

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

MINUTES OF THE MARCH 12, 2021 MEETING

On March 12, 2021 at 9:00 AM, the Palm Beach County Planning Commission (PLC) met in the 1st Floor Hearing Room in the Vista Center, 2300 North Jog Road, West Palm Beach, Florida.

I. CALL TO ORDER

Chair Lori Vinikoor called the meeting to order at 9:00 AM.

A. Roll Call

Precious Sermon called the roll and confirmed 7 members physically present and 3 members virtually present. No physical quorum was obtained. **Three members attending virtually will be identified as absent since there was no physical quorum and no ability to vote to allow virtual participation.**

District	Name	Present	Absent
1	Penny Pompei – In person	X	
1	David Dinin		X
2	Cara Capp - Webex		X
2	Vacant		
3	Barbara Roth - In person	X	
3	Dagmar Brahs - In person	X	
4	Glenn Gromann - Webex		X
4	Spencer Siegel - In person	X	
5	Lori Vinikoor - Chair - In person	X	
5	Evan Rosenberg		X
6	Marcia Hayden		X
6	Kiley Harper-Larsen		X
7	Angella Vann – In Person	X	
7	Edwin Ferguson - Vice Chair - In person	X	
At Lg.	Eric Royal - Webex		X
Notes:	Appointed commissioners as of March 12, 2021 are fourteen (14).		

Planning Staff Present: Patricia Behn (Planning Director), Lisa Amara, Melissa Michael, Kathleen Chang, Kevin Andrews, Precious Sermon, Travis Goodson, Scott Cirino and Valerie Flores.

Other County Staff Present: Ramsay Bulkeley (Executive Director of PZB), Whitney Carroll (Deputy Director of PZB), Robert Banks (County Attorney) and Scott Stone (Asst. County Attorney).

B. Pledge of Allegiance

- C. Proof of Publication**
Confirmed by Patricia Behn
- D. Postponements & Agenda Approval**
- E. Consideration of Minutes – no vote due to no quorum**

II. COMMENTS

- A.** By the Public on Non- Agenda items
- B. By the Chair**
Chair Lori Vinikoor welcomed the new Deputy Director of PZB, Whitney Carroll to her first Planning Commission meeting. Announced a special meeting will be held on April 23, 2021.

III. PUBLIC HEARING

- A. Amendment Round 21-A2**
 - 1. Harbor Chase (LGA 2021-011)**

NO QUORUM

IV. REGULAR AGENDA

V. UPDATES AND COMMENTS

A. Commission Members

Board members expressed concerns of having to meet in person. Wanted to know if there was something the County could vote on to include Board members on Webex for quorum. Also stated grateful to staff during pandemic that members were able to attend during Webex but now that option isn't available anymore and understand it can be frustrating.

B. PZ&B Executive Director

Announced new Deputy Director of PZB, Whitney Carroll and glad to have her on board.

C. Chief Land Use Attorney

No comment.

D. Planning Director

- Planning Director, Patricia Behn, announced April 9th meeting will be Agricultural Reserve items. Expressed everyone should be prepared for a long day.
- April 23rd meeting will consist of Urban Suburban tier items and the item on today's meeting, Harbor Chase.
- Due to no quorum board members on Webex would be considered absent.
- Thanked the board members for their continued service on the Planning Commission.

VI. ADJOURN

The Planning Commission meeting adjourned at 9:13 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 12, 2021 meeting of the Planning Commission of Palm Beach County, approved this 9th day of April, 2021.



Patricia Behn, Planning Director