#### **County Administrator**

Verdenia C. Baker



2300 N. Jog Road West Palm Beach, FL 33411 Phone: 561-233-5200 Fax: 561-233-5165

# THURSDAY, NOVEMBER 4, 2021 MINUTES

### **CALL TO ORDER**

#### A. Roll Call 9:00 AM

Commissioner John Kern, Chair Present
Commissioner Marcelle Griffith Burke, Vice Chair Present
Commissioner Cheri Pavlik Present

Commissioner Michael Kelley Present- Arrived at 9:13am

Commissioner Sam Caliendo Present
Commissioner Sheri Scarborough Present
Commissioner Alex Brumfield Absent
Commissioner Mark Beatty Present
Commissioner Jess Sowards Present

- B. Opening Prayer and Pledge of Allegiance
- C. Remarks of the Chair
- D. Notice
- E. Proof of Publication

Motion to receive and file, approved by a vote of 7-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
					Second		Moved	
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

# F. Adoption of the Minutes

Motion to receive and file for September and October, approved by a vote of 7-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Moved	Second			
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

# G. Swearing In

# H. Amendments to the Agenda

Motion to receive and file, approved by a vote of 7-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second			Moved				
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

# Motion to adopt the Agenda

Motion to receive and file, approved by a vote of 7-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second			Moved				
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

# J. Disclosures

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
9	None	4	None	None	4	Absent	4,9	4

# K. Conflicts/Recusal

# POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

- A. POSTPONEMENTS
- B. REMANDS
- C. WITHDRAWALS

# **END OF POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA**

**MOTION:** To postpone item 1 to Tuesday, November 23, 2021.

Motion carried by a vote of 7-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Moved	Second			
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

# Board Decision: Postponed to November 23, 2021 by a vote of 7-0-0.

**MOTION:** To move item 4 from the Consent Agenda, to the Regular Agenda.

Motion carried by a vote of 7-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second			Moved				
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

# Board Decision: Moved item 4 from the Consent Agenda, to the Regular Agenda by a vote of 7-0-0.

**MOTION:** To postpone item 9 to Thursday, January 6, 2022.

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Second	Moved		·	
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

# Board Decision: Postponed to January 6, 2022 by a vote of 8-0-0.

**MOTION:** To approve the Consent Agenda, items 2,3,5,6,7.

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

Board Decision: Approved Consent Agenda, items 2,3,5,6,7 by a vote of 8-0-0.

### **CONSENT AGENDA**

- A. REQUESTS TO PULL ITEMS FROM CONSENT
- **B. STATUS REPORTS**
- C. PREVIOUSLY POSTPONED ZONING APPLICATIONS
- D. ZONING APPLICATIONS NEW
- <u>CA-2021-01022</u> <u>Title:</u> a Class A Conditional Use application of Steven Cabral by Land Research Management Inc., Agent. <u>Request:</u> to allow a Limited Pet Boarding. <u>General Location:</u> South side of 77th Place North, approximately 0.09 miles east of Hall Road. (Fine Line Pet Boarding) (Control 2019-00115)

Pages 1 - 16

Conditions of Approval Pages (6 - 7) Project Manager: James Borsos

Size: 1.15 acres ± BCC District: 6

Page 3

<u>Staff Recommendation:</u> Staff recommends approval of the request, subject to the Conditions of Approval as indicated in Exhibit C.

**MOTION**: To recommend approval of a Class A Conditional Use to allow Limited Pet Boarding, subject to the Conditions of Approval as indicated in Exhibit C.

**MOTION:** To postpone to Tuesday, November 23, 2021.

Motion carried by a vote of 7-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Moved	Second			
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

#### Board Decision: Postponed to November 23, 2021 by a vote of 7-0-0.

2. **Z-2021-00630** Title: an Official Zoning Map Amendment application of Bruce C. Armstrong LivingTrust by H & L Planning & Development, Agent. Request: to allow a rezoning from the Residential Estate (RE) Zoning District to Residential Transitional (RT) Zoning District.

General Location: Southeast corner of Square Lake Drive and South Bates Road.

(Armstrong Property Rezoning) (Control 1973-00079)

Pages 17 - 30

Conditions of Approval Pages (21 - 21)

Project Manager: James Borsos

Size: 1.03 acres +

BCC District: 1

<u>Staff Recommendation:</u> Staff recommends approval of the request, subject to the Conditions of Approval as indicated in Exhibit C.

**MOTION**: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Residential Estate (RE) Zoning District to Residential Transitional (RT) Zoning District, subject to the Conditions of Approval as indicated in Exhibit C.

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

# Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 8-0-0.

3. **ZV-2021-01042** <u>Title:</u> a Type 2 Variance application of Checkerboard Acres, Inc. by Gentile Glas Holloway O'Mahoney & Associates Inc., Agent. <u>Request:</u> to reduce screening around mechanical equipment.

<u>General Location:</u> West side of Jupiter Farms Road, approximately 0.8 miles south of Indiantown Road. **(Town and Country Feed and Supply Store)** (Control 1974-00175)

Pages 31 - 48

Conditions of Approval Pages (36 - 36)

Project Manager: Brenya Martinez

Size: 2.77 acres <u>+</u>

BCC District: 1

<u>Staff Recommendation:</u> Staff recommends approval of the request, subject to the Conditions of Approval as indicated in Exhibit C.

**MOTION**: To adopt a Resolution approving a Type 2 Variance to reduce screening requirements around mechanical equipment, subject to the Conditions of Approval as indicated in Exhibit C.

Motion carried by a vote of 8-0-0

	Second				Moved			
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

# Board Decision: Adopted a Type 2 Variance (with conditions) by a vote of 8-0-0.

5. <u>ABN/DOA/CA-2021-00249</u> <u>Title:</u> a Development Order Abandonment application of Military Crossing LLC, Murphy Oil USA - Kara Richards by Dunay Miskel and Backman LLP, CPH Engineers Inc., Agent. <u>Request:</u> to abandon a Special Exception to allow Retail Gas and Fuel Sales.

<u>Title:</u> a Development Order Amendment application of Military Crossing LLC, Murphy Oil USA - Kara Richards by Dunay Miskel and Backman LLP, CPH Engineers Inc., Agent. <u>Request:</u> to modify the Site Plan; add and delete square footage; and, modify Conditions of Approval.

<u>Title:</u> a Class A Conditional Use application of Military Crossing LLC, Murphy Oil USA - Kara Richards by Dunay Miskel and Backman LLP, CPH Engineers Inc., Agent. <u>Request:</u> to allow Retail Gas and Fuel Sales with a Convenience Store.

<u>General Location:</u> Northeast corner of Military Trail and Belvedere Road. (**BMC/Wal-Mart**) (Control 1992-00023)

Pages 79 - 122

Conditions of Approval Pages (87 - 101)

Project Manager: Timothy Haynes

Size: 22.40 acres <u>+</u> BCC District: 7

<u>Staff Recommendation:</u> Staff recommends approval of the requests, subject to the Conditions of Approval as indicated in Exhibits C-1 and C-2.

**MOTION**: To recommend approval of a Development Order Abandonment to abandon a Special Exception to allow Retail Gas and Fuel Sales.

# Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

# Board Decision: Recommended Approval of a Development Order Abandonment by a vote of 8-0-0.

**MOTION**: To recommend approval of a Development Order Amendment to modify the Site Plan; add and delete square footage; and, modify Conditions of Approval, subject to the Conditions of Approval as indicated in Exhibit C-1.

#### Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

# Board Decision: Recommended Approval of a Development Order Amendment by a vote of 8-0-0.

**MOTION**: To recommend approval of a Class A Conditional Use to allow Retail Gas and Fuel Sales with a Convenience Store, subject to the Conditions of Approval as indicated on Exhibit C-2.

# Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 8-0-0.

# E. CORRECTIVE RESOLUTIONS

### F. SUBDIVISION VARIANCE

6. <u>SV-2020-01842</u> <u>Title:</u> a Subdivision Variance application of K&F Investment Group, Inc. by United Construction Partners, Agent. <u>Request:</u> to allow access from the existing 50-foot Right-of-Way and to exceed the maximum allowable Average Daily Trips.

<u>General Location:</u> west of N Haverhill Road, on the south side of Stacy Street (Stacy Street Apartments) (Control 2020-00022)

Pages 123 - 140

Conditions of Approval Pages (126 - 126)

Project Manager: Scott Cantor

Size: 0.74 acres <u>+</u> BCC District: 2

<u>Staff Recommendation:</u> Staff recommends approval of the request, subject to the Conditions of Approval as indicated in Exhibit C.

**MOTION**: To adopt a Resolution approving a Subdivision Variance to allow access from the existing 50-foot Right-of-Way and to exceed the maximum allowable Average Daily Trips, subject to the Conditions of Approval as indicated in Exhibit C.

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

Board Decision: Adopted a Subdivision Variance by a vote of 8-0-0.

7. <u>SV-2021-01046</u> <u>Title:</u> a Subdivision Variance application of Elton C. Sellars & Janice D. Sellars by Arc Development Global LLC, Agent. <u>Request:</u> to allow access from a 30-foot Right-of-Way.

General Location: On the east side of Blanchette Trail, approximately 0.8 miles north of Lake Worth Road. (Blanchette Subdivision) (Control 2014-00124)

Pages 141 - 162

Conditions of Approval Pages (145 - 145)

Project Manager: Scott Cantor

Size: 5.00 acres <u>+</u>

Staff Recommendation: Staff recommends approval of the request, subject to the Conditions of Approval as indicated in Exhibit C.

BCC District: 6

**MOTION**: To adopt a Resolution approving a Subdivision Variance to allow access from a 30-foot Right-of-Way, subject to the Conditions of Approval as indicated in Exhibit C.

Motion carried by a vote of 8-0-0

K	Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
		Second				Moved			
`	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

Board Decision: Adopted a Subdivision Variance by a vote of 8-0-0.

#### **END OF CONSENT AGENDA**

#### **REGULAR AGENDA**

#### A. ITEMS PULLED FROM CONSENT

4. <u>DOA/CA-2021-00112</u> <u>Title:</u> a Development Order Amendment application of Walk Woods, RTCM 2101 North State Road 7 LLC by Insite Studio, Agent. <u>Request:</u> to modify the Site Plan; and to add new buildings, square footage, and uses.

<u>Title:</u> a Class A Conditional Use application of Walk Woods, RTCM 2101 North State Road 7 LLC by Insite Studio, Agent. <u>Request:</u> to allow a Type 1 Restaurant with drive-through.

<u>General Location:</u> Northeast corner of Lake Worth Road and State Road 7. **(Woods Walk Plaza)** (Control 1985-00069)

Pages 49 - 78

Conditions of Approval Pages (56 - 62) Project Manager: Timothy Haynes

Size: 20.41 acres ± BCC District: 6

<u>Staff Recommendation:</u> Staff recommends approval of the requests, subject to the Conditions of Approval as indicated in Exhibits C-1 and C-2.

**MOTION**: To recommend approval of a Development Order Amendment to modify the Site Plan; and to add new buildings, square footage, and uses, subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Second	Moved			
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

<u>Board Decision: Recommended Approval of a Development Order Amendment by a vote of 8-0-0.</u>

**MOTION**: To recommend approval of a Class A Conditional Use to allow a Type 1 Restaurant with drive-through, subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion withdrawn by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Second	Moved			
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

Board Decision: Withdrawn without prejudice by a vote of 8-0-0.

Motion to receive and file documents, carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
					Second		Moved	
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

#### **B. STATUS REPORTS**

# C. PREVIOUSLY POSTPONED ZONING APPLICATIONS

8. <u>ABN/ZV/PDD/CA-2019-01808</u> <u>Title:</u> a Development Order Abandonment application of BASM 11, LLC, Northlake Coconut Property, LLC by Schmidt Nichols, Agent. <u>Request:</u> to abandon a Conditional Overlay Zone (COZ).

<u>Title:</u> a Type 2 Variance application of BASM 11, LLC, Northlake Coconut Property, LLC by Schmidt Nichols, Agent. <u>Request:</u> to eliminate a portion of a Type 3 Incompatibility Buffer.

<u>Title:</u> an Official Zoning Map Amendment application of BASM 11, LLC, Northlake Coconut Zoning Commission Minutes

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Property, LLC by Schmidt Nichols, Agent. <u>Request:</u> to allow a rezoning from the Public Ownership (PO) Zoning District to the Multiple Use Planned Development (MUPD) Zoning District.

<u>Title:</u> a Class A Conditional Use application of BASM 11, LLC, Northlake Coconut Property, LLC by Schmidt Nichols, Agent. <u>Request:</u> to allow Retail Gas and Fuel Sales with a Convenience Store.

<u>General Location:</u> Southeast corner of Northlake Boulevard and Coconut Boulevard. (Coconut Palm Plaza) (Control 2001-00075)

Pages 163 - 220

Conditions of Approval Pages (173 - 178)

Project Manager: Imene Haddad

Size: 11.24 acres <u>+</u> BCC District: 6

<u>Staff Recommendation:</u> Staff recommends approval of the request, subject to the Conditions of Approval as indicated in Exhibits C-1 through C-3.

**MOTION**: To recommend approval of A Development Order Abandonment to abandon a Conditional Overlay Zone (COZ).

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Second	Moved			
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

# <u>Board Decision: Recommended Approval of a Development Order Abandonment by a vote of 8-0-0.</u>

**MOTION**: To adopt a Resolution approving a Type 2 Variance to eliminate a portion of a Type 3 Incompatibility Buffer, subject to the Conditions of Approval as indicated in Exhibit C-1

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Second	Moved			
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

Board Decision: Adopted a Type 2 Variance (with conditions) by a vote of 8-0-0.

**MOTION**: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Public Ownership (PO) Zoning District to the Multiple Use Planned Development (MUPD) Zoning District, subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried, as amended, by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Second	Moved			
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

# Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 8-0-0.

**MOTION**: To recommend approval of a Class A Conditional Use to allow Retail Gas and Fuel Sales with a Convenience Store, subject to the Conditions of Approval as indicated in Exhibit C-3.

Motion carried by a vote of 7-1-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Second	Moved			

### Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-1-0.

Motion to receive and file documents, carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

#### D. ZONING APPLICATIONS - NEW

9. **ZV-2021-01067** Title: a Type 2 Variance application of Maximum Nursery Services, LLC by Urban Design Studio, Agent. Request: to eliminate a portion of an Incompatibility Buffer; and, to reduce the rear setback for a structure.

<u>General Location:</u> South side of Happy Hollow Road, approximately 0.31 miles west of Smith Sundy Road (**Maximum Services**) (Control 2004-00369)

Pages 221 - 240

Conditions of Approval Pages (225 - 226)

Project Manager: James Borsos

Size: 5.02 acres <u>+</u> BCC District: 5

<u>Staff Recommendation:</u> Staff recommends approval of Variance V-1, subject to the Conditions of Approval as indicated in Exhibit C-1. Staff recommends denial of Variance V-2. Should the Zoning Commission move to recommend approval of Variance V-2, Staff recommends approval subject to the Conditions of Approval as indicated in Exhibit C-2.

**MOTION**: To adopt a Resolution approving a Type 2 Variance to eliminate a portion of an Incompatibility Buffer, subject to the Conditions of Approval as indicated in Exhibit C.

**MOTION**: To adopt a Resolution denying a Type 2 Variance to reduce the rear setback for a structure.

**MOTION:** To postpone to Thursday, January 6, 2022.

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
				Second	Moved			
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

# Board Decision: Postponed to January 6, 2022 by a vote of 8-0-0.

#### E. SUBDIVISION VARIANCE

#### F. OTHER ITEMS

#### **END OF REGULAR AGENDA**

#### **COMMENTS**

- A. COUNTY ATTORNEY
- **B. ZONING DIRECTOR**
- C. PLANNING DIRECTOR

- D. EXECUTIVE DIRECTOR
- E. COMMISSIONERS

**ADJOURNMENT 10:09 PM**