

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

**MINUTES OF THE JUNE 29, 2018 MEETING**

On June 29, 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**

Vice Chair Michael Peragine 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	David Dinin	X	
2	Vacant		
2	Cara Capp	X	
3	Barbara Roth	X	
3	Dagmar Brahs	X	
4	David Freudenberg		X
4	Neil Merin	X	
5	Vacant		
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 June 29, 2018 are fourteen (13).	10	3
Notes:			

Planning Staff Present: Lorenzo Aghemo, Melissa Michael, Scott Rodriguez, Patricia Behn, Lisa Amara, Michael Howe, Valerie Flores and Precious Sermon.

Other Palm Beach County Staff Present: Ramsay Bulkeley (PZB) 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 – June 08, 2018**

**A motion to approve** the June 08, 2018 minutes made by Lori Vinikoor, seconded by Angella Van, passed unanimously 10-0.

**II. COMMENTS**

**A. By the Public**

No comment.

**B. By the Chair Chair**

**1. Vacancy, Election of Officers**

**Micheal Peragine - Chair**

**A motion to approve**, by Lori Vinikoor, seconded by Dagmar Brahs passed unanimously 10-0.

**Lori Vinikoor - Vice Chair**

**A motion to approve**, by Dagmar Brahs, seconded by Kiley Harper-Larsen passed unanimously 10-0.

Michael Peragine introduced David Dinin to the board.

**III. PUBLIC HEARING**

**A. Small Scale Amendment**

**1. Banyan Cove (SCA 2018-004)**

Applicant agent Bradley Miller, of Miller Land Planning requested a postponement on the proposed amendment.

**A motion to postpone**, by Barbara Roth, seconded by Lori Vinikoor passed unanimously 10-0.

**B. Amendment Round 18-D, #2**

**1. Rainberry PUC CLF Pod B (LGA 2018-009)**

Applicant agent Lindsey Libes, of WGI presented and answered questions from the Board.

Planner II Melissa Michael gave a presentation on the proposed amendment with a staff recommendation of approval with conditions.

Two members of the public spoke in opposition and presented the petition of 67 signatures.

Neil Merin questioned unused density and the beds of units. David Dinin questioned fire safety and response time. Lori Vinikoor questioned CLR Issues and resolving them.

**A motion to approve**, by Angella Van, seconded by Marcia Hayden passed unanimously 10-0.

## **2. Village of Windsor CLF (LGA 2018-024)**

Applicant agent Jennifer Morton of JMorton Planning & Landscape Architecture presented and answered questions from the Board.

Senior Planner Scott Rodriguez gave a presentation on the proposed amendment with a staff recommendation of approval.

One member of the public spoke in support.

Neil Merin questioned traffic study. Member of the public spoke that traffic would be less for congregate facility vs school. Barbara Roth questioned the 10 buildable acres and Dog lay egress. Kiley Harper Larsen questioned on the impact for the adjacent agriculture property.

**A motion to approve**, by Barbara Roth, seconded by Lori Vinikoor, passed unanimously 10-0.

### **IV. Regular Agenda**

### **V. UPDATES AND COMMENTS**

#### **A. Commission Members**

Planning Commission member Neil Merin spoke congregate facilities and EMS response time.

Planning Commission member Cara Cap spoke on the passing of George Humphries and that he will be missed.

Planning Commission member Michael Peragine acknowledges Katharine Murray of her service on the Planning Commission and that she will be missed.

Planning Commission member Lori Vinikoor asked procedure of timing agents do to lengthy agendas.

#### **B. PZ&B Executive Director**

No comment.

#### **C. Chief Land Use Attorney**

No comment.

#### **D. Planning Director**

Lisa Amara notified the Board of the long agenda for upcoming hearing on July 13

**V. ADJOURN**

The Planning Commission meeting adjourned at 10:05am.

*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 June 29, 2018 meeting of the Planning Commission of Palm Beach County, approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Lorenzo Aghemo, Planning Director