

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: () Consent (/) Regular () Workshop () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling \$38,727,301.00 .

Summary:

No. 11

The appropriate County staff has executed each contract for the attached lists and each contract will be effective on approval of the Board of County Commissioners (BCC) unless a later effective date is referenced.

Background and Justification:

The Palm Beach County Purchasing Ordinance and R-94-702 delegate certain contracts execution to appropriate county staff, however, these contracts require BCC approval before becoming effective.

Attachments:

Table with 3 columns: Lists identifying contracts, Amount, and TOTAL. Rows include Purchasing - Regular, TDC Contracts, Risk Management, and a TOTAL row.

Recommended by: Stephen L. Weiss, Director - Finance Services Date: 1-23-14
Approved by: Assistant County Administrator Date: N/A

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: January 23, 2014

ROUTED TO: Julie Dowe/Jan Schooley

ROUTED FROM: Gretel Sarmiento, Board Services-Minutes Phone: 355-2951

DESCRIPTION OF ITEM:

Contract List for the February 4, 2014 BCC/Regular Meeting.
My deadline to County Administration is January 24, 2014 before Noon

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: _____

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

- Other: _____

THANKS!
Gretel Sarmiento

Reviewed in Payables
Jan Schooley 1/23/14
Jan [Signature] 01/23/14
KPinto 1/23/14
Gretel Sarmiento 1/23/14

A)

Increase of term contract of \$218,001 with Allied Universal Corporation for a total of \$418,000 for the purchase and delivery of sodium hydroxide, 25% from August 16, 2013 through August 15, 2014.

B)

Renewal of term contract with Polydyne Inc. for \$240,000 for the purchase and delivery of polymer chemical, Clarifloc SE-1258 from February 10, 2014 through February 9, 2015.

C)

Term contract with Clark Equipment Company d/b/a Bobcat Company, Ring Power Corporation, Triple D Equipment Inc., Florida Outdoor Equipment Inc., Trekker Tractor LLC, Stihl Southeast Inc., ADM Ventures Inc. d/b/a MacKinnon Equipment and Services, Deere & Company d/b/a John Deere, Golf Ventures Inc. for \$744,300 for the purchase of construction, industrial, agricultural and lawn equipment from January 28, 2014 through June 30, 2015.

D)

Term contract with Gillig LLC for \$37,500,000 for the purchase of heavy duty transit coaches from January 28, 2014 through December 11, 2018.

E)

Tourist Development Council Category "G" grant agreement with Equestrian Sport Production LLC for \$25,000 for the Winter Equestrian Festival.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
BOARD OF COUNTY COMMISSIONERS ZONING MEETING DATE OF
1/30/2014

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT A</u>					
Allied Universal Corporation	Increase of term contract for the purchase and delivery of sodium hydroxide, 25% for the period 08/16/2013 through 08/15/2014 per Master Agreement #11055RA.	Increased Amount: \$218,001.00 Total with Increase: \$418,000.00 SBE: \$0	Water Utilities 4001-720-2533-5205 4001-720-2532-5205 4001-720-2582-5205 4001-720-3GUA-5205	Scarlett	

The County has expended or encumbered \$160,996 (\$32,199/month) during the previous five (5) months of the current twelve (12) month term contract. Water Utilities is requesting an increase of \$218,001 over the previous authorized amount of \$199,999 for the purchase and delivery of sodium hydroxide used at Water Treatment Plants #3, #9, #11 and the Southern Regional Wastewater Facility. The increased amount is due to the unanticipated increase in water demand from customers and for the treatment of odor control for the odor scrubbers. This term contract has two (2) twelve (12) month renewal periods remaining. Awardee is located outside Palm Beach County in the City of Miami, Florida. No SBE vendor submitted a bid on this project.

<u>EXHIBIT B</u>					
Polydyne, Inc.	Renewal of term contract for the purchase and delivery of polymer chemical, Clarifloc SE-1258 for the period 02/10/2014 through 02/09/2015 per Master Agreement #700056A.	\$240,000.00 SBE: \$0	Water Utilities 4001-720-2582-5205 4001-720-4GUA-5205 4001-720-5GUA-5205	Scarlett	

The County has expended or encumbered \$157,464 (\$19,683/month) during the previous eight (8) months of the current eight and one half (8.5) month term contract. Based upon historical usage \$240,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has three (3) twelve (12) month renewal periods remaining. This purchase is off the City of Sarasota Contract #11-04K. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL
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1/30/2014

Contractor(s)	Project	Contract Amount SBE / M/WBE Amount	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT C</u> Clark Equipment Company d/b/a Bobcat Company; Ring Power Corporation; Triple D Equipment, Inc.; Florida Outdoor Equipment, Inc.; Trekker Tractor, LLC; Stihl Southeast, Inc.; ADM Ventures, Inc. d/b/a MacKinnon Equipment and Services; Deere & Company, d/b/a John Deere; Golf Ventures, Inc.	Term contract for the purchase of construction, industrial, agricultural, and lawn equipment for the period 01/28/2014 through 06/30/2015 per Master Agreement #900371.	\$744,300.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$315,376 (\$17,521/month) during the previous eighteen (18) month term contract. \$744,300 is needed to meet the County's requirements through the expiration of this new seventeen (17) month term contract in order for various departments to purchase new and replacement vehicles and equipment that have been approved in the FY2014 budget. The fifty-five percent (55%) increase for this new term contract is based upon previous budget constraints that necessitated the prolonged use of vehicles and equipment prior to replacement. This purchase is off State of Florida Contract #760-000-10-1. This term contract has no renewal periods. Two (2) Awardees are located out of State, one (1) Awardee is located in Palm Beach County, and six (6) Awardees are located outside Palm Beach County in the cities of Riverview, Lakeland, Orlando, Tampa, and DeLand, Florida. There is no SBE currently certified for this commodity or service.

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<u>EXHIBIT D</u> Gillig LLC	Term Contract for the purchase of heavy duty transit coaches for the period 01/28/2014 through 12/11/2018 per Master Agreement #650346.	\$37,500,000.00 SBE: \$0	Palm Tran 1341-542-5542-6401-C101- GY13	Scarlett	

The County has expended or encumbered \$41,034,756 (\$723,079/month) during the previous fifty-six and three quarter (56.75) month term contract. \$37,500,000 is needed to meet the County's requirements through the expiration of this new fifty-eight and one half (58.5) month term contract in order for Palm Tran to purchase sixty-six (66) replacement buses (\$36,000,000) and spare parts necessary for support and maintenance of Palm Tran's current fleet (\$1,500,000) during the next five (5) years. This purchase is off Central Florida Regional Transportation Authority d/b/a Lynx Contract #14-C09. This term contract has no renewal periods. Awardee is located out of State. Because of Federal funding, this project must adhere to the Federal DBE program rather than the County's SBE program.

TOTAL AMOUNT OF ALL AWARDS \$ 38,702,301.00



Purchasing Department

50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

Form M

January 28, 2014

**Palm Beach County
Board of County
Commissioners**

- Priscilla A. Taylor, Mayor
- Paulette Burdick, Vice Mayor
- Hal R. Valeche
- Shelley Vana
- Steven L. Abrams
- Mary Lou Berger
- Jess R. Santarnaria

Allied Universal Corporation
Catherine Guillarmod, Executive Administrator
3901 NW 115 Avenue
Miami, FL 33178

RE: TERM CONTRACT # 11055RA

Dear Vendor:

This is to inform you that Palm Beach County Board of County Commissioners has increased the estimated dollar value for the above referenced Term Contract for SODIUM HYDROXIDE, 25%, PURCHASE AND DELIVERY.

The term of this contract remains the same, 8/16/2013 through 8/15/2014, and the new estimated dollar value is \$ 418,000.

If you have any questions, please contact Sandy Cservenyak at (561) 616-6814.

County Administrator

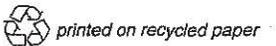
Robert Weisman

Sincerely,

Kathleen M. Scarlett, Director
Purchasing Department

c: File

"An Equal Opportunity
Affirmative Action Employer"





Form L

January 28, 2014

Purchasing Department

50 South Military Trail, Suite 110
 West Palm Beach, FL 33415-3199
 (561) 616-6800
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County Administrator

Robert Weisman

Polydyne, Inc.
 Lawrence D. Grizzle, Business Manager
 P.O. Box 279
 Riceboro, GA 31323

Dear Vendor:

RE: TERM CONTRACT # 700056A

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for POLYMER CHEMICAL, CLARIFLOC SE-1258 based on:

- PIGGYBACK, CITY OF SARASOTA CONTRACT # 11-04K
 OTHER: \$1.09/LB, DELIVERED IN 300 GALLON RETURNABLE TOTE
\$2,484 PER TOTE.

The term of this contract is 2/10/2014 through 2/9/2015, and has an estimated dollar value of \$ 240,000.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g. CPO/DO 680 XY03030500000000001111 or CPO/DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

If you have any questions, please contact Sandy Cservenyak at scser@pbcgov.com or call (561)616-6814.

Sincerely,

Kathleen M. Scarlett
 Purchasing Director

c: Vernetha Green, WUD
 File

"An Equal Opportunity
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printed on recycled paper



January 28, 2014

Purchasing Department
50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

Clark Equipment Company
D/B/A: Bobcat Company
Attn: Crystal Stram, Gov't Acct. Support Mgr.
250 East Beaton Drive
West Fargo, ND 58078

Dear Vendor:

RE: TERM CONTRACT #900371

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for CONSTRUCTION, INDUSTRIAL, AGRICULTURAL & LAWN EQUIPMENT based on:

STATE OF FLORIDA CONTRACT #760-000-10-1

The term of this contract is 01/28/2014 through 06/30/2015, and has an estimated dollar value of \$744,300, inclusive of all vendors awarded.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

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If you have any questions, please contact Jason Josephs at (561) 616-6835.

Sincerely,

Kathleen M. Scarlett
Purchasing Director

- c: Doug Weichman, PBC, Fleet Mgmt.
- Carole Portilla, PBC, Eng. & PW
- Chuck Michael, PBC, Airports
- Vivienne Burnett, PBC, Env. Resource Mgmt.
- Vernetha Green, PBC, Water Utilities
- File

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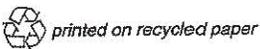
Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

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January 28, 2014

Purchasing Department
50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
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Ring Power Corporation
Attn: Alan Thomas, VP, Governmental Sales Director
10421 Fern Hill Drive
Riverview, FL 33578

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January 28, 2014

Triple D Equipment, Inc.
Attn: C. Ray DeLong, President
2820 Firehouse Road
DeLand, FL 32720

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January 28, 2014

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50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

Florida Outdoor Equipment, Inc.
Attn: Russell Knowles, Contract Administrator
2691 Dardanelle Drive
Orlando, FL 32808

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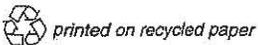
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50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
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FAX: (561) 616-6811
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Trekker Tractor, LLC
Attn: Christy Conley, Parts Manager
5489 Leeper Drive
West Palm Beach, FL 33407

Dear Vendor:

RE: TERM CONTRACT #900371

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for CONSTRUCTION, INDUSTRIAL, AGRICULTURAL & LAWN EQUIPMENT based on:

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Sincerely,

Kathleen M. Scarlett
Purchasing Director

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Stihl Southeast, Inc.
Attn: Cynthia Danielewski, Customer Support Manager
2304 West Taft Vineland Road
Orlando, FL 32827

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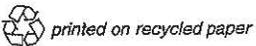
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January 28, 2014

ADM Ventures, Inc.
D/B/A: MacKinnon Equipment and Services
Attn: John Christiansen, President
2230 North US Highway 301
Tampa, FL 33619

Purchasing Department
50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
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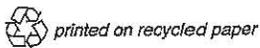
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County Administrator
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Purchasing Department
50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

Deere & Company
D/B/A: John Deere
Attn: Andrew Hill, Contract Administrator
2000 John Deere Run
Cary, NC 27560

Dear Vendor:

RE: TERM CONTRACT #900371

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Kathleen M. Scarlett
Purchasing Director

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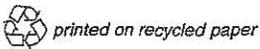
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Jess R. Santamaria

County Administrator
Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"





January 28, 2014

Purchasing Department
50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing

Golf Ventures, Inc.
Attn: Krystal Baker, Equipment Coordinator
5101 Gateway Blvd., Suite 18
Lakeland, FL 33811

Dear Vendor:

RE: TERM CONTRACT #900371

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for CONSTRUCTION, INDUSTRIAL, AGRICULTURAL & LAWN EQUIPMENT based on:

STATE OF FLORIDA CONTRACT #760-000-10-1

The term of this contract is 01/28/2014 through 06/30/2015, and has an estimated dollar value of \$744,300, inclusive of all vendors awarded.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g. CPO/DO 680 XY03030500000000001111 or CPO/DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

If you have any questions, please contact Jason Josephs at (561) 616-6835.

Sincerely,

Kathleen M. Scarlett
Purchasing Director

- c: Doug Weichman, PBC, Fleet Mgmt.
- Carole Portilla, PBC, Eng. & PW
- Chuck Michael, PBC, Airports
- Vivienne Burnett, PBC, Env. Resource Mgmt.
- Vernetha Green, PBC, Water Utilities
- File

**Palm Beach County
Board of County
Commissioners**

Priscilla A. Taylor, Mayor
Paulette Burdick, Vice Mayor

Hal R. Valeche
Shelley Vana
Steven L. Abrams
Mary Lou Berger
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Gillig LLC
25800 Clawiter Road
Hayward, CA 94545

Dear Vendor:

RE: TERM CONTRACT # 650346

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for HEAVY DUTY TRANSIT COACHES based on:

[X] LYNX CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY # 14-C09

The term of this contract is 01/28/2014 through 12/11/18, and has an estimated dollar value of \$ 37,500,000, inclusive of all vendors awarded.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g. CPO/DO 680 XY03030500000000001111 or CPO/DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

If you have any questions, please contact Amanda L. Ray at (561)616-6831.

Sincerely,

Kathleen M. Scarlett
Purchasing Director

c: Eugene Bitteker, Palm Tran
File

**Palm Beach County
Board of County
Commissioners**

- Priscilla A. Taylor, Mayor
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- Shelley Vana
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County Administrator

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INTEROFFICE MEMORANDUM

DATE: January 8, 2014
TO: Judith Crosbie
Minutes
FROM: Carol Meneely
TDC
RE: CATEGORY "G" GRANT AGREEMENT

I have attached three (3) originals of the following Category "G" Grant Agreement:

- **Equestrian Sport Production, LLC for the Winter Equestrian Festival** **\$25,000**

Will you please add these to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grant be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc: Kris Pursell, Sports Commission
Jackie Chesney, TDC

Tdc/grantagr2014/minutes/sports/WinterEquestrianFestival





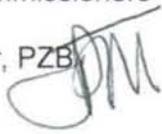
**Department of Planning,
Zoning & Building**

2500 North Jog Road
West Palm Beach, FL 33411-2741
(561) 233-5000

Planning Division 233-5300
Zoning Division 233-5200
Building Division 233-5100
Code Enforcement 233-5500
Contractors Certification 233-5525
Administration Office 233-5005
Executive Office 233-5228
www.pbcgov.com/pzb

MEMORANDUM

TO: The Honorable Priscilla A. Taylor, Mayor, and
Members of the Board of County Commissioners

FROM: Jon MacGillis, ASLA, Zoning Director, PZB 

DATE: January 24, 2014

RE: **February 27, 2014, Unified Land Development Code (ULDC)
2013-14 Use Regulations Project Update**

**Palm Beach County
Board of County
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Paulette Burdick, Vice Mayor

Hal R. Valeche

Shelley Vana

Steven L. Abrams

Mary Lou Berger

Jess R. Santamaria

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Robert Weisman

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 *printed on recycled paper*

This memo serves to notify the Board of a change in date for the next scheduled update on the ULDC 2013-2014 Use Regulations Project. At the October 24, 2013, Board of County Commission (BCC) Zoning Hearing, staff recommended a BCC Workshop to be held on February 25, 2014; however, it has since been determined that a full Workshop is not warranted at this time. Subsequently, the presentation will be made at the February 27, 2014, BCC Zoning Hearing under Zoning Director's comments. Staff will notify all interested parties of this change.

The update will include proposed amendment drafts for Industrial, Recreational and Residential Uses, and a brief overview of findings or issues for a limited number of uses that the Board may find of interest.

This topic will be on the January 30, 2014, Zoning BCC Agenda for discussion. If you have any questions, contact me at 561-233-5234, or William Cross, Principal Site Planner, at 561-233-5206.

- c: Verdenia Baker, Deputy County Administrator
- Rebecca D. Caldwell, Executive Director, PZ&B
- Robert Banks, Chief Land Use County Attorney
- Leonard Berger, Chief Assistant County Attorney
- Maryann Kwok, AICP, Chief Planner, Zoning
- William Cross, AICP, Principal Site Planner, Zoning
- Monica Cantor, Senior Site Planner, Zoning
- Scott Rodriguez, Site Planner II, Zoning
- Lauren Dennis, Site Planner II, Zoning
- David Nearing, AICP, Site Planner I, Zoning
- Mr. Wesley Blackman, AICP, Chairman, and Members of the Land Development Regulation Advisory Board (LDRAB)

U:\Zoning\CODEREV\Research - Central\Use Regulations Project\1 - Correspondence\1-30-14 BCC Zoning Hearing\1-24-14 BCC Memo February Workshop to be 2-27-14 Zoning Hearing SHORT VER 1 FINAL.docx

Attachment B



**INTER-OFFICE COMMUNICATION
PALM BEACH COUNTY
PLANNING, ZONING & BUILDING**

**Department of Planning,
Zoning & Building**

2300 North Jog Road
West Palm Beach, FL 33411-2741
(561) 233-5000

Planning Division 233-5300
Zoning Division 233-5200
Building Division 233-5100
Code Enforcement 233-5500
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**TO: The Honorable Priscilla A. Taylor, Mayor
and Members of the Board of County
Commissioners**

FROM: Jon MacGillis, ASLA, Zoning Director 

DATE: January 23, 2014

**RE: Representative for Property Owner or Group at
Zoning BCC Hearing**

At the January 9th, Zoning BCC Hearing, staff was directed to explore improvements to existing procedures to identify when a representative will speak for an individual or group of property owners.

Staff recommends the following modifications to existing forms:

1. Courtesy Notice (Attachment A) - Revise to include a box for property owner to check if they will have a representative speak for them at Zoning BCC Hearing.
2. Public Comment Card (Attachment B) - Use existing form, but print on yellow colored paper to identify the speaker as a representative.

I will place this update on the January 30, 2014 Agenda under Zoning Director Comments, for discussion with the Board.

If you have any questions, contact me at 561-233-5234.

JM/pr

**Attachments: Attachment A - Courtesy Notice
Attachment B - Public Comment Card**

C: Hard Copy to:
Honorable Priscilla A. Taylor, Mayor
and Members of the Board of County Commissioners

Electronic Copy to:
Verdenia Baker, Deputy County Administrator
Rebecca Caldwell, Executive Director, PZB
Wendy Hernandez, Zoning Manager, Zoning Division
Maryann Kwok, AICP, Chief Planner, Zoning Division
Zoning Director File

RETURN TO:
Planning, Zoning and Building Department
PALM BEACH COUNTY ZONING DIVISION
Attn: «Project_Manager_Name»
2300 N. Jog Road, 2nd Floor
West Palm Beach, FL 33411

Approve _____ Oppose _____

(Control No.«CONTROL_NO») Application No. «APPLICATION_NO» («APPLICATION_NAME»)

DATE: _____

NAME: _____

PHONE: _____

ADDRESS: _____

CITY/STATE/ZIP: _____

RECOMMENDATIONS AND POSTPONEMENTS: The Board may accept, reject or modify staff recommendations and take such other appropriate and lawful action including continuing said public hearings.

CONDUCT OF HEARINGS: Zoning hearings are quasi-judicial and must be conducted to afford all parties due process. Any communication that commissioners have outside of the public hearing must be fully disclosed at the hearing. Anyone who wishes to speak at the hearing will be sworn in and may be subject to cross-examination. Public comment is encouraged and all relevant information should be presented to the Board so a fair and appropriate decision can be made. Tapes are limited to three (3) minutes in length and are to be submitted to the Zoning Division one week prior to the meeting date for review. All tapes/information submitted for the public record will not be returned. Auxillary aids or services will be provided upon request with at least seven (7) days notice. Please contact the Zoning Division at 233-5041.

GROUP REPRESENTATIVES: Any person representing a group or organization must provide written authorization to speak on behalf of that group. The representative shall inform Staff prior to the hearing of their intent to speak on behalf of a group and provide staff the name of that group.

I will have a representative at the Zoning Commission Hearing and/or Board of County Commission hearing. My representative's name, address, and phone number are:

NAME: _____

PHONE: _____

ADDRESS: _____

CITY/STATE/ZIP: _____

APPEALS: If a person decides to appeal any decision made by the Board, with respect to any matter considered at such hearing, they will need to provide their own court reporter to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence on which the appeal is to be based.

ATTACHMENT A



PUBLIC COMMENT CARD

AGENDA ITEM # _____

support oppose

Public Comment Instructions

1. **It is important to complete this card legibly as it is a public record. Please print clearly.**
2. If you are a paid lobbyist, you must be registered with County Administration before speaking, and identify your client below.
3. If you are not a paid lobbyist, but are representing any other person, organization or entity, provide the information below.
4. When your name is called to speak, approach one of the two public speaker podiums and give your name for the record and, if applicable, the name of your client or the person, organization or entity that you are representing.
5. If you do not wish to speak, please say "pass" when your name is called.

Name: _____ Phone #: _____

Address: _____

Email (Optional): _____

Check all that applies:

- I wish to speak OR I do not wish to speak
- I do not wish to speak, but would like my comments below to be part of the official record.
- I am a registered paid lobbyist and represent: _____
- I am not a paid lobbyist, but am representing: _____

Comments (if not speaking): _____

All public comments shall avoid personal attacks, abusive language, and redundancy. Any person making impertinent or slanderous remarks or whose behavior is disruptive shall be subject to removal, or such other action as may be appropriate, and barred from making any additional comments during the meeting by the Mayor.

ATTACHMENT B



**BOARD OF COUNTY COMMISSIONERS
ZONING MEETING**

THURSDAY JANUARY 30, 2014

9:30 A.M. 6TH FLOOR

JANE M. THOMPSON MEMORIAL CHAMBERS

CALL TO ORDER

- A. Roll Call
- B. Opening Prayer and Pledge of Allegiance
- C. Proof of Publication
- D. Swearing In
- E. Adoption of Agenda

POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

CONSENT AGENDA

REGULAR AGENDA

COMMENTS

ADJOURNMENT

Web address: www.pbcgov.com/pzb/

Disclaimer: Agenda subject to changes at or prior to the public hearing.



**AGENDA
PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

JANUARY 30, 2014

CALL TO ORDER

- A. Roll Call - 9:30 A.M.
- B. Opening Prayer and Pledge of Allegiance
- C. Proof of Publication - Motion to receive and file
- D. Swearing In - County Attorney
- E. Motion to Adopt Agenda

POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

A. POSTPONEMENTS

B. REMANDS

C. WITHDRAWALS

END OF POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

CONSENT AGENDA

A. REQUESTS TO PULL ITEMS FROM CONSENT

B. DISCLOSURES FOR THE CONSENT ITEMS

C. STATUS REPORTS - NEW

D. PREVIOUSLY POSTPONED ZONING APPLICATIONS

E. ZONING APPLICATIONS - NEW

1. **ABN-2013-02606** Title: a Development Order Abandonment application of Four Sons Plaza LLC by Land Design South Inc., Agent. Request: to abandon the Special Exception granted under Control Number 1978-00111, Resolution R1978-00722 to allow a Motorcycle Sales and Service Facility.

General Location: Northwest corner of Boatman Street and Military Trail. **(Four Son's Plaza)** (Control 1978-00111)

Pages: 1 - 11

Project Manager: Inna Stafeychuk

Size: 1.08 acres ±

BCC District: 2

Staff Recommendation: Staff recommends approval of the request.

MOTION: To adopt a Resolution approving the abandonment of the Special Exception granted under Control Number 1978-00111, Resolution R1978-00722 to allow a Motorcycle Sales and Service Facility.

2. **ZV/DOA-2013-02365** Title: a Development Order Amendment application of Palm Beach County by PLACE Planning & Design, Michael E. Wood Consultant Inc, Agent. Request: to reconfigure the Site Plan; to add land area; to modify Conditions of Approval; and, to delete square footage.

General Location: Located on the north side of Belvedere Road, approximately half a mile east of Congress Avenue. **(National/Alamo Rent-A-Car)** (Control 1988-00088)

Pages: 12 - 53

Conditions of Approval (17 - 22)

Project Manager: Roger Ramdeen

Size: 19.96 acres ±

BCC District: 2

Staff Recommendation: Staff recommends approval of the requests subject to 22 Conditions of Approval as indicated in Exhibit C-2.

Zoning Commission Recommendation: Approved the Type II Variance and recommended approval of the Development Order Amendment 7-0.

MOTION: To adopt a resolution approving a Development Order Amendment to reconfigure the Site Plan; to add land area; to modify Conditions of Approval; and, to delete square footage subject to Conditions of Approval as indicated in Exhibit C-2.

3. **ZV/CA-2013-01323** Title: Class A Conditional Use application of Michael Lombardo by Ronald K. Kolins Esq, Agent. Request: to allow a Pawn Shop.

General Location: West side of Military Trail approximately 0.25 mile south of Belvedere Road. **(Lombardo)** (Control 2007-00246)

Pages: 54 - 82

Conditions of Approval (60 - 61)

Project Manager: David McGuire

Size: 0.92 acres ±

BCC District: 7

Staff Recommendation: Staff recommends approval of the requests subject to 6 Conditions of Approval as indicated in Exhibit C-2.

Zoning Commission Recommendation: Approved the Type II Variance and recommended approval of the Class A Condition use 6-0.

MOTION: To adopt a resolution approving a Class A Conditional Use to allow a Pawn Shop subject to the Conditions of Approval as indicated in Exhibit C-2.

4. **DOA-2013-02359** Title: a Development Order Amendment application of J&B Management Co. of Palm Beaches, Inc - James Prosen by Miller Land Planning Inc, Agent. Request: to reconfigure the Site Plan to allow the relocation of an existing driveway; modify the parking lot; and amend a Condition of Approval (Engineering).

General Location: Approximately 1,200 feet north of Hypoluxo Road on the west side of Military Trail. **(Bingo Hall)** (Control 1983-00003)

Pages: 83 - 99

Conditions of Approval (87 - 89)

Project Manager: Joyce Lawrence

Size: 2.31 acres ±

BCC District: 3

Staff Recommendation: Staff recommend approval of the request subject to 15 Conditions of Approval as indicated in Exhibit C.

Zoning Commission Recommendation: Recommended approval of the Development Order Amendment 6-0.

MOTION: To adopt a resolution approving a Development Order Amendment to reconfigure the Site Plan to allow the relocation of an existing driveway; modify the parking lot; and amend a Condition of Approval (Engineering) subject to the Conditions of Approval as indicated in Exhibit C.

5. **ZV/Z/CA-2013-01077** Title: an Official Zoning Map Amendment application of St Vincent De Paul Regional Seminary by Anderson Architecture Inc, Agent. Request: to allow a rezoning from the Agriculture Residential (AR) Zoning District to the Institutional and Public Facilities (IPF) Zoning District.

Title: a Class A Conditional Use of St Vincent De Paul Regional Seminary by Anderson Architecture Inc, Agent. Request: to allow a College (Seminary).

General Location: West side of Military Trail, north of Woolbright Road. **(St. Vincent De Paul Regional Seminary)** (Control 1994-00030)

Pages: 100 - 121

Conditions of Approval (107 - 108)

Project Manager: Joyce Lawrence

Size: 70.89 acres ±

BCC District: 5

Staff Recommendation: Staff recommends approval of the requests subject to 6 Conditions of Approval as indicated in Exhibit C-2.

Zoning Commission Recommendation: Approved the Type II Variance and recommended approval of the Rezoning and Class A Conditional Use 8-0.

MOTION: To adopt a resolution approving an Official Zoning Map amendment to allow a rezoning from the Agriculture Residential (AR) Zoning District to the Institutional and Public Facilities (IPF) Zoning District.

MOTION: To adopt a resolution approving a Class A Conditional Use allow a College (Seminary) subject to Conditions of Approval as indicated in Exhibit C-2.

F. CORRECTIVE RESOLUTIONS

G. ABANDONMENTS

END OF CONSENT AGENDA

REGULAR AGENDA

A. ITEMS PULLED FROM CONSENT

B. DISCLOSURES FOR ITEMS PULLED FROM THE CONSENT AGENDA

C. PUBLIC OWNERSHIP ZONING DISTRICT - DEVIATIONS

D. PREVIOUSLY POSTPONED STATUS REPORTS

E. STATUS REPORTS - NEW

F. SMALL SCALE LAND USE AMENDMENTS AND ZONING APPLICATIONS

G. LARGE SCALE LAND USE PLAN AMENDMENT ADOPTION

H. PREVIOUSLY POSTPONED ZONING APPLICATIONS

I. ZONING APPLICATIONS - NEW

6. **DOA-2013-01607** Title: a Development Order Amendment application of Northlake Land Group LLC, Coconut Northlake LLC by Land Design South Inc., Atlantic Land Management, Agent. Request: to reconfigure the site plan to relocate square footage; to modify Conditions of Approval (Engineering, Landscaping, Planning and Site Design); and, to restart the date for Commencement of Development.

General Location: Southwest corner of Northlake Boulevard and Coconut Boulevard. **(Shops at Indian Trails)** (Control 2006-00147)

Pages: 122 - 166

Conditions of Approval (128 - 138)

Project Manager: Joyce Lawrence

Size: 30.71 acres ±

BCC District: 6

DISCLOSURE

Staff Recommendation: Staff recommends approval of the request, subject to 47 Conditions of Approval as indicated in Exhibit C.

Zoning Commission Recommendation: Recommended approval of the Development Order Amendment 7-1.

MOTION: To adopt a resolution approving a Development Order Amendment to reconfigure the Site Plan to relocate square footage; to modify Conditions of Approval (Engineering, Landscaping, Planning and Site Design); and, to restart the date for Commencement of Development subject to the Conditions of Approval as indicated in Exhibit C.

J. ULDC AMENDMENTS

7. **TITLE: ADOPTION HEARING - UNIFIED LAND DEVELOPMENT CODE (ULDC) AMENDMENT ROUND 2013-02**

Staff Recommendation: Staff recommends a motion to adopt an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending the Unified Land Development Code, Ordinance 2003-067, as amended.

Pages: 167 - 186

MOTION: TO ADOPT AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING THE UNIFIED LAND DEVELOPMENT CODE, ORDINANCES 03-067, AS AMENDED, AS FOLLOWS: ARTICLE 1- GENERAL PROVISIONS; CHAPTER C, RULES OF CONSTRUCTION; CHAPTER G, EMINENT DOMAIN; CHAPTER I, DEFINITIONS AND ACRONYMS; ARTICLE 2- DEVELOPMENT REVIEW PROCEDURES; CHAPTER A, GENERAL; CHAPTER D, ADMINISTRATIVE PROCESS; CHAPTER G, DECISION MAKING BODIES; ARTICLE 3- OVERLAYS AND ZONING DISTRICTS; CHAPTER D, PROPERTY DEVELOPMENT REGULATIONS; CHAPTER E, PLANNED DEVELOPMENT DISTRICTS (PDDs); ARTICLE 4- USE REGULATIONS; CHAPTER C, COMMUNICATION TOWER, COMMERCIAL; ARTICLE 5- SUPPLEMENTARY STANDARDS; CHAPTER B, ACCESSORY AND TEMPORARY USES; ARTICLE 14- ENVIROMENTAL STANDARDS; CHAPTER C, VEGETATION PRESERVATION AND PROTECTION; PROVIDING FOR: INTERPRETATION OF CAPTIONS; REPEAL OF LAWS IN CONFLICT; SEVERABILITY; SAVINGS CLAUSE; INCLUSION IN THE UNIFIED LAND DEVELOPMENT CODE; AND AN EFFECTIVE DATE.

K. COMPREHENSIVE PLAN TEXT AMENDMENTS

L. OTHER ITEMS

8. **RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS** OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R-2008-1754, AS AMENDED, THE OFFICIAL SCHEDULE OF FEES TO BE CHARGED FOR PLANNING, ZONING AND ADMINISTRATION APPLICATIONS, ADMINISTRATIVE REVIEW, SPECIAL PERMITS, LEGAL ADVERTISING DOCUMENTS AND REPRODUCTION OF RECORDS; AMENDING ZONING DIVISION FEE SCHEDULE, ADDING NEW FEES FOR TYPE I AND TYPE II CONGREGATE LIVING FACILITIES FOR SITE REVIEW CONFIRMATION PROCESS, AND PROVIDING FOR AN EFFECTIVE DATE.

Pages: 187 - 192

MOTION: To adopt a resolution of the Board of County Commissioners of Palm Beach County, Florida, amending R-2008-1754, the Official Schedules of Fees to be charged by Planning, Zoning and Administration to amend previous Schedule of Fees.

END OF REGULAR AGENDA

COMMENTS

A. COUNTY ATTORNEY

B. ZONING DIRECTOR

C. PLANNING DIRECTOR

D. EXECUTIVE DIRECTOR

E. DEPUTY COUNTY ADMINISTRATOR

F. COMMISSIONERS

ADJOURNMENT