



PALM BEACH COUNTY ZONING COMMISSION

THURSDAY FEBRUARY 7, 2019
MINUTES

CALL TO ORDER

A. Roll Call- 9:04 A.M.

Commissioner Mark Beatty, Chair	Present
Commissioner Amir Kanel	Present
Commissioner Marcelle Griffith Burke	Present
Commissioner Sam Caliendo	Present
Commissioner Sheri Scarborough	Present
Commissioner John Kern	Present
Commissioner Robert Currie	Present

- B. Opening Prayer and Pledge of Allegiance
- C. Remarks of the Chair
- D. Notice
- E. Proof of Publication

Motion to receive and file 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

F. Adoption of the Minutes

Motion to receive and file 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- G. Swearing In
- H. Disclosures

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
7,9 Recused: 6,9	6,9	9	9	3,7	6,9	9

*Commission Chair Mark Beatty Recused himself from ZV/DOA-2017-02426 RaceTrac Market and SV/ABN/PDD/W-2018-00345

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. STATUS REPORTS**
- C. PREVIOUSLY POSTPONED ZONING APPLICATIONS**

1. **CA-2018-01520** Title: a Class A Conditional Use application of Catherine Bonilla, Richard Bonilla by Land Research Management Inc., Agent. Request: to allow Limited Pet Boarding accessory to a Single-Family residence.
General Location: Northeast corner of 75th Street North and Coconut Boulevard. **(Bonilla Limited Pet Boarding)** (Control 2018-00039)

Pages 1 - 19

Conditions of Approval Pages (6 - 7)

Project Manager: Lorraine Fuster

Size: 1.37 acres ±

BCC District: 6

Staff Recommendation: Staff recommends approval of the request, subject to 9 Conditions of Approval as indicated in Exhibit C.

People who spoke on this application

Kevin McGinley, Agent- In agreement with Conditions of Approval as amended and staff recommendations.

MOTION: To recommend approval of a Class A Conditional Use to allow a Limited Pet Boarding accessory to Single-Family residence subject to the Conditions of Approval as indicated in Exhibit C as amended.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of a Class A Conditional Use by a vote of 7-0-0.

D. ZONING APPLICATIONS – NEW

2. **ZV/PDD-2018-00138** Title: a Type 2 Variance Concurrent application of Amicus Realty Holdings LLC by Arc Development Global LLC, Agent. Request: to reduce minimum lot size; eliminate requirement for frontage and access; eliminate a portion of the Right of Way (R-O-W) Buffer; reduce width of a Type 3 Incompatibility Buffer; eliminate the wall within a Type 3 Incompatibility Buffer; allow a wall to be located at the property line; and, allow 100% of Landscape Buffer vegetation to be on the interior of a wall.

Title: an Official Zoning Map Amendment application of Amicus Realty Holdings LLC by Arc Development Global LLC, Agent. Request: to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Multiple Use Planned Development (MUPD) Zoning District.

General Location: Southeast of the intersection of Hagen Ranch Road and Venture Center Way. **(Amicus Medical Center)** (Control 2000-00030)

Pages 20 - 70

Conditions of Approval Pages (31 - 33)

Project Manager: Diego Penalzoa

Size: 1.50 acres ±

BCC District: 5

Staff Recommendation: Staff recommends approval of the requests subject to 7 Conditions of Approval as indicated in exhibit C-1, and 7 Conditions of Approval as indicted in Exhibit C-2.

People who spoke on this application

Aaron Taylor, Agent- In agreement with Conditions of Approval and staff recommendations.

MOTION: To adopt a resolution approving a Type 2 Variance to reduce minimum lot size; eliminate requirement for frontage and access; eliminate a portion of the Right of Way (R-O-W) Buffer; reduce width of a Type 3 Incompatibility Buffer; eliminate the wall within a Type 3 Incompatibility Buffer; allow a wall to be located at the property line; and, allow 100 percent of Landscape Buffer vegetation to be on the interior of a wall subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Approved a Type 2 Variance by a vote of 7-0-0.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from Agricultural Residential (AR) Zoning District to the Multiple Use Planned Development District (MUPD) Zoning District subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of an Official Zoning Map Amendment by a vote of 7-0-0.

3. **ZV/ABN/DOA-2018-01725** Title: a Type 2 Variance application of Glades 95th Owner, LLC by Dunay Miskel and Backman LLP, Agent. Request: to reduce Front Setback and eliminate Foundation Planting.

Title: a Development Order Abandonment application of Glades 95th Owner, LLC by Dunay Miskel and Backman LLP, Agent. Request: to abandon a Requested Use to allow a Type 1 Restaurant with a Drive-Through (Building C-6).

Title: a Development Order Amendment application of Glades 95th Owner, LLC by Dunay Miskel and Backman LLP, Agent. Request: to reconfigure the Site Plan; add square footage; add and delete uses; and, modify Conditions of Approval (Architecture and Planning).

General Location: Southwest corner of Glades Road and 95th Avenue, approximately 1,500 feet east of State Road. **(Johns Glades West MXPD)** (Control 2004-00459)

Pages 71 - 121

Conditions of Approval Pages (80 - 92)

Project Manager: Carlos Torres

Size: 37.99 acres ±

BCC District: 5

Staff Recommendation: Staff recommends approval of the requests subject to 7 Conditions of Approval as indicated in Exhibit C-1, 34 Conditions of Approval as indicated in Exhibit C-2, 5 Conditions of Approval as indicated in Exhibit C-3 and 5 Conditions of Approval as indicated in Exhibit C-4.

People who spoke on this application

Scott Backman, Agent- In agreement with Conditions of Approval and staff recommendations.

MOTION: To adopt a resolution approving a Type 2 Variance to reduce Front Setback and eliminate Foundation Planting subject to the Conditions of approval as indicated on Exhibit C-1.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Approved a Type 2 Variance (with Conditions) by a vote of 7-0-0.

MOTION: To recommend approval of a Development Order Abandonment to abandon a Requested Use to allow a Type 1 Restaurant with a Drive-Through (Building C-6).

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of a Development Order Amendment by a vote of 7-0-0.

MOTION: To recommend approval of a Development Order Amendment to reconfigure the Site Plan; add square footage; add and delete uses; and, modify Conditions of Approval (Architecture and Planning), subject to the Conditions of Approval as indicated in Exhibit C-2 (Mixed Use Planned Development).

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of a Development Order Amendment by a vote of 7-0-0.

MOTION: To recommend approval of a Development Order Amendment to reconfigure the Site Plan to modify Conditions of Approval (Architecture and Planning), subject to the Conditions of Approval as indicated in Exhibit C-3. (Type 1 Restaurant with Drive Through, Building C-7).

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of a Development Order Amendment by a vote of 7-0-0.

MOTION: To recommend approval of a Development Order Amendment to reconfigure the Site Plan to add square footage and, to modify Conditions of Approval (Architecture and Planning) subject to the Conditions of Approval as indicated in Exhibit C-4 (Indoor Theater, Building C-3).

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of a Development Order Amendment by a vote of 7-0-0.

E. CORRECTIVE RESOLUTIONS

F. ABANDONMENTS

END OF CONSENT AGENDA

REGULAR AGENDA

A. ITEMS PULLED FROM CONSENT

B. STATUS REPORTS

C. PREVIOUSLY POSTPONED ZONING APPLICATIONS

4. **ABN/ZV/PDD/CA-2018-01172** Title: a Development Order Abandonment application of AHS Development Group, LLC, Florida Public Utilities Company by Schmidt Nichols, Agent. Request: to abandon a Class B Conditional Use for Retail Gas and Fuel Sales.
Title: a Type 2 Variance application of AHS Development Group, LLC, Florida Public Utilities Company by Schmidt Nichols, Agent. Request: to allow a reduction of an Incompatibility Buffer width; and, to allow a reduction of parking spaces.
Title: an Official Zoning Map Amendment application of AHS Development Group, LLC, Florida Public Utilities Company by Schmidt Nichols, Agent. Request: to allow a rezoning from the Light Industrial (IL) Zoning District to the Planned Unit Development (PUD) Zoning District.
Title: a Class A Conditional Use application of AHS Development Group, LLC, Florida Public Utilities Company by Schmidt Nichols, Agent. Request: to allow a Transfer of Development Rights to a planned development; and, to allow Workforce Housing Program Density Bonus greater than 30 percent.
General Location: Southwest corner of Belvedere Road and Cleary Road. **(Banyan Ridge Planned Unit Development)** (Control 2009-02465)

Pages 122 - 197

Conditions of Approval Pages (132 - 137) Project Manager: Carolina Valera

Size: 10.41 acres ±

BCC District: 2

Staff Recommendation: Staff recommends approval of the requests subject to 9 Conditions of Approval as indicated in Exhibit C-1, 17 Conditions of Approval as indicated in Exhibit C-2, 6 Conditions of Approval as indicated in Exhibit C-3, and 4 Conditions of Approval as indicated in Exhibit C-4.

People who spoke on this application

Josh Nichols, Agent- In agreement with Conditions of Approval and staff recommendations.

MOTION: To adopt a resolution approving a Type 2 Variance to allow a reduction of an Incompatibility Landscape Buffer width; and, to allow a reduction of parking spaces subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Approved of a Type 2 Variance by a vote of 7-0-0.

MOTION: To adopt a resolution approving a Development Order Abandonment to abandon a Class B Conditional Use for Retail Gas and Fuel Sales.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		

Yes						
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Approved a Development Order Abandonment by a vote of 7-0-0.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Light Industrial (IL) Zoning District to the Planned Unit Development (PUD) Zoning District subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of an Official Zoning Map Amendment by a vote of 7-0-0.

MOTION: To recommend approval of a Class A Conditional Use to allow a Transfer of Development Rights to a planned development subject to the Conditions of Approval as indicated in Exhibit C-3. **MOTION:** To recommend approval of a Class A Conditional Use to allow Workforce Housing Program Density Bonus greater than 30 percent subject to the Conditions of Approval as indicated in Exhibit C-4.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of a Class A Conditional Use by a vote of 7-0-0.

5. **DOA/CA-2017-02447** Title: a Development Order Amendment application of RG Towers, LLC, Westchester Golf and Country Club Assoc. by RG Towers LLC, Agent. Request: to modify the Master Plan to add a use.
Title: a Class A Conditional Use application of RG Towers, LLC, Westchester Golf and Country Club Assoc. by RG Towers LLC, Agent. Request: to allow a Stealth Commercial Communication Tower.

General Location: Southwest corner of Piper's Glen Boulevard and Lake Worth Drainage District E-3 canal, approximately 0.5 miles west of South Military Trail. **(RG Towers Westchester Club East)** (Control 1980-00212)

Pages 198 - 230

Conditions of Approval Pages (203 - 216)

Project Manager: Lorraine Fuster

Size: 645.19 acres ±

BCC District: 5

(affected area 0.15 acres ±)

Staff Recommendation: Staff recommends approval of the request, subject to 76 Conditions of Approval as indicated in Exhibit C-1; and, 5 Conditions of Approval as indicated in Exhibit C-2.

People who spoke on this application

Holly Valdez and Brian Seymour, Agent- In agreement with Conditions of Approval and staff recommendations. Many members of the public spoke in opposition to the request with 6 cards submitted.

MOTION: To recommend approval of a Development Order Amendment to modify the Master Plan to add a use subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of a Development Order Amendment by a vote of 7-0-0.

MOTION: To recommend approval of a Class A Conditional Use to allow a Stealth Commercial Communication Tower subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of a Class A Conditional Use by a vote of 7-0-0.

D. ZONING APPLICATIONS - NEW

6. **ZV/DOA-2017-0242S** Title: a Type II Variance application of Racetrac Petroleum Inc by WGINC, Agent. Request: to allow a 24-hour operation within 250 feet of a residential Future Land Use designation or Use.
Title: a Development Order Amendment application of Racetrac Petroleum Inc by WGINC, Agent. Request: to reconfigure the Site Plan; add building square footage and pump/fueling position; and, modify Conditions of Approval (Engineering, Landscape and Site Design).

General Location: Northwest corner of Haverhill Road and Lantana Road. **(RaceTrac Market)** (Control 2012-00253)

Pages 231 - 274

Conditions of Approval Pages (238 - 243)

Project Manager: Carlos Torres

Size: 1.71 acres ±

BCC District: 2

Staff Recommendation: Staff recommends approval of the requests subject to 7 Conditions of Approval as indicated in Exhibit C-1; and, 19 Conditions of Approval as indicated in Exhibit C-2.

People who spoke on this application

Jennifer Vail, Agent- In agreement with Conditions of Approval and staff recommendations. Many members of the public spoke in opposition to the request with 7 cards submitted.

MOTION: To adopt a resolution approving a Type II Variance to allow a 24-hour operation within 250 feet of a residential Future Land Use designation or Use subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried 6-0-1

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Abstain	Yes	Yes	Yes	Yes	Yes	Yes

*Commission Chair Mark Beatty Recused himself from ZV/DOA-2017-02426 RaceTrac Market

Denied a Type 2 Variance by a vote of 6-0-1.

MOTION: To recommend approval of a Development Order Amendment to reconfigure the Site Plan; add building square footage and pump/fueling position; and, modify Conditions of Approval (Engineering, Landscape and Site Design) subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried 6-0-1.

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Abstain	Yes	Yes	Yes	Yes	Yes	Yes

*Commission Chair Mark Beatty Recused himself from ZV/DOA-2017-02426 RaceTrac Market

Recommended Denial of a Development Order Amendment by a vote of 6-0-1.

8. **ZV/PDD/W-2018-00798** Title: a Type 2 Variance application of Palm Beach West Associates I LLLP by G.L. Homes, Agent. Request: to eliminate a Type 2 Incompatibility Buffer.

Title: an Official Zoning Map Amendment application of Palm Beach West Associates I LLLP by G.L. Homes, Agent. Request: to allow a rezoning from the Agricultural Production (AP) and Agricultural Residential (AR) Zoning Districts to the Western Communities Residential Planned Unit Development (WCR-PUD) Zoning District.

Title: a Type 2 Waiver application of Palm Beach West Associates I LLLP by G.L. Homes, Agent. Request: to allow more than 40 percent of local streets to terminate in a cul-de-sac or dead end.

General Location: West side of 180th Avenue North, south of Hamlin Boulevard, and on the south side of 60th Street North, west of 180th Avenue North. **(Indian Trail Groves)** (Control 2002-90045)

Pages 337 - 427

Conditions of Approval Pages (351 - 373)

Project Manager: Carolina Valera

Size: 4,871.57 acres ±

BCC District: 1,6

Staff Recommendation: Staff recommends approval of the requests subject to 6 Conditions of Approval as indicated in Exhibit C-1, 90 Conditions of Approval as indicated in Exhibit C-2, and 4 Conditions of Approval as indicated in Exhibit C-3.

People who spoke on this application

Kevin Ratterree, Agent- In agreement with Conditions of Approval and staff recommendations. Many members of the public spoke in support and opposition to the request with 8 cards submitted.

MOTION: To adopt a resolution approving a Type 2 Variance to eliminate a Type 2 Incompatibility Buffer subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried 6-1-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	No	Yes	Yes	Yes	Yes	Yes

Approved a Type 2 Variance (with conditions) by a vote of 6-1-0.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Agricultural Production (AP) and Agricultural Residential (AR) Zoning Districts to the Western Communities Residential Planned Unit Development (WCR-PUD) Zoning District subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried 6-1-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	No	Yes	Yes	Yes	Yes	Yes

Recommended Approval of an Official Zoning Map Amendment Class A Conditional Use by a vote of 6-1-0.

MOTION: To recommend approval of a Type 2 Waiver to allow more than 40 percent of local streets to terminate in a cul-de-sac or dead end subject to the conditions of approval as indicated in Exhibit C-3.

Motion carried 6-1-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		

Yes	No	Yes	Yes	Yes	Yes	Yes
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Recommended Approval of a Type 2 Waiver by a vote of 6-1-0.

9. **SV/ABN/PDD/W-2018-00345** Title: a Development Order Abandonment application of City of Boynton Beach, True Shot, Pulte Home Company, LLC by WGINC, Agent. Request: to abandon a Special Exception to allow a Golf Course, Clubhouse and accessory facilities, and the expansion of an existing Sewage Treatment Plant.
Title: an Official Zoning Map Amendment application of City of Boynton Beach, True Shot, Pulte Home Company, LLC by WGINC, Agent. Request: to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Planned Unit Development (PUD) Zoning District.
Title: a Type 2 Waiver application of City of Boynton Beach, True Shot, Pulte Home Company, LLC by WGINC, Agent. Request: to allow more than 40 percent of the local streets to terminate in a cul-de-sac or dead-end.
General Location: East side of South Military Trail, approximately 0.3 miles north of Old Boynton Road. **(Aurora Lakes)** (Control 1977-00052)

Pages 428 - 513

Conditions of Approval Pages (439 - 446)

Project Manager: Meredith Leigh

Size: 121.06 acres ±

BCC District: 4

Staff Recommendation: Staff recommends approval of the requests subject to 32 Conditions of Approval as indicated in Exhibit C-1; and, 5 Conditions of Approval as indicated in Exhibit C-2.

People who spoke on this application

Jeff Brophy, Agent- In agreement with Conditions of Approval and staff recommendations as amended. Many members of the public spoke in support and opposition to the request with 91 cards submitted.

MOTION: To recommend approval of a Development Order Abandonment to abandon a Special Exception to allow a Golf Course, Clubhouse and accessory facilities, and the expansion of an existing Sewage Treatment Plant.

Motion carried 6-0-1

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Abstain	Yes	Yes	Yes	Yes	Yes	Yes

*Commission Chair Mark Beatty Recused himself from SV/ABN/PDD/W-2018-00345

Recommended Denial of a Development Order Abandonment by a vote of 6-0-1.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Planned Unit Development (PUD) Zoning District subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried 6-0-1

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Abstain	Yes	Yes	Yes	Yes	Yes	Yes

*Commission Chair Mark Beatty Recused himself from SV/ABN/PDD/W-2018-00345

Recommended Denial of an Official Zoning Map Amendment by a vote of 6-0-1.

MOTION: To recommend approval of a Type 2 Waiver to allow more than 40 percent of the local streets to terminate in a cul-de-sac or dead-end subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried 6-0-1

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Abstain	Yes	Yes	Yes	Yes	Yes	Yes

*Commission Chair Mark Beatty Recused himself from SV/ABN/PDD/W-2018-00345

Recommended Denial of a Type 2 Waiver by a vote of 6-0-1.

- 7. **PDD/W-2018-01542** Title: an Official Zoning Map Amendment application of Lyons Petroleum, Inc., Cleveland Clinic Florida Health System by Urban Design Kilday Studios, Agent. Request: to allow a rezoning from the General Commercial (CG) and Planned Unit Development (PUD) Zoning Districts to the Multiple Use Planned Development (MUPD) Zoning District.

Title: a Type 2 Waiver application of Lyons Petroleum, Inc., Cleveland Clinic Florida Health System by Urban Design Kilday Studios, Agent. Request: to allow Alternative Buffers for three Type 3 Incompatibility Buffers.

General Location: Northeast corner of Lake Worth Road and Lyons Road. **(Project Institute)** (Control 1998-00077)

Pages 275 - 336

Conditions of Approval Pages (284 - 289)

Project Manager: Carlos Torres

Size: 36.98 acres ±

BCC District: 6

Staff Recommendation: Staff recommends approval of the requests subject to 8 Conditions of Approval as indicated on Exhibit C-1; and, 20 Conditions of Approval as indicated in Exhibit C-2.

People who spoke on this application

Ken Tuma, Agent- In agreement with Conditions of Approval and staff recommendations. Many members of the public spoke in opposition to the request with 11 cards submitted.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the General Commercial (CG) and Planned Unit Development (PUD) Zoning Districts to the Multiple Use Planned Development (MUPD) Zoning District subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of an Official Zoning Map Amendment by a vote of 7-0-0.

MOTION: To recommend approval of a Type 2 Waiver to allow Alternative Buffers for three Type 3 Incompatibility Buffers subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried 7-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie
			Second	Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Recommended Approval of a Type 2 Waiver by a vote of 7-0-0.

E. SUBDIVISION VARIANCE

F. OTHER ITEMS

END OF REGULAR AGENDA

COMMENTS

A. COUNTY ATTORNEY

B. ZONING DIRECTOR

C. PLANNING DIRECTOR

D. EXECUTIVE DIRECTOR

E. COMMISSIONERS

8. Title: Annual Organizational Meeting And Election of Chair and Vice Chair

Pages 514 - 518

MOTION: To appoint Commissioner Scarborough as Chair and Commissioner Caliendo as Vice Chair.

Board Decision: Approval of Commissioner Scarborough as Chair and Commissioner Caliendo as Vice Chair of 2019.

ADJOURNMENT 3:25 P.M.

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APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, MARK STEVEN BEATTY, hereby disclose that on FEBRUARY 07, 20 19 :

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of THE WANTMAN GROUP INC., which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

THE WANTMAN GROUP INC. PURCHASED THE STRUCTURAL ENGINEERING FIRM OF BRIDGE DESIGN. MY FIRM, ARCHITECTURE GREEN LLC. HAD PROFESSIONAL SERVICE CONTRACTS WITH BRIDGE DESIGN. THESE CONTRACTS HAVE BEEN TRANSFERED TO THE WANTMAN GROUP INC.

Agenda FEBRUARY 07, 2019

Item #6 ZV/DOA-2017-02426
Item #9 SV/ABN/PDD/W-2018-00345

FEB - 07 - 2019
Date Filed

[Handwritten Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.