PALM BEACH COUNTY PLANNING COMMISSION (LOCAL PLANNING AGENCY)

MINUTES OF THE APRIL 8, 2016 MEETING

On April 8, 2016 at 9:00am, the Palm Beach County Planning Commission met in the 1st Floor Hearing Room in the Vista Center, 2300 North Jog Road, West Palm Beach, Florida.

I. CALL TO ORDER

Chair Angela Vann called the meeting to order at 9:00am.

A. Roll Call

Precious Sermon called the roll.

Commissioners Present - 9	Commissioners Absent - 6
Katharine Murray George Humphries Roberta Levitt-Moccia Sandra Greenberg Neil Merin* Armand Grossman (VC) Harvey Arnold Lori Vinikoor James Brake	Judy Daversa Domenic Guarnagia Kiley Harper-Larsen Carlos Enriquez Angela Vann (C) Thomas Dennis
*Arrived at 9:010am. Total appointed commissioners as of Apr	il 8 2016 are fifteen (15)

Total appointed commissioners as of April 8, 2016 are fifteen (15).

<u>Planning Staff Present:</u> Patrick Rutter, Precious Sermon, Lisa Amara, Stephanie Gregory, Bryce Van Horn, and Valerie Flores.

Other Palm Beach County Staff Present: Rebecca Caldwell (Executive Director PZB), and Bob Banks (Chief Land Use County Attorney).

B. Pledge of Allegiance

C. Proof of Publication

Proof of Publication was confirmed by Patrick Rutter.

D. Consideration of Minutes - March 11, 2016

A motion to approve the March 11, 2016 minutes made by Lori Vinikoor, seconded by Roberta Levitt-Moccia, passed unanimously 8-0.

II. COMMENTS

A. By the Public

No comment.

B. By the Chair

No comments by the Vice-Chair. Executive Director of PZ&B, Rebecca Caldwell introduced Palm Beach County's new Assistant County Administrator, Faye Outlaw.

III. PUBLIC HEARING

A. Amendment Round 16-C, Hearing #3

A motion to postpone Stop and Shop (LGA 2016-023) to the 16-D Round made by Katharine Murray, seconded by Lori Vinikoor, passed unanimously 8-0.

1. Feurring Commercial (LGA 2016-024)

Stephanie Gregory gave a presentation on the proposed amendment. Staff recommendation is approval.

Neil Merin arrived.

Applicant agent Jeff Brophy of Wantman Group gave a summary of the request and was present for questions.

There was minimal board discussion and no public comment.

A motion to approve staff recommendation made by Lori Vinikoor, seconded by Judy Daversa, passed unanimously 9-0.

2. West Boynton Center Expansion - Smigiel (LGA 2016-025)

Bryce Van Horn gave a presentation on the proposed amendment. Staff recommendation is approval with conditions for the FLUA amendment portion, and approval for the text amendment portion.

Applicant agent Ken Tuma of Urban Design Kilday Studios gave a summary of the request and was present for questions.

There was minimal board discussion and no public comment.

A motion to approve staff recommendation made by Sandra Greenberg, seconded by Roberta Levitt-Moccia, passed unanimously 9-0.

3. Stop and Shop (LGA 2016-023)

Postponed, vote occurred at the beginning of the public hearing meeting.

4. URA Revisions

Lisa Amara gave a presentation on the proposed staff initiated amendment. Staff recommendation is approval.

Board discussion included the need to keep higher densities to encourage redevelopment and also to consider other types of urban form for the URA.

There was no public comment.

A motion to approve staff recommendation made by Sandra Greenberg, seconded by Lori Vinikoor passed 8-1 with Katharine Murray opposed.

IV. UPDATES AND COMMENTS

A. Commission Members

No comment.

B. PZ&B Executive Director

No comment.

C. Chief Land Use Attorney

No comment.

D. Planning Director

No comment.

V. ADJOURN

The Planning Commission meeting adjourned at 9:32am.

Recorded audio and/or video CDs of all Planning Commission meetings are kept on file in the Palm Beach County Planning Division office. Please contact the Planning Commission Liaison, Melissa Michael, at 561-233-5364 for more information.

This signature is	s to attest that the undersiç	ned is the Secretar	y, or a designated nomined	е,
of the Planning	Commission and that the inf	ormation provided h	erein is the true and corre	ct
Minutes for the	April 8, 2016 meeting of th	e Planning Commiss	sion of Palm Beach Count	у,
approved this	day of	, 201	6.	
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Lorenzo Aghemo	, Planning Director			