

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

**MINUTES OF THE MAY 13, 2022 MEETING**

On May 13, 2022 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 Edwin Ferguson called the meeting to order at 9:00 AM.

**A. Roll Call**

Precious Sermon called the roll and confirmed a physical quorum of nine members and one member attending virtually.

**Virtual Participation - A motion to approve** by Lori Vinikoor, seconded by Kiley Harper-Larsen, passed in a 9 to 0 vote, of the members attending the meeting in person. A physical quorum was present and due to extraordinary circumstances, Planning Commissioners made a finding that one member could attend virtually.

<b>District</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
1	Penny Pompei – In person	X	
1	John Carr – In person	X	
2	Cara Capp		X
2	Sara Pardue - Webex	X	
3	Barbara Roth – In person	X	
3	Dagmar Brahs		X
4	Glenn Gromann		X
4	Spencer Siegel –Vice Chair – In person	X	
5	Lori Vinikoor – In person	X	
5	Rick Stopek – In person	X	
6	Marcia Hayden		X
6	Kiley Harper-Larsen- In person	X	
7	Angella Vann – In person	X	
7	Edwin Ferguson – Chair – In person	X	
At Lg.	Eric Royal		X
	9 in person, 1 by WebEx	10	5
Notes:			

Planning Staff Present: Kevin Fischer (Planning Director), Stephanie Gregory, Kathleen Chang, Precious Sermon, Adrian Sandlin, Scott Cirino, and Jerry Lodge.

Other County Staff Present: Ramsay Bulkeley (Director of PZB), Darren Leiser (Assistant County Attorney), Dominic Sims (Engineering) and Donna Adelsperger (Zoning).

**B. Pledge of Allegiance**

**C. Proof of Publication.** Confirmed by Kevin Fischer, Planning Director.

**D. Postponements & Agenda Approval** – No postponements.

Ramsay Bulkeley announced Kevin Fischer as the new Planning Director.

**E. Consideration of Minutes – April 8, 2022**

**Motion to approve the Minutes** made by Rick Stopek, seconded by Lori Vinikoor, passed in a 10 to 0 vote.

**II. COMMENTS**

**A. By the Public on Non-Agenda items.**

No comment.

**B. By the Chair**

Edwin Ferguson (Chair) expressed it was good to be at the meeting and good to see Commissioner John Carr.

**III. PUBLIC HEARING**

**A. Privately Proposed Small Scale Future Land Use Amendment**

**1. Encompass Health of Lake Worth (SCA 2022-012)**

Jerry Lodge, Planner II, gave the staff presentation with a recommendation to approve.

There was minimal discussion and a Commission member stated that this project was a good example of an applicant coordinating with the community.

There was no public comment.

A motion for approval by Rick Stopek seconded by John Carr, passed in a 9 to 0 vote.

**IV. UPDATES AND COMMENTS**

**A. Commission Members.**

No comment.

**B. PZ&B Executive Director.**

No comment.

**C. Assistant Land Use Attorney.**

No comment.

**D. Planning Director.**

Kevin Fischer, Planning Director, provided updates from the Board of County Commissioners May 4th public hearing.

**VII. ADJOURN**

The Planning Commission meeting adjourned at 9:14 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 May 13, 2022 meeting of the Planning Commission of Palm Beach County, approved this 10 day of June, 2022.



Kevin Fischer, Planning Director