



**THURSDAY March 4, 2021**  
**MINUTES**

**CALL TO ORDER**

**A. Roll Call 9:00 AM**

Commissioner Sheri Scarborough, Chair	Present
Commissioner Sam Caliendo, Vice Chair	Present
Commissioner Cheri Pavlik	Present
Commissioner John Kern	Present
Commissioner Michael Kelley	Absent
Commissioner Marcelle Griffith Burke	Present
Commissioner Alex Brumfield	Present – VIA Webex
Commissioner Mark Beatty	Present
Commissioner Jess Sowards	Present

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

\* In boxes below denotes Commissioner present by Webex, but experienced connection issues for vote.

Motion to receive and file 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved						Second	
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

- F. Swearing In
- G. Adoption of the Minutes

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**H. Amendments to the Agenda**

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**I. Motion to adopt the Agenda**

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

J. Disclosures

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
10, 11, 12	10, 11, 12	10, 11, 12	10, 11, 12	Absent	None	*	10, 11, 12	10, 11, 12

**POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA**

**CONSENT AGENDA**

**REGULAR AGENDA**

**COMMENTS**

**ADJOURNMENT**

**MOTION:** To approve the consent agenda, excluding items 4 and 8.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Approval of the consent agenda, excluding items 4 and 8.**

**CONSENT AGENDA**

**A. REQUESTS TO PULL ITEMS FROM CONSENT**

**B. STATUS REPORTS**

**C. PREVIOUSLY POSTPONED ZONING APPLICATIONS**

1. **CA-2020-01099** Title: a Class A Conditional Use application of Rachel Williams by Land Research Management Inc., Agent. Request: to allow a Limited Pet Boarding facility accessory to a Single Family Residence.

General Location: Northeast corner of 78th Drive North and 165th Street North. **(DogSmith Pet Boarding)** (Control 2020-00092)

Pages 1 - 19

Conditions of Approval Pages (7 - 7)

Project Manager: Timothy Haynes

Size: 1.32 acres ±

BCC District: 1

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

**MOTION:** To recommend approval of a Class A Condition Use to allow a Limited Pet Boarding facility accessory to a Single Family Residence.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-0-0.**

2. **SV-2020-01539** Title: a Subdivision Variance application of A&D Property Investments LLC by Land Research Management Inc., Agent. Request: to allow access from a 30-foot Right-of-Way.

General Location: North of Melaleuca Lane on the east side of Gulfstream Road. **(A and D Investments)** (Control 2017-00050)

Pages 21 - 36

Conditions of Approval Pages (25 - 25)

Project Manager: Joanne Keller

Size: 0.91 acres ±

BCC District: 3

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

**MOTION:** To adopt a Resolution approving a Subdivision Variance to allow access from a 30-foot Right-of-Way, subject to the Conditions of Approval as indicated in Exhibit C.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Approved a Subdivision Variance by a vote of 7-0-0.**

**D. ZONING APPLICATIONS - NEW**

3. **DOA-2020-00775** Title: a Development Order Amendment application of Divosta Homes by Urban Design Kilday Studios, Agent. Request: to modify the Master Plan; and, to delete land area and units.

General Location: East and west sides of Polo Road, approximately 700 feet south of Lake Worth Road (also partially bounded by 47th Place South and the Lake Worth Drainage District (LWDD) Canal to the south, and Hooks Road and the LWDD E-2W Canal/Florida's Turnpike to the east). **(Fields at Gulfstream Polo PUD)** (Control 2005-00594)

Pages 37 - 81

Conditions of Approval Pages (45 - 56)

Project Manager: Ryan Vandenburg

Size: 221.56 acres ±

BCC District: 6

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

**MOTION:** To recommend approval of a Development Order Amendment to modify the Master Plan; and, to delete land area and units, subject to the Conditions of Approval as indicated in Exhibit C.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Recommended Approval of a Development Order Amendment by a vote of 7-0-0.**

**MOTION:** To approve agenda item 4 as amended.

Motion Carried 6-0-1

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Abstain	Yes

**Board Decision: Approval of agenda item 4 as amended.**

4. **ZV/PDD/CA-2020-00788** Title: a Type 2 Variance application of Haley Farms LLC, Dears Farm LLC, Palm Tree Farms LLC, Divosta Homes by JMorton Planning & Landscape Architecture, Agent. Request: to eliminate a Type 2 Incompatibility Buffer.

Title: an Official Zoning Map Amendment application of Haley Farms LLC, Dears Farm LLC, Palm Tree Farms LLC, Divosta Homes by JMorton Planning & Landscape Architecture, Agent. Request: to allow a rezoning from the Residential Transitional (RT) and Planned Unit Development (PUD) Zoning Districts to the Multiple Use Planned Development (MUPD) District.

Title: a Class A Conditional Use application of Haley Farms LLC, Dears Farm LLC, Palm Tree Farms LLC, Divosta Homes by JMorton Planning & Landscape Architecture, Agent. Request: to allow a Transfer of Development Rights (TDR); a Workforce Housing Program (WHP) Density Bonus greater than 50 percent; and, a Type 1 Restaurant with Drive-through.

General Location: Southeast corner of Lake Worth Road and Polo Club Road. **(Polo Gardens MUPD)** (Control 2013-00296)

Pages 83 - 171

Conditions of Approval Pages (99 - 110)

Project Manager: Ryan Vandenburg

Size: 25.79 acres ±

BCC District: 6

Staff Recommendation: Staff recommends approval of the requests subject to the Conditions of Approval as indicated in Exhibits C-1 through C-5.

**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 6-0-1

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Abstain	Yes

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

**MOTION:** To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Residential Transition (RT) and Planned Unit Development (PUD) Zoning Districts to the Multiple Use Planned Development (MUPD) District, subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion Carried 6-0-1

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Abstain	Yes

**Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 6-0-1.**

**MOTION:** To recommend approval of a Class A Conditional Use to allow a Type 1 Restaurant with a Drive-through, subject to the Conditions of Approval as indicated in Exhibit C-3.

Motion Carried 6-0-1

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Abstain	Yes

**Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 6-0-1.**

**MOTION:** To recommend approval of a Class A Conditional Use to allow a Transfer of Development Rights, subject to the Conditions of Approval as indicated in Exhibit C-4.

Motion Carried 6-0-1

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Abstain	Yes

**Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 6-0-1.**

**MOTION:** To recommend approval of a Class A Conditional Use to allow a Workforce Housing Program (WHP) Density Bonus greater than 50 percent, subject to the Conditions of Approval as indicated in Exhibit C-5.

Motion Carried 6-0-1

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Abstain	Yes

**Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 6-0-1.**

- DOA-2020-00116** Title: a Development Order Amendment to a Planned Development District and a Requested Use application of M.C.T. Properties, Inc. by WGINC, Agent. Request: to reconfigure the Site Plan; modify uses and square footage; add children (Daycare); and, amend Conditions of Approval.

General Location: Southwest corner of Kimberly Boulevard and Hampton Drive, approximately 0.5 miles east of State Road 7. (**Hamptons Square**) (Control 1978-00005)

Project Manager: Travis Goodson

Size: 982.66 acres ±  
(affected area 4.20 acres ±)

BCC District: 5

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

**MOTION:** To recommend approval of a Development Order Amendment to a Planned Development District and a Requested Use to reconfigure the Site Plan; modify uses and square footage; add children (Daycare); and, amend Conditions of Approval, subject to the Conditions of Approval as indicated in Exhibit C.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Recommended Approval of a Development Order Amendment by a vote of 7-0-0.**

- 6. **SV/CA-2020-01097** Title: a Subdivision Variance application of La Hacienda WF WPB LLC by Insite Studio, Agent. Request: to allow access from a 50-foot ingress/egress easement.

Title: a Class A Conditional Use application of La Hacienda WF WPB LLC by Insite Studio, Agent. Request: to allow more than 24 units on a parcel in the Multifamily Residential (RM) Zoning District with a Medium Residential 5 (MR-5) Future Land Use designation; a Transfer of Development Rights (TDR); and, a Workforce Housing Program (WHP) density bonus greater than 50 percent.

General Location: Terminus of 24th Place South, approximately 260 feet west of Military Trail and 0.2 miles south of Purdy Lane (north of the Lake Worth Drainage District (LWDD) L-9 Canal). **(La Hacienda)** (Control 2019-00146)

Pages 193 - 219

Conditions of Approval Pages (203 - 209)

Project Manager: Timothy Haynes

Size: 2.75 acres ±

BCC District: 2

Staff Recommendation: Staff recommends approval of the requests, subject to the Conditions of Approval as indicated in Exhibits C-1 through C-4.

**MOTION:** To adopt a Resolution approving a Subdivision Variance to allow access from a 50-foot ingress/egress easement, subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Approved a Subdivision Variance (with conditions) by a vote of 7-0-0.**

**MOTION:** To recommend approval of Class A Conditional use to allow more than 24 units on a parcel in the Multi-family Residential (RM) Zoning District with a Medium Residential 5 (MR-5) Future Land Use designation;, subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-0-0.**

**MOTION:** To recommend approval of a Class A Conditional Use to allow a Workforce Housing Program (WHP) density bonus greater than 50 percent, subject to the Conditions of Approval as indicated in Exhibit C-3.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-0-0.**

**MOTION:** To recommend approval of a Class A Conditional use to allow a Transfer of Development Rights (TDR), subject to the Conditions of Approval as indicated in Exhibit C-4.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-0-0.**

- 7. **ZV-2020-02113** Title: a Type 2 Variance application of Palm Medical Holdings, LLC - Eric Rogers, Opportunity Inc Of Palm Beach County by Schmidt Nichols, Agent. Request: to allow for a reduction of parking spaces and minimum lot depth.

General Location: Southwest corner of Westgate Avenue and Quail Drive. **(PMH 1713 Quail, LLC)** (Control 2001-00039)

Pages 221 - 251

Conditions of Approval Pages (225 - 225)

Project Manager: Timothy Haynes

Size: 1.01 acres ±

BCC District: 7

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

**MOTION:** To adopt a Resolution approving a Type 2 Variance to allow for a reduction of minimum lot depth and parking spaces.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Approved a Type 2 Variance by a vote of 7-0-0.**

**MOTION:** To pull agenda item 8 and place it at the end of the agenda to give time to get Commissioner Brumfield online.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
			Second				Moved	
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Approval of pulling agenda item 8 and placing it at the end of the agenda to give time to get Commissioner Brumfield online.**

- 9. **DOA-2020-01883** Title: a Development Order Amendment application of Palm Beach MRI, LLC by Managed Land Entitlements LLC, Agent. Request: to reconfigure the Site Plan; add square footage; and, modify and/or delete Conditions of Approval.

General Location: Southeast corner of South Jog Road and Hypoluxo Road. **(Fidelity Federal at Jog and Hypoluxo MUPD)** (Control 1989-00131)

Pages 263 - 288

Conditions of Approval Pages (270 - 276)

Project Manager: Brenya Martinez

Size: 3.85 acres ±

BCC District: 3

(affected area 0.85 acres ±)

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

**MOTION:** To recommend approval of a Development Order Amendment to reconfigure the Site Plan; add square footage; and, modify and/or delete Conditions of Approval, subject to the Conditions of Approval as indicated in Exhibit C.

Motion Carried 7-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Yes	Yes	Absent	Yes	*	Yes	Yes

**Board Decision: Recommended Approval of a Development Order Amendment by a vote of 7-0-0.**

- 8. **Z-2020-01715** Title: an Official Zoning Map Amendment application of Solid Waste Authority, Palm Beach County by Schmidt Nichols, Agent. Request: to allow a rezoning from the Agricultural Residential (AR) and Residential Estate (RE) Zoning Districts to the Public Ownership (PO) Zoning District.

General Location: North side of Lantana Road, approximately .40 miles east of State Road 7/ US 441. **(PBC Mosquito Control Complex Redevelopment)** (Control 1983-00090)

Pages 253 - 261

Conditions of Approval Pages (258 - 258)

Project Manager: Brenya Martinez

Size: 92.80 acres ±

BCC District: 3

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

**MOTION:** To recommend approval of an Official Zoning Map Amendment, to allow a rezoning from the Agricultural Residential (AR) and Residential Estate (RE) Zoning Districts to the Public Ownership (PO) Zoning District, subject to the Condition of Approval as indicated in Exhibit C.

Motion Carried 5-0-3

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Abstain	Yes	Absent	Yes	Yes	Abstain	Abstain

**Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 5-0-3.**

**E. CORRECTIVE RESOLUTIONS**

**F. ABANDONMENTS**

**END OF CONSENT AGENDA**



**REGULAR AGENDA**

**A. ITEMS PULLED FROM CONSENT**

10. **SW-2020-01268** Title: a Subdivision Waiver application of BET Holdings LLC by Urban Design Studio, Agent. Request: to reduce the Minimum Legal Access for a Collocated Landscape Services use in the AR/RSA Zoning District.

General Location: Approximately 0.16 miles south of Heritage Farms Road on the west side of Park Lane Road (**BET Holdings**) (Control 2020-00066)

Pages 289 - 303

Conditions of Approval Pages (294 - 294)

Project Manager: Joanne Keller

Size: 5.19 acres ±

BCC District: 6

Staff Recommendation: Staff recommends Denial of the request due to failure to meet submittal deadlines pursuant to F.S. 125.022 and due to outstanding review issues not addressed by the applicant. However, should the Zoning Commission recommend approval of the request, staff recommends the approval be subject to the Conditions of Approval as indicated in Exhibit C.

**MOTION:** To recommend denial of a Subdivision Waiver to reduce the Minimum Legal Access for a Collocated Landscape Services use in the AR/RSA Zoning District.

Motion Carried 7-0-1

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Abstain	Yes	Absent	Yes	Yes	Yes	Yes

**Board Decision: Postponed to May 6, 2021 by a vote of 7-0-1.**

11. **SW-2020-01270** Title: a Subdivision Waiver application of East Glade Holdings, Inc by Urban Design Studio, Agent. Request: to reduce the Minimum Legal Access for a Collocated Landscape Services use in the AR/RSA Zoning District.

General Location: Approximately 0.245 mile north of Heritage Farms Road on the east side of Park Lane Road. (**Dixie Landscape**) (Control 2020-00067)

Pages 305 - 324

Conditions of Approval Pages (310 - 310)

Project Manager: Joanne Keller

Size: 10.03 acres ±

BCC District: 6

Staff Recommendation: Staff recommends Denial of the request due to failure to meet submittal deadlines pursuant to F.S. 125.022 and due to outstanding review issues not addressed by the applicant. However, should the Zoning Commission recommend approval of the request, staff recommends the approval be subject to the Conditions of Approval as indicated in Exhibit C.

**MOTION:** To recommend denial of a Subdivision Waiver to reduce the Minimum Legal Access for a Collocated Landscape Services use in the AR/RSA Zoning District.

Motion Carried 7-0-1

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Abstain	Yes	Absent	Yes	Yes	Yes	Yes

**Board Decision: Postponed to May 6, 2021 by a vote of 7-0-1.**

12. **SW-2020-01659** Title: a Subdivision Waiver application of H Farms LLC by Urban Design Studio, Agent. Request: to reduce the Minimum Legal Access for a Collocated Landscape Services use in the AR/RSA Zoning District.

General Location: Northeast corner of Park Lane Road & Heritage Farms Road, west of SR 7. (**Bermuda Landscape and Design**) (Control 2020-00074)

Pages 325 - 343

Conditions of Approval Pages (330 - 330)

Project Manager: Joanne Keller

Size: 9.53 acres ±

BCC District: 6

Staff Recommendation: Staff recommends Denial of the request due to failure to meet submittal deadlines pursuant to F.S. 125.022 and due to outstanding review issues not addressed by the applicant. However, should the Zoning Commission recommend approval of the request, staff recommends the approval be subject to the Conditions of Approval as indicated in Exhibit C.

**MOTION:** To recommend denial of a Subdivision Waiver to reduce the Minimum Legal Access for a Collocated Landscape Services use in the AR/RSA Zoning District.

Motion Carried 7-0-1

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
	Moved		Second					
Yes	Yes	Abstain	Yes	Absent	Yes	Yes	Yes	Yes

**Board Decision: Postponed to May 6, 2021 by a vote of 7-0-1.**

**B. ZONING APPLICATIONS - NEW**

**C. SUBDIVISION VARIANCE**

**D. OTHER ITEMS**

13. Title: Zoning Commission Annual Organizational Meeting and Election of Chair and Vice Chair

Pages 345 – 348

**MOTION:** To appoint Commissioner Kern as Chair and Commissioner Burke as Vice Chair.

Motion Carried 8-0-0

Scarborough	Caliendo	Pavlik	Kern	Kelley	Burke	Brumfield	Beatty	Sowards
Moved	Second							
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

**Board Decision: Approval of Commissioner Kern as Chair and Commissioner Burke as Vice Chair.**

**END OF REGULAR AGENDA**

**COMMENTS**

**A. COUNTY ATTORNEY**

**B. ZONING DIRECTOR**

**C. PLANNING DIRECTOR**

**D. EXECUTIVE DIRECTOR**

**E. COMMISSIONERS**

**ADJOURNMENT 11:47 AM**