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

## MINUTES OF THE AUGUST 10, 2018 MEETING

On August 10, 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 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	Х	
1	David Dinin		Х
2	Vacant		• •
2	Cara Capp	Х	
3	Barbara Roth	Х	
3	Dagmar Brahs	Х	
4	David Freudenberg		Х
4	Neil Merin		Х
5	Vacant		
5	Lori Vinikoor	Х	
6	Kiley Harper Larsen	Х	
6	Marcia Hayden**	Х	
7	Angella Vann	Х	
7	Edwin Ferguson		Х
At Lg.	Richard Ryles	Х	
	Total appointed commissioners as of August 10, 2018 are thirteen (13).	9	4
Notes:	** Marcia Hayden arrived at 9:15 AM		

<u>Planning Staff Present:</u> Lorenzo Aghemo, Melissa Michael, Patricia Behn, Sussan Gash, Kathleen Chang, Maria Bello and Precious Sermon.

<u>Other Palm Beach County Staff Present:</u> Robert Banks (Chief Land Use County Attorney), Lois Erickson (Information Systems Services).

## B. Pledge of Allegiance

### C. Proof of Publication

Proof of Publication was confirmed by Precious Sermon.

### D. Consideration of Minutes – July 13, 2018

**A motion to approve** the July 13, 2018 minutes made by Lori Vinikoor, seconded by Barbara Roth, passed unanimously 8-0.

### II. COMMENTS

### A. By the Public

No comment.

### B. By the Chair

No comment.

### III. PUBLIC HEARING

### A. Small Scale Amendment

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

Applicant agent Bradley Miller, of Miller Land Planning, requested postponement and answered questions from the Board.

Minimal discussion regarding postponement. Applicant explained that the subject site is currently going through the annexation process in the City of Delray Beach. His preference is to postpone the amendment to January 2019 Planning Commission hearing.

No public comment.

**A motion to Approve**, by Lori Vinikoor, seconded by Richard Ryles, passed unanimously 8-0.

Marcia Hayden arrives \*\*

### IV. Regular Agenda

## V. 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

Patricia Behn, Deputy Planning Director, explained the new county emails for Commissioners and how to set up. Also mentioned the upcoming Florida American Planning Association Planning Commissioner Symposium.

# V. ADJOURN

The Planning Commission meeting adjourned at 9:19 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 August 10, 2018 meeting of the Planning Commission of Palm Beach County, approved this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2018.

Lorenzo Aghemo, Planning Director