MINUTES OF THE MARCH 13, 2020 MEETING

On March 13, 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

Precious Sermon 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>
<td>X</td>
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<td>4</td>
<td>Jim Knight, Vice Chair</td>
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<td>X</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>
<td>X</td>
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<td>5</td>
<td>Evan Rosenberg</td>
<td>X</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>
<td>X</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). Edwin Ferguson arrived at 9:07 am.

Planning Staff Present: Patricia Behn (Planning Director), Lisa Amara, Stephanie Gregory, Melissa Michael, Kathleen Chang, Jerry Lodge.

Other County Staff Present: Ramsay Bulkeley (Executive Director of PZB), Robert Banks (County Attorney), Scott Stone (Assistant County Attorney), Dominique Simeus (Traffic Division/Engineering Dept.), Travis Godson (Zoning) and Ryan Vanderburg (Zoning).
B. Pledge of Allegiance

C. Proof of Publication

Confirmed by Patricia Behn

D. Consideration of Minutes – January 10, 2020

A motion to approve by Jim Knight, seconded by Lori Vinikoor passed in an 11-0 vote.

II. COMMENTS

A. By the Public

No comment.

B. By the Chair

No comment.

III. PUBLIC HEARING

A. Amendment Round 20-A2

1. Boynton Beach ALF (SCA 2020-008)

Planner I, Gerald Lodge, gave a presentation on the proposed amendment with a staff recommendation of approval with conditions.

There was minimal Board discussion.

One member of public representing the Coalition of Boynton West Residential Associations spoke in support.

A motion to approve with conditions, motion by Spencer Siegel, seconded by Evan Rosenberg, passed in a 12 to 0 vote.

2. Lee’s Landing (SCA 2020-001)

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

Under discussion, Commission members commented that the proposed density was too high for the area, the request would impact traffic, and need for coordination with the residents.

Eight comment cards submitted by members of the public who did not wish to speak. Seven members of the public, including representatives of the Pioneer Road Property Owners Association and their legal representative, spoke in opposition to the amendment citing inconsistencies with the neighborhood plan,
the proposed high density, impacts on traffic, need for more coordination with their neighborhood, and requesting a postponement of the hearing.

**Denial.** The failure to pass an affirmative vote resulted in a denial. A motion for approval with conditions made by Angella Vann, seconded by Jim Knight, was tied in a 6 to 6 vote with Barbara Roth, Spencer Siegel, Jim Knight, Angella Vann, Eric Royal and Edwin Ferguson for the motion, and David Dinin, Lori Vinikoor, Dagmar Brahs, Michael Peragine, Kiley Harper-Larsen and Evan Rosenberg dissenting.

**IV. REGULAR AGENDA**

**V. UPDATES AND COMMENTS**

A. Commission Members

No comment.

B. PZ&B Executive Director

Keeping updates with Health officials regarding Coronavirus and will notify Board members of any changes in meeting due to virus.

C. Chief Land Use Attorney

No comment.

D. Planning Director

No comment.

**VI. ADJOURN**

The Planning Commission meeting adjourned at 10:14 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 March 13, 2020 meeting of the Planning Commission of Palm Beach County, approved this ____ day of ____, 2020.

_____________________________
Patricia Behn, Planning Director