>Request: C/8 and MR-5 to CH</p> <p>Size: 2.29 acres</p> <p>Location: Northwest corner of Military Trail and Old Military Trail, approximately 0.50 mile north of Okeechobee Blvd.</p> <p>Condition: Western 200' of site – office uses only.</p>	<p>Planning: Approval with a condition LPA: Approval of staff's recommendation (11-0). BCC: Motion to transmit passed unanimously (6-0 vote, with Comm. McCarty absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance with a condition amending the Future Land Use Atlas (FLUA) pursuant to the Military Trail/Old Military Trail amendment.</p>		

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
3.D.3 01-37, 44 PARK 1 Dyer Park District: 2	Request: U/T to PARK Size: 448 acres Location: Southeast corner of the intersection between the Bee Line Highway and the Turnpike.	Planning: Approval LPA: Approval (11-0). BCC: Motion to transmit passed unanimously (6-0 vote, with Comm. McCarty absent). Board discussion was minimal and there was no public comment.
3.D.4 01-64 U/T 1 PBIA Property District: 2	Request: LR-2 to U/T Size: 1.73 acres (collectively) Location: South side of Belvedere Road, approximately 400' east of Military Trail.	Planning: Approval LPA: Approval (11-0). BCC: Motion to transmit passed unanimously (6-0 vote, with Comm. McCarty absent). Board discussion was minimal and there was no public comment.
MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to Agenda Items 3.D.3 and 3.D.4.		
3.D.5 01-77 COM 3-13 Lake Worth Road Corridor Area, Part II District: 3	Request: HR-8 to CH/8, HR-8 to CH/8 with cross-hatching, MR-5 to CH/5 and CH/5 with crosshatching Size: 2.77 acres (collectively) Location: Lake Worth Road, between Kirk Road and Military Trail	Planning: Approval LPA: Approval (10-0). BCC: Motion to transmit passed unanimously (6-0 vote, with Comm. McCarty absent). Board discussion was minimal and there was no public comment.
MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Lake Worth Road Corridor Area, Part II amendment.		
3.D.6 Commercial Categories	Request: C to CL, CH or CH-O Size: Approximately 2,132 acres Location: Countywide	Planning: Approval LPA: Approval (10-0). BCC: Motion to transmit passed unanimously (6-0 vote, with Comm. McCarty absent). Board discussion was minimal and there was no public comment.
MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to Commercial Categories amendment.		

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
<p>3.D.7 Non-Utilized Removal</p> <p>District: 2</p> <p>District: 3</p> <p>District: 2</p> <p>District: 2</p>	<p>This proposed amendment will remove the non-utilized land uses of 4 subject sites pursuant to FLUE Policy 2.2.2-d.</p> <p>01-57 COM 4, BMC MUPD Request: CH/8 to CH Size: 25 acres (collectively) Location: Northeast corner of Belvedere Road and Military Trail</p> <p>01-82 COM 2, Pinewood Square Request: CH/5 to CH Size: 28.63 acres Location: Southeast corner of Lantana Road and Jog Road</p> <p>01-77 COM 2, Exquisite Auto Body Request: C/8 to CH Size: 1.05 acres Location: West side of Military Trail, approximately 1/4 mile north of Lake Worth Road</p> <p>01-56 COM 4, Thousand Pines Plaza Request: C/3 to CL Size: 9.78 acres (collectively) Location: Southeast corner at Okeechobee Boulevard and Sansbury's Way</p>	<p>Planning: Approval LPA: Approval (11-0). BCC: Motion to transmit passed unanimously (6-0 vote, with Comm. McCarty absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Non-Utilized Removal amendment.</p>		
<p>3.D.8 01-54, 55, 61, 62 RR 1 Rural FLUA Revisions, Loxahatchee Groves</p> <p>District: 6</p>	<p>Request: RR-10 to RR-5 Size: Approx. 1,800 acres Location: A portion of Loxahatchee Groves Subdivision bordered by the Village of Royal Palm Beach and a Conservation area to the north, by Collecting Canal Road on the south, by the Village of Royal Palm Beach to the east and E Road to the west.</p> <p><i>This proposed amendment would result in an increase in water consumption.</i></p>	<p>Planning: Approval LPA: Approval (10-0). BCC: Motion to transmit passed unanimously (6-0 vote, with Comm. McCarty absent). Board discussion focused on the criteria in the Comprehensive Plan policy, which directs staff to amend land use designations from RR-10 to RR-5 in subdivisions in the Rural Tier. There was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Rural FLUA Revisions, Loxahatchee Groves amendment</p>		

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
<p>3.D.9 01-67, 80 RR 1 Rural FLUA Revisions, South County</p> <p>District: 3 & 6</p>	<p>Request: RR-10 to RR-5 Size: Approx. 1,954 acres Location: The south central portion of the County, west of SR-7. Includes the subdivisions of: Rustic Ranches and Homeland.</p> <p><i>This proposed amendment would result in an increase in water consumption.</i></p>	<p>Planning: Approval LPA: Approval (10-0). BCC: Motion to transmit passed unanimously (6-0 vote, with Comm. McCarty absent). Board discussion focused on the Heritage Farms Subdivision. Two members of the public spoke in opposition to the proposed amendment in reference to the Heritage Farms Subdivision.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Rural FLUA Revisions, South County amendment.</p>		
<p>3.D.10 01-92 CON 1 & 2, 01-CON 1 & 2 Loxahatchee Wildlife Refuge</p> <p>District: 3 & 6</p>	<p>Request: AGR and AP to CON Size: 942.35 acres (collectively) Location: Two sites are east of the Arthur R. Marshall Loxahatchee National Wildlife Refuge (Refuge), west of State Road 7 and south of Boynton Beach Blvd. Two sites are west of the Refuge and State Road 7 and east of the Hillsboro Canal (L-39).</p>	<p>Planning: Approval LPA: Approval (10-0). BCC: Motion to transmit passed unanimously (6-0 vote, with Comm. McCarty absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Loxahatchee Wildlife Refuge amendment.</p>		
<p>3.D.11 01-84 NOTE 1 01-88 NOTE 1 01-102 NOTE 1</p> <p>NOTES on FLUA, Sussman PUD (aka: Saturnia Isles)</p> <p>District: 3 & 5</p>	<p>01-84 NOTE 1 Request: Agricultural Preserve Area Size: 196.170 acres Location: West side of State Road 7/US 441, approx. 1.5 miles north of Boynton Beach Boulevard</p> <p>01-88 NOTE 1 Request: Agricultural Preserve Area Size: 82.425 acres Location: West side of State Road 7/US 441, approx. 0.5 miles north of Boynton Beach Boulevard</p> <p>01-102 NOTE 1 Request: Buildable Area Size: 172.82 acres Location: East side of State Road 7/US 441, approx. 1.5 miles south of Atlantic Avenue</p>	<p>Planning: Approval LPA: Approval (11-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Notes on FLUA, Sussman PUD amendment.</p>		

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
<p>3.D.12 01-106 NOTE 1 01-106 NOTE 2</p> <p>NOTES on FLUA, LeRivage PUD (aka: Marqusee Property)</p> <p>District: 5</p>	<p>01-106 NOTE 1 Request: Agricultural Preserve Area Size: 28.518 acres Location: Northeast corner of Clint Moore Road and Lyons Road</p> <p>01-106 NOTE 2 Request: Buildable Area Size: 9.183 acres Location: Northeast corner of Clint Moore Road and Lyons Road</p>	<p>Planning: Approval LPA: Approval (11-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Notes on FLUA, LeRivage PUD amendment.</p>		

3.E COUNTY INITIATED CORRECTIVE SITE SPECIFIC AMENDMENTS

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
<p>3.E.1 01-26 RES 1 Pleasant Ridge Subdivision</p> <p>District: 1</p>	<p>Request: HR-8 to MR-5 Size: 27.80 acres (collectively) Location: Between US Highway 1 and Ellison Wilson Road and the Intracoastal Waterway, approximately 1.5 miles north of PGA Boulevard.</p>	<p>Planning: Approval LPA: Approval (11-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Pleasant Ridge Subdivision amendment.</p>		
<p>3.E.2 01-56 COM 1-3 Okeechobee Boulevard Properties</p> <p>District: 2</p>	<p>Request: HR-12, C/8 and CH/8 to CH Size: 45.93 acres (collectively) Location: South side of Okeechobee Boulevard, beginning approximately 750 feet west of Skees Road and ending approximately 650 feet west of Benoist Farms Road.</p>	<p>Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Okeechobee Boulevard Properties amendment.</p>		
<p>3.E.3 01-64 COM 1, 2 Sunset Lane Properties</p> <p>District: 2</p>	<p>Request: MR-5 and C/8 to CH Size: 0.78 acre (collectively) Location: Northwest corner of Military Trail and Sunset Lane, approximately 600 feet south of Southern Boulevard.</p>	<p>Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Sunset Lane Properties amendment.</p>		

ITEM	DESCRIPTION	RECOMMENDATIONS/ACTIONS
<p>3.E.4 01-23 U/T 1 North County Airport</p> <p>District: 1</p>	<p>Request: RR-10 to U/T Size: 57.11 acres Location: South side of Beeline Highway, approximately 0.25 mile north of PGA Boulevard.</p>	<p>Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Newell absent). Board discussion was minimal and there was no public comment.</p>
<p>3.E.5 01-38 CHX 1 Northlake Boulevard Property</p> <p>District: 1</p>	<p>Request: C/8 to CH and Remove Cross-hatching Size: 9.37 acres Location: South side of Northlake Boulevard and west side of Lyndall Lane, approximately 0.25 mile east of I-95.</p>	<p>Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>3.E.6 01-38 CHX 2 Lyndall Lane Property</p> <p>District: 1</p>	<p>Request: HR-8 with cross-hatching to HR-8 Size: 0.57 acre Location: East side of Lyndall Lane, approximately 300' south of Northlake Blvd.</p>	<p>Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>3.E.7 01-77 COM 1 Lake Worth Road</p> <p>District: 2</p>	<p>Request: MR-5 to CL-O Size: 2.97 acres (collectively) Location: South side of Lake Worth Road, approximately 0.50 mile east of Jog Road.</p>	<p>Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>3.E.8 01-82 RES 1 Tall Pines Drive</p> <p>District: 3</p>	<p>Request: INST to MR-5 Size: 1.13 acres (collectively) Location: South side of Tall Pines Drive, approximately 250 feet west of Military Trail and 950 feet south of Lantana Road.</p>	<p>Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>3.E.9 01-83 COM 1 Grand Bank</p> <p>District: 3</p>	<p>Request: CL/1 and LR-1 to CL, with Cross-hatching Size: 1.19 acre Location: Southwest corner of Lantana Road and High Ridge Road, approximately 0.50 mile west of I-95.</p>	<p>Planning: Approval LPA: Approval (12-0). BCC: Motion to transmit passed unanimously (5-0 vote, with Comm. McCarty and Comm. Roberts absent). Board discussion was minimal and there was no public comment.</p>
<p>MOTION: To adopt an ordinance amending the Future Land Use Atlas (FLUA) pursuant to the Corrective FLUA amendments 3.E.4 through 3.E.9.</p>		

4. CLOSE PUBLIC HEARING

5. ADJOURNMENT

Be advised that anyone choosing to appeal any action with respect to any matter discussed by the Board of County Commissioners will need a record of the proceedings, and 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 based.

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