



**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS PUBLIC HEARING  
RESULT LIST**

**September 24, 2020**

<u>Agenda &amp; Application #'s</u>	<u>Applicant &amp; Request</u>	<u>Vote</u>
<b>POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA - ZONING APPLICATIONS</b>		
1. CA-2019-01969  <b>Horizon 880-HPAB Control#: 1994-00010</b>	Solid Waste Authority of Palm Beach County - Waste Solid, Horizon 880 LLC  CA: to allow an Equestrian Waste Management Facility. <b>Board Decision:</b> Postponed to November 23, 2020 by a vote of 6-0-0.	6-0-0
2. SV/ZV/PDD/CA-2019-01090  <b>Lee's Landing PUD  Control#: 2019-00092</b>	James Baroni, Rinker Companies, LLC, Mary Baroni, Arelis Coronel, Tairon Coronel, James Gelsomino, Colleen Gelsomino  PDD: to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Planned Unit Development (PUD) Zoning District. CA: to allow a Type 3 Congregate Living Facility. <b>Board Decision:</b> Postponed to October 22, 2020 by a vote of 6-0-0.	6-0-0
<b>CONSENT AGENDA - ZONING APPLICATIONS</b>		
3. DOA/CA-2019-01971  <b>Lake Worth &amp; Nassau MUPD  Control#: 2003-00087</b>	Lake Worth Commercial Association, Inc., Palms West Professional Plaza, LLC, 7 Eleven Inc  DOA: to reconfigure the Site Plan, add square footage, modify uses and Conditions of Approval, and restart the Commencement of Development Clock.  <b>Board Decision:</b> Adopted a Resolution approving a Development Order Amendment by a vote of 6-0-0. CA: to allow a Type 1 Restaurant with a Drive-through. <b>Board Decision:</b> Adopted a Resolution approving a Class A Conditional Use by a vote of 6-0-0.	6-0-0  6-0-0
4. ABN-2020-00110 <b>Kabbalah Learning Center, Inc.  Control#: 1997-00094</b>	Kabbalah Centre Of Florida Inc.  ABN: to abandon a Class A Conditional Use to allow a Church or Place of Worship with dormitory and Rabbi's residence, as amended by Resolution R-2002-1951 and Resolution R-2007-1621. <b>Board Decision:</b> Adopted a Resolution approving a Development Order Abandonment by a vote of 6-0-0.	6-0-0
<b>REGULAR AGENDA - ZONING APPLICATIONS</b>		
5. ZV/CA-2018-01804 <b>Hedge House Control#: 2018-00013</b>	Dakota Limited Holdings, LLC CA: to allow a Type 2 Congregate Living Facility. <b>Board Decision:</b> Adopted a Resolution Denying a Class A Conditional Use by a vote of 6-0-0.	
<b>REGULAR AGENDA - ULDC AMENDMENTS</b>		
6. TITLE: FINAL ADOPTION - UNIFIED LAND DEVELOPMENT CODE (ULDC) AMENDMENT WORKFORCE HOUSING PROGRAM EXCHANGE BUILDER OPTION FOR PRIOR APPROVALS  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, AS FOLLOWS: ARTICLE 5 - SUPPLEMENTARY STANDARDS: CHAPTER G, DENSITY BONUS PROGRAMS; PROVIDING FOR: INTERPRETATION OF CAPTIONS; REPEAL OF LAWS IN CONFLICT; SEVERABILITY; A SAVINGS CLAUSE; INCLUSION IN THE UNIFIED LAND DEVELOPMENT CODE; AND, AN EFFECTIVE DATE. <b>Board Decision:</b> Approved by a vote of 6-0-0.	6-0-0
7. TITLE: INITIATION OF UNIFIED LAND DEVELOPMENT CODE (ULDC) AMENDMENT ROUND 2020-02 MOTION:	To initiate ULDC Amendment Round 2020-02 for the list of priority items provided by Staff. <b>Board Decision:</b> Approved by a vote of 6-0-0.	6-0-0

**REGULAR AGENDA - NEW ITEM**

**8. TITLE: Palm Beach County Department of Airports**

**MOTION: Staff recommends motion to:**

- (A) Approve Fifth Amendment (Amendment) to Airport Ground Transportation Agreement (Current Agreement) (R-2015-0776, as amended) with WHC WPB, LLC (WHC), a Florida limited liability company, providing for extension of the Current Agreement for three additional months through December 31, 2020 with the right to terminate by County without cause, and for reimbursement by the County for in-terminal dispatching services provided by Medi-Wheels of the Palm Beaches, Inc. (Medi-Wheels), in an amount not to exceed \$45,000, and finding the extension is beneficial to the interest, health, safety or welfare of the County.

**Board Decision:** Approved by a vote of 6-0-0.

6-0-0

- (B) Approve conditional award of Airport On-Demand Ground Transportation Services Agreement (Agreement) to WHC for on-demand ground transportation services at the Palm Beach International Airport (PBI), commencing upon the execution of the Agreement and expiring September 30, 2021, which may be renewed on a monthly basis at the County's sole option for up to 24 months; providing for payment of \$2.50 per trip by WHC; and payment by County to WHC for staffing services in the amount of \$171,400.32 for the initial term, subject to entry of a subcontract between WHC and A1A Transportation Group, Inc., d/b/a A1A Airport Limousine Service (A1A) upon terms and conditions mutually acceptable to the parties for the provision of on-demand ground transportation services by A1A and its partner Metro Taxi of the Palm Beaches (Metro Taxi) based on increases in on-demand ground transportation trips (Conditional Award).

**Board Decision:** Approved by a vote of 6-0-0.

6-0-0

- (C) Authorize the County Administrator or designee to: (i) execute the Agreement on behalf of the Board upon satisfaction of the Conditional Award; or (ii) cancel RFP PB 20-7 (RFP) and commence a new solicitation process for the provision of a ground transportation manager and on-airport ground transportation services to be provided by up to three operators based on increases in on-demand ground transportation trips at PBI in the event the Conditional Award requirement is not satisfied on or before 9:00 a.m. local time on October 13, 2020.

**Board Decision:** Approved by a vote of 6-0-0.

6-0-0

**COMMENTS - PLANNING DIRECTOR**

**9. TITLE:** Requesting Board Direction on Workforce Housing Program Percentage for Townhomes

**DIRECTION/DECISION:** The Board directed that a 20% workforce housing amendment condition be proposed by staff, for Board consideration on a case-by-case basis, for applications which involve townhouses and are seeking an increase in density through the Future Land Use Amendment process.

**END OF RESULT LIST**