MINUTES OF THE JANUARY 10, 2020 MEETING

On January 10, 2020 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 Barbara Roth called the meeting to order at 9:00 AM.

A. Roll Call

Valerie Flores called the roll.

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<tr>
<th>District</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>1</td>
<td>Michael Peragine**</td>
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<td>1</td>
<td>David Dinin</td>
<td>X</td>
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<td>2</td>
<td>Cara Capp</td>
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<td>2</td>
<td>Alex Garcia</td>
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<td>3</td>
<td>Barbara Roth, Chair</td>
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<td>3</td>
<td>Dagmar Brahs</td>
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<td>4</td>
<td>Jim Knight, Vice Chair</td>
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<td>4</td>
<td>Spencer Siegel</td>
<td>X</td>
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<td>5</td>
<td>Lori Vinikoor</td>
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<td>5</td>
<td>Evan Rosenberg</td>
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<td>6</td>
<td>Marcia Hayden</td>
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<td>6</td>
<td>Kiley Harper Larsen **</td>
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<td>7</td>
<td>Angella Vann</td>
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<td>7</td>
<td>Edwin Ferguson **</td>
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<td>At Lg.</td>
<td>Eric Royal</td>
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Notes: Appointed commissioners as of January 10, 2020 are fifteen (15). **Kiley Harper Larsen arrived at 9:02 am; Edwin Ferguson arrived at 9:06 am; Michael Peragine departed at 10:40 am.

Planning Staff Present: Patricia Behn (Planning Director), Kevin Fischer (Deputy Planning Director), Lisa Amara, Sussan Gash, Stephanie Gregory, Kevin Andrews, Valerie Flores, Kathleen Chang, Jerry Lodge, Carolina Valera, Francis Forman.

Other County Staff Present: Patrick Rutter (County Admin), Ramsay Bulkeley (Executive Director of PZB), Robert Banks (County Attorney), Scott Stone (Assistant County Attorney), Dominique Simeus of (Traffic Division/Engineering Dept.), David Ricks (Engineering), Wendy Hernandez, Meredith Leigh and Jan Rodriguez (Zoning).
B. Pledge of Allegiance

C. Proof of Publication

Confirmed by Patricia Behn

D. Consideration of Minutes – December 13, 2019

A motion to approve motion with updated by Lori Vinikoor, seconded by Spencer Siegel passed in a 13-0 vote. The updated includes the reconsideration of the Vice Chair and Jim Knight was selected as Vice Chair.

II. COMMENTS

A. By the Public

No comment.

B. By the Chair

Requested to rearrange the agenda order to III.A – 2.3.1. on Public Hearing, a motion to approve by Evan Rosenberg, seconded by Lori Vinikoor passed in a 12-0 vote.

III. PUBLIC HEARING

A. Amendment Round 20-A2

1. Rise Soccer (LGA 2020-007)

Senior Planner, Stephanie Gregory, gave a presentation on the proposed amendment with a staff recommendation of denial.

Board discussion included questions regarding approval process for public parks and the need for additional recreational facilities.

Forty-four comment cards were submitted by members of the public who did not wish to speak with 2 comment cards in support and 42 in opposition. Twenty-five members of the public, including representatives of the Jupiter Farms Residents and Jupiter Farms Environmental Council, spoke in opposition citing incompatibility with the surrounding area, concerns regarding the lighting, flooding, potential commercial uses allowed, increased traffic and increased crime. One member spoke in support stating that the soccer facility would be a good project for the area.

A motion to recommend denial, motion by Michael Peragine, seconded by Evan Rosenberg, passed in a 14-0 vote.
2. Conservation Future Land Use (LGA 2020-009)

Senior Planner, Sussan Gash, gave a presentation on the proposed amendment with a staff recommendation of approval.

There was minimal Board discussion.

No member from the public spoke.

**A motion to recommend approval**, motion by Dagmar Brahs, seconded by Angella Vann, passed in a 14-0 vote.

3. Non-Residential Future Land Use

Principal Planner, Lisa Amara, gave a presentation on the proposed amendment with a staff recommendation of approval.

There was minimal Board discussion.

No member from the public spoke.

**A motion to recommend approval**, motion by Dagmar Brahs, seconded by Evan Rosenberg, passed in a 14-0 vote.

IV. REGULAR AGENDA

A. Amendment Round 20-A2

1. Privately Proposed – Delray Marketplace Office AGR

Principal Planner, Lisa Amara, gave a presentation on the proposed amendment with a staff recommendation to deny the request for initiation.

Board discussion included questioned how much the Commercial footage have been built in the Ag Reserve and the need to revisit the commercial cap in the Agricultural Reserve.

One member from the public spoke in support.

**A motion to recommend initiation with Option 1**, motion by Spencer Siegel, seconded by Edwin Ferguson, passed in a 7-6 vote with David Dinin, Barbara Roth, Lori Vinikoor, Alex Garcia, Dagmar Brahs and Evan Rosenberg dissenting, Cara Capp and Michael Peragine absent.

V. UPDATES AND COMMENTS

A. Commission Members

No comment.

B. PZ&B Executive Director

No comment.
C. Chief Land Use Attorney

Happy New Year.

D. Planning Director

No comment.

VI. ADJOURN

The Planning Commission meeting adjourned at 11:21 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 January 10, 2020 meeting of the Planning Commission of Palm Beach County, approved this _____ day of _____, 2020.

______________________________
Patricia Behn, Planning Director