

**PALM BEACH COUNTY
PLANNING COMMISSION
(LOCAL PLANNING AGENCY)**

MINUTES OF THE MARCH 9, 2018 MEETING

On March 9, 2018 at 9:00 am, 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 Katharine Murray called the meeting to order at 9:00 am.

A. Roll Call

Precious Sermon called the roll.

District	Name	Present	Absent
1	Michael Peragine	x	
1	Katharine Murray	x	
2	George Humphries	x	
2	Cara Cap	x	
3	Barbara Roth	x	
3	Dagmar Brahs	x	
4	David Freudenberg		x
4	Neil Merin		x
5	Arthur Goldzweig	x	
5	Lori Vinikoor	x	
6	Kiley Harper Larsen		x
6	Marcia Hayden	x	
7	Angella Vann	x	
7	Edwin Ferguson**	x	
At Lg.	Richard Ryles	x	
	Total appointed commissioners as of December 08, 2017 are fifteen (15).	12	3
Notes:	**Edwin Ferguson arrived at 9:20 am		

Planning Staff Present: Lorenzo Aghemo, Melissa Michael, Lisa Amara, Valerie Flores, and Jerry Lodge.

Other Palm Beach County Staff Present: Carrie Rechenmacher, Meredith Leigh (Zoning), Patrick Rutter and Robert Banks (Chief Land Use County Attorney).

B. Pledge of Allegiance

C. Proof of Publication

Proof of Publication was confirmed by Precious Sermon.

D. Consideration of Minutes – January 12, 2018

A motion to approve the January 12, 2018 minutes with correction made by Michael Peragine, seconded by Lori Vinikoor, passed unanimously 11-0.

II. COMMENTS

A. By the Public

No comment.

B. By the Planning Director

Planning Director Lorenzo Aghemo to the Board regarding postponement for 7-Eleven Seminole & Orange Private Text Amendment Initiation Request.

III. PUBLIC HEARING

A. Small Scale Amendment

1. Tuscan Gardens (SCA 2018-016)

Applicant representative Jennifer Vail of WGI presented to the Board.

Planner I, Jerry Lodge gave a presentation on the proposed amendment with a Staff recommendation of approval.

Board member Edwin Ferguson arrived at 9:20 am.

A motion to approve, by Michael Peragine, seconded by Angella Van, passed in a 12-0 vote.

IV. UPDATES AND COMMENTS

A. Commission Members

Chair, Katharine Murray, announced Cara Capp to the Board. Cara Capp then spoke briefly on her background and excited to serve on the board.

B. PZ&B Executive Director

No comment.

C. Chief Land Use Attorney

No comment.

D. Planning Director

Planning Director Lorenzo Aghemo welcomed Cara Capp to the Planning Commission.

1. Announce term expirations

Principal Planner Lisa Amara spoke to the Board on term limits.

V. ADJOURN

The Planning Commission meeting adjourned at 9:30 am.

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, Precious Sermon, at 561-233-5327 for more information.

This signature is to attest that the undersigned is the Secretary, or a designated nominee, of the Planning Commission and that the information provided herein is the true and correct Minutes for the March 9, 2018 meeting of the Planning Commission of Palm Beach County, approved this _____ day of _____, 2018.

Lorenzo Aghemo, Planning Director