

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

MINUTES OF THE JUNE 11, 2021 MEETING

On June 11, 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 a physical quorum of 10 members and 1 member attending virtually.

Virtual Participation - A motion to approve by Barbara Roth, seconded by Angella Vann passed in a 10 to 0 vote, of the member attending the meeting in person. Planning Commission voted to allow virtual participation because there was a physical quorum. Due to extraordinary circumstances, Planning Commissioners made a finding that one member could attend virtually.

District	Name	Present	Absent
1	Penny Pompei – In person	X	
1	John Carr – In person	X	
2	Cara Capp		X
2	Sara Pardue – In person	X	
3	Barbara Roth – In person	X	
3	Dagmar Brahs – In person	X	
4	Glenn Gromann		X
4	Spencer Siegel – In person	X	
5	Lori Vinikoor – Chair – In person	X	
5	Rick Stopek – In person	X	
6	Marcia Hayden		X
6	Kiley Harper-Larsen		X
7	Angella Vann – In person	X	
7	Edwin Ferguson – Vice Chair – Virtual	X	
At Lg.	Eric Royal – In person	X	
	10 in person, 1 Virtual meeting	11	4
Notes:	Appointed commissioners as of May 27, 2021 are fifteen (15).		

Planning Staff Present: Kevin Fischer (Deputy Planning Director), Lisa Amara, Inna Stafeychuk, Sussan Gash, Khurshid Mohyuddin, Kathleen Chang, Kevin Andrews, Precious Sermon, Francis Forman and Valerie Flores.

Other County Staff Present: Ramsay Bulkeley (Executive Director of PZB), Whitney Carroll (Deputy Director of PZB), Robert Banks (County Attorney), Scott Stone (Asst. County Attorney), Douglas Crane (Library Director), Morton Rose (Roadway Production Director), Sandy Mann (ERM), Robert Kraus (ERM), and Brenda Hovde (ERM).

B. Pledge of Allegiance

C. Proof of Publication

Confirmed by Kevin Fischer

D. Postponements & Agenda Approval – motion to approve Agenda by Barbara Roth, seconded by Eric Royal, passed in an 11 to 0 vote.

E. Consideration of Minutes

- April 9, 2021 minutes - motion to approve made by Penny Pompei, seconded by Angella Vann, passed in an 11 to 0 vote.
- April 23, 2021 minutes - motion to approve made by Penny Pompei, seconded by Angella Vann, passed in an 11 to 0 vote.

II. COMMENTS

A. By the Public on Non-Agenda items – no comments

B. By the Chair

- Welcome John Carr, appointee of Commission District 1, Rich Stopek appointee of Commission District 5 and congratulated Barbara Roth, re-appointee of District 3.
- Inform Planning Commissioners that there will be two meetings held in October. The meeting dates are October 1st and October 15th and the October 8th meeting will be cancelled.

III. PUBLIC HEARING

A. Amendment Round 21-B2 – General

1. [Library Services Element Update](#)

Planner II, Inna Stafeychuk, gave a presentation with a staff recommendation of approval.

Under discussion, the Chair questioned the staff of Level of Service calculation for new Full Time Equivalent (FTE). Douglas Crane, Library System Director explained that the new metric is the percentage of total permanent FTE positions. There was no public comment.

A motion for Approval, motion by Eric Royal, seconded by Barbara Roth, passed in an 11 to 0 vote.

2. [Natural Lands FLUA \(LGA 2021-019 & LGA 2021-020\)](#)

Senior Planner, Sussan Gash, gave a presentation with a staff recommendation of approval.

Under discussion, Commission members asked questions regarding the uses allowed within the Conservation future land use designation, maintenance of Conservation parcels, and the prior ownership of the proposed amendment sites. Staff stated that Conservation designated Natural Areas are maintained by the Department of Environmental Resource Management, typically open to public, and may include trail heads and pathways. The subject parcels were acquired by the County from Florida Inland Navigation District and tax deed sales.

There was no public comment.

A motion for Approval, motion by Rick Stopek, seconded by John Carr, passed in an 11 to 0 vote.

B. Amendment Round 21-B2 – Transportation

1. [Kirk Road Thoroughfare Right-of-Way Identification Map](#)

Principal Planner, Khurshid Mohyuddin, gave a presentation with a staff recommendation of approval.

Under discussion, one PLC member expressed support for the coordination between the County and the Village of Palm Springs that achieved a win/win situation.

A representative from the Village, Joni Brinkman, spoke in support of the amendment and expressed appreciation to County staff and the successful outcome of the proposed language.

A motion for Approval, motion by Barbara Roth, seconded by Spencer Siegel, passed in an 11 to 0 vote.

2. [10th Avenue North Thoroughfare Right-of-Way Identification Map](#)

Principal Planner, Khurshid Mohyuddin, gave a presentation with a staff recommendation of approval.

There was minimal discussion.

A representative from the Village, Joni Brinkman, spoke in support of the amendment with a request for County Engineering to coordinate throughout the design of the widened roadway. Morton Rose, Engineering Roadway Production Director, relayed that coordination would be ongoing.

A motion for Approval, motion by Spencer Siegel, seconded by Eric Royal, passed in an 11 to 0 vote.

IV. REGULAR AGENDA

V. UPDATES AND COMMENTS

A. Commission Members

No comment.

B. PZ&B Executive Director

No comment.

C. Chief Land Use Attorney

No comment.

D. Planning Director

- Kevin Fischer, Deputy Planning Director, recognized former board members David Dinin and Evan Rosenberg for their service.
- Advised the new Planning Commissioners that the new County email password is valid for three months and three computers are available in the Hearing Room to update the password when needed.

VI. ADJOURN

The Planning Commission meeting adjourned at 9:25 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 June 11, 2021 meeting of the Planning Commission of Palm Beach County, approved this

9 day of July, 2021.



Patricia Behn, Planning Director