1. CALL TO ORDER
   A. Roll Call
   B. Invocation and Pledge of Allegiance
   C. Proof of Publication - Motion to receive and file
      
      **BCC Action:** *Motion to receive and file*, motion by Vice Mayor Weinroth, seconded by Commissioner Berger, passed in a 7 to 0 vote.

2. AGENDA APPROVAL
   A. Additions, Deletions, Substitutions
      
      **BCC Action:** *Motion to reorder and add* 5.A.4 Citation Fine Schedule as first item, motion by Vice Mayor Weinroth, seconded by Commissioner Weiss, passed in a 7 to 0 vote.

   B. Adoption of the Agenda
      
      **BCC Action:** *Motion to adopt the agenda*, motion by Vice Mayor Weinroth, seconded by Commissioner Weiss, passed in a 7 to 0 vote.

   C. Postponements

5.A.4 Citation Fine Schedule
   
   **BCC Action:** *Motion to adopt the Citation Fine Schedule*, motion by Vice Mayor Weinroth, seconded by Commissioner Weiss, passed in a 7 to 0 vote. There was minimal Board discussion and no public comment.

3. PUBLIC HEARING – Amendment Round 20-A2 Adoption

3.A. County Proposed Amendments


   **Proposed Text Amendment:** To revise the Greenways & Linked Open Space Map, LU 8.1, add a new Conservation Lands Map LU 8.2, to identify the new map in the Conservation Element

   **Proposed FLUA Amendment:** From Rural Residential, 1 unit per 20 acres (RR-20) to Conservation (CON)

   **Size:** 3.60 acres

   **BCC District:** Comm. Valeche, District 1
Location: Adjacent to the Pine Glades Natural Area located east of Bee Line Highway along the north side of Indiantown Road.

Staff Recommendation. Approval

Planning Commission/LPA Recommendation. Approval, motion by Dagmar Brahs, seconded by Angella Vann, passed in a 14 to 0 vote at the January 10, 2020 public hearing.

BCC Transmittal Action: Transmit, motion by Commissioner McKinlay, seconded by Vice Mayor Weinroth, passed in a 7 to 0 vote at the February 5, 2020 public hearing.

BCC Adoption Action: Adopt an ordinance, motion by Vice Mayor Weinroth, seconded by Commissioner Weiss, passed in a 7 to 0 vote. There was minimal Board discussion. One member of the public representing the Sierra Club spoke in support. Ord. 2020-010


Summary: This proposed County Initiated text amendment would revise the Future Land Use Element to modify policies and provisions related to non-residential future land use designations.

Staff Recommendation. Approval

Planning Commission/LPA Recommendation. Approval, motion by Dagmar Brahs, seconded by Evan Rosenberg, passed in a 14 to 0 vote at the January 10, 2020 public hearing.

BCC Transmittal Action: Transmit, motion by Commissioner Weiss, seconded by Commissioner McKinlay, passed in a 7 to 0 vote at the February 5, 2020 public hearing.

BCC Adoption Action: Adopt an ordinance, motion by Vice Mayor Weinroth, seconded by Commissioner Weiss, passed in a 7 to 0 vote. There was minimal Board discussion and no public comment. Ord. 2020-011

4. PUBLIC HEARING – Amendment Round 20-B Transmittal

4.A. County Proposed Amendments

4.A.1. Peril of Flood

Summary: This proposed amendment would revise the Coastal Management Element (CME) to add a new goal for “Coastal Resiliency”, and add a new objective for “Reduction of Flood Risk to Coastal Areas”, and adds policies to:

Staff Recommendation. Approve Transmittal

Planning Commission/LPA Recommendation. Approval, motion by Lori Vinikoor, seconded by Angella Vann, passed in a 14 to 0 vote at the June 12, 2020 public hearing. Under discussion, one commission member asked questions, and one expressed support for the amendment. There was no public comment.
BCC Transmittal Action:  Transmit, motion by Vice Mayor Weinroth, seconded by Commissioner Berger, passed in a 7 to 0 vote. There was minimal Board discussion. One member of the public representing the Sierra Club spoke in support.

4.B. Privately Proposed Amendments

4.B.1. Faith Farm Ministries – Agricultural Reserve

Summary: This privately proposed amendment requests to modify Future Land Use Element Policy 1.5-t which is specific to the operations of Faith Farm Ministries, a non-profit facility which predates the establishment of the Agricultural Reserve Tier.

Staff Recommendation. Approve Transmittal

Planning Commission/LPA Recommendation. Approval, motion by Lori Vinikoor, seconded by Jim Knight, passed in a 8 to 5 vote, with Cara Capp, David Dinin, Michael Peragine, Kiley Harper-Larsen, and Marcia Hayden dissenting, and Eric Royal abstaining, at the June 12, 2020 public hearing.

BCC Transmittal Action:  Transmit, motion by Vice Mayor Weinroth, seconded by Commissioner Bernard, passed in a 7 to 0 vote. There was minimal Board discussion. One member of the public representing the Sierra Club spoke in opposition.

5. REGULAR AGENDA

5.A. Privately Proposed Amendment Initiation – Agricultural Reserve

5.A.1. Privately Proposed Amendment Initiation – Reserve at Atlantic

This item had been withdrawn prior to the meeting.

5.A.2. Privately Proposed Amendment Initiation – Boynton Technology Park

This item had been withdrawn prior to the meeting.

5.A.3. Privately Proposed Amendment Initiation – Ag Reserve Multiple Land Use

Proposed Text Amendment: To allow the Multiple Land Use future land use designation with Commercial Low and Medium Residential 5 units per acre (MLU, CL/5) in the Agricultural Reserve Tier, to allow additional mixed use commercial and residential mixed use centers exempt from the commercial cap, allow Transfer of Density Rights and Workforce Housing Program bonus density, with reduced preserve area acreage and addition of new preserve area uses.

Associated FLUA Amendment: To change the Ag Reserve (AGR) future land use designation to Multiple Land Use (Commercial Low and Medium Residential 5) with density bonuses available through the Transfer of Development Rights and Workforce Housing Programs, for 432 dwelling units, 261,360 s.f. of commercial uses including retail, restaurant, grocer, office, theater, hotel, light industrial and fitness center. The 39.29 acre
site is located at the southeast corner of Boynton Beach Boulevard and Lyons Road. The site is located in District 5.

**Staff Recommendation:** To *deny* the request for initiation.

**Planning Commission/LPA Recommendation.** *To deny initiation*, motion by Lori Vinikoor, seconded by Dagmar Brahs, passed in a 12 to 1 vote, with Jim Knight abstaining and Spencer Siegel dissenting, at the June 12, 2020 public hearing. See **Introduction** for discussion summary.

**BCC Action:** *To deny the request for initiation*, motion by Commissioner McKinlay, seconded by Commissioner Berger, passed in a 7 to 0 vote. Under discussion, commissioners expressed that proposed changes to the Tier should begin with discussions between residents and farmers, rather than developer led projects. Nine members of the public spoke at the hearing. Four spoke in opposition, including representative from the Sierra Club. Five members of the public, including representatives of property owners in the Agricultural Reserve, spoke in support. Additional comments on submitted comment cards were read into the record, including comments from 1,000 Friends of Florida and the Coalition of Boynton West Residential Associations.

6. **COMMENTS**

7. **ADJOURNMENT**

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