

Adoption Executive Summary/Table of Contents

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ROUND 08-1

Adopted on: Monday, August 21, 2008

2.A. Related Text and Site Specific Amendments to the Future Land Use Atlas

ITEM	DESCRIPTION	RECOMMENDATION
2.A.1	Request: RR-10 to Agricultural Enclave	Staff: Approval with a Modification to
Callery Judge –	Size: 3745.58 acres	not expand Persimmon Blvd from 140 th
Agricultural Enclave	Location: East and West of Seminole Pratt Whitney	Ave North to RPB
(LGA 2008-011)	Blvd., South of 60th St. N and North of 50th	LPA: Approval of Staff's
. ,	St. N. and Sycamore, East of Mead Hill Dr	Recommendation (8-3, with Mr. Lipp,
	and 44th St North, East of 190th Terrace	Ms. Murray & Mr. Shannon dissenting).
District: 6	North, and West of 140th Ave North	BCC: Motion to transmit by Comm.
		Santamaria, seconded by Comm.
Staff Report and	Text & Map Series Amendments: To amend the	Aaronson passed in a 6-0 vote (with
Exhibits 1,2,3 and 5	Introduction & Administration, Future Land Use and	Comm. Marcus absent) at the April 28,
	Transportation Elements and the Map Series to:	2008 Public Hearing.
Exhibit 4	• Establish definitions relating to Ag Enclaves and	ő
Conceptual Plan	new urbanism;	
	• Establish the Agricultural Enclave future land use	
Exhibit 6 to 9	designation within the Rural Tier;	
	 Add policies to implement the Agricultural Lands 	
Exhibits 10 to 14	And Practices Act; Section 163.3162, F.S.;	
	Designate Agricultural Enclaves as Limited Urban	
Exhibits 15 to 18	Service Areas;	
	 Exempt the Callery-Judge Grove Agricultural 	
Exhibit 19	Enclave from Policy 3.5-D Traffic Provisions;	
	 Designate Persimmon Boulevard, from 140th 	
Exhibit 20	Avenue North to Seminole Pratt Whitney Road,	
	and 140th Avenue North, from Persimmon	
Exhibit 21	Boulevard to 60th Street North, as Rural Parkways;	
	 Modify the Future 2020 Roadway System By 	
	Number Of Lanes Map TE 1.1 to expand:	
	 Persimmon Blvd, from Seminole Pratt 	
	Whitney Rd to 140 th Avenue North, from 2	
	Lanes to 4 Lanes; and	
	 Southern Blvd, from Big Blue Trace to 	
	Forest Hill/Crestwood Blvd, from 6 Lanes	
	to 8 Lanes;	
	 Modify Thoroughfare Right Of Way Identification 	
	Map TE 14.1 to update notes regarding Rural	
	Parkways; and	
	 Modify Service Areas Map LU 2.1 to establish the 	
	Callery-Judge Grove Agricultural Enclave as a	
	Limited Urban Service Area.	

2.A.1 Callery Judge – Agricultural Enclave (LGA 2008-011) continued....

DCA OBJECTIONS & STAFF RESPONSE:

There were seven objections concerning this amendment raised by DCA in the ORC Report. To address the objections, Planning staff and the applicant revised several components of the proposed amendment and provided additional data/analysis and discussion (see Exhibit 21 for the complete Response to ORC Report). Planning Staff and the applicant have met with DCA to present these changes/information, and based upon these discussions, the ORC Response Report and amendment changes (summarized below) should resolve the DCA's concerns.

1 – The ORC questioned whether there were 1,000 people per square mile at build-out within a 1 mile perimeter of the site, and stated that the density/intensity should also be 'consistent' with the density/intensity within 1 mile. The ORC Response highlights that a 1 mile standard is not articulated in the Statute, the applicant provided additional data/analysis to demonstrate that the enclave does meet the 1,000 people per square mile test and that the density requested was also consistent with density within 1 mile. The non-residential intensity is necessary to provide additional new urbanism components.

2 – The ORC included concerns regarding traffic exemptions in FLUE Policy 3.5-d exemption and the availability of water/sewer facilities. The ORC Response states that the exemption to 3.5-d does not exempt the project from concurrency, which will need to be obtained at the time of rezoning. At the request of DCA, a condition was added to limit development on the site to 115 units over the first 5 years. A letter was added from Seminole Improvement District to commit to any water/sewer resources needed.

3 – The ORC questioned the new urbanism components of the project and requested that the project include all 4 components mentioned in the Statute (clustering, mixed-use, rural villages, transfer of development rights). Additional discussion was provided to demonstrate that the project included all of these components. In addition, the project was revised to increase the percentage of units in the most 'walkable' zone, the Neighborhood Center, to a minimum of 20% of the units on a maximum of 10% of the land area.

4 – The ORC included concerns regarding the impacts on school facilities. In response, additional data and analysis is provided, including a letter from the School District stating that the applicant's inclusion of a potential school site on the Conceptual Plan is sufficient at this time, and a statement assuring DCA that school concurrency must be obtained at the zoning level.

5 – The ORC included concerns regarding environmentally sensitive lands and open space. In response, additional discussion is provided to demonstrate that there are no environmentally sensitive lands on the site and that the Conceptual Plan meets the open space requirements of the ULDC. In addition, the amendment was revised to clarify language regarding the location and linkages of open space throughout the project and its accessibility for passive recreation, and to limit the Natural Transect credit for rural parkways to only the greenspace portions.

6 – The ORC recommended that the County adopt the Conceptual Plan as part of the Comprehensive Plan Map Series. In response, a statement is provided to assure DCA that the Conceptual Plan will be adopted by ordinance as part of the site specific amendment, and can only be revised through a FLUA amendment.

7 – The ORC recommended that the density assigned to Agricultural Enclaves be removed, and that language be added to state that the density of each Ag Enclave must be consistent with the provisions of the Statute on a case-by-case basis. The amendment was revised accordingly.

MOTION: Motion by Comm. Koons, second by Comm. Kanjian to *adopt with conditions* passed in a 6-1 vote at the August 21, 2008 Public Hearing (Commissioner Santamaria dissenting) amending the Future Land Use Atlas, Introduction & Administration, Future Land Use and Transportation Elements and the Map Series pursuant to the proposed Agenda Item 2.A.1. (Ord. 2008-019)

2.B. Privately Initiated Amendments to the Future Land Use Atlas - which received objections and comments from the Department of Community Affairs

ITEM	DES			RECOMMENDATION
2.B.1	Request: MLU	& MR-5 to CH/5		Staff: Approval with 4 Conditions
Military/Hypoluxo	Size: 24.02	acres		LPA: Approval of Staff's Recommendation
Commercial	Location: Northeas	t corner of Military	and	(10-0)
(LGA 2008-004)	Hypoluxo	Road.		BCC: Motion to transmit by Comm. Kanjian,
				seconded by Comm. Koons passed in a 5-0 vote
District: 3				(with Comm. Marcus and McCarty absent) at the
				April 28, 2008 Public Hearing.

DCA OBJECTIONS: I.A.3 - The objection to this amendment is related to the how conditions limiting development to a certain size, use, or intensity are documented to ensure that future development approvals on the site do not exceed the conditioned maximum of intensity/density. Therefore, DCA has recommended that site-specific amendments also include an amendment to the Future Land Use Element (FLUE) that would create a policy for each proposed land use change. This policy would create a duplicate record of an amendment's development limitations and conditions. DCA also wanted to confirm that the Future Land Use Atlas (FLUA) include the appropriate notation to clearly indicate that development limitations apply to the sites.

STAFF RESPONSE: PBC Planning Staff has always agreed with the importance of documenting and monitoring conditions on land use amendment to ensure level of service protection. The County's official Future Land Use Atlas is GIS based (I&A Element, Section C) and through the County's ePZB and Geographic Information Systems the County ensures that conditions are identified during the development review process. This system permits Planning Staff to view adopted future land uses, adopted amendments, conditions, and ordinances for any property in unincorporated County, and to ensure that conditions are carried forward through the development order, and ultimately that the development of subject sites are limited to adopted amendment conditions. This process ensures that there is no risk of impacts on public facilities that would result in any level of service to drop below adopted standards.

MOTION: Motion by Comm. Kanjian, second by Comm. McCarty to **adopt with conditions** passed in a 5-0 vote at the August 21, 2008 Public Hearing (Commissioners Aaronson & Greene absent) amending the Future Land Use Atlas pursuant to the proposed Agenda Item 2.B.1. (Ord. 2008-020)

2.B.2	Request:	MR-5 to HR-8	Staff: Approval with 1 Condition
Military/Hypoluxo	Size:	20.63 acres	LPA: Approval with 2 Conditions (6-4)
Residential	Location:	East side of Military Trail, 2/5t	BCC: Motion to transmit by Comm. Kanjian,
(LGA 2008-008)		mile north of Hypoluxo Road	seconded by Comm. Koons passed in a 4-0 vote
			(with Comm. Greene, McCarty & Marcus absent)
District: 3			at the April 28, 2008 Public Hearing

DCA OBJECTIONS: I.A.3 - The objection to this amendment is related to the how conditions limiting development to a certain size, use, or intensity are documented to ensure that future development approvals on the site do not exceed the conditioned maximum of intensity/density. Therefore, DCA has recommended that site-specific amendments also include an amendment to the Future Land Use Element (FLUE) that would create a policy for each proposed land use change. This policy would create a duplicate record of an amendment's development limitations and conditions. DCA also wanted to confirm that the Future Land Use Atlas (FLUA) include the appropriate notation to clearly indicate that development limitations apply to the sites.

STAFF RESPONSE: PBC Planning Staff has always agreed with the importance of documenting and monitoring conditions on land use amendment to ensure level of service protection. The County's official Future Land Use Atlas is GIS based (I&A Element, Section C) and through the County's ePZB and Geographic Information Systems the County ensures that conditions are identified during the development review process. This system permits Planning Staff to view adopted future land uses, adopted amendments, conditions, and ordinances for any property in unincorporated County, and to ensure that conditions are carried forward through the development order, and ultimately that the development of subject sites are limited to adopted amendment conditions. This process ensures that there is no risk of impacts on public facilities that would result in any level of service to drop below adopted standards.

MOTION: Motion by Comm. McCarty, second by Comm. Koons to *adopt with conditions* passed in a 5-0 vote at the August 21, 2008 Public Hearing (Commissioners Aaronson & Greene absent) amending the Future Land Use Atlas pursuant to the proposed Agenda Item 2.B.2. (Ord. 2008-021)

2.B.3	Request:	LR-3 to IND				Staff: Approval with 1 Condition
Belvedere/Jog	Size:	67.16 acres				LPA: Approval with 1 Condition (10-0)
Industrial	Location:	Northwest Corne	er Jog	Road	&	BCC: Motion to transmit by Comm. Aaronson,
(LGA 2008-014)		Belvedere				seconded by Comm. McCarty passed in a 6-0
District: 2						vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.

DCA OBJECTIONS: I.A.3 - The objection to this amendment is related to the how conditions limiting development to a certain size, use, or intensity are documented to ensure that future development approvals on the site do not exceed the conditioned maximum of intensity/density. Therefore, DCA has recommended that site-specific amendments also include an amendment to the Future Land Use Element (FLUE) that would create a policy for each proposed land use change. This policy would create a duplicate record of an amendment's development limitations and conditions. DCA also wanted to confirm that the Future Land Use Atlas (FLUA) include the appropriate notation to clearly indicate that development limitations apply to the sites.

STAFF RESPONSE: PBC Planning Staff has always agreed with the importance of documenting and monitoring conditions on land use amendment to ensure level of service protection. The County's official Future Land Use Atlas is GIS based (I&A Element, Section C) and through the County's ePZB and Geographic Information Systems the County ensures that conditions are identified during the development review process. This system permits Planning Staff to view adopted future land uses, adopted amendments, conditions, and ordinances for any property in unincorporated County, and to ensure that conditions are carried forward through the development order, and ultimately that the development of subject sites are limited to adopted amendment conditions. This process ensures that there is no risk of impacts on public facilities that would result in any level of service to drop below adopted standards.

MOTION: Motion by Comm. McCarty, second by Comm. Kanjian to **adopt with conditions** passed in a 5-0 vote at the August 21, 2008 Public Hearing (Commissioners Aaronson & Greene absent) amending the Future Land Use Atlas pursuant to the proposed Agenda Item 2.B.3. (Ord. 2008-022)

2.B.4	Request:	LR-1 to HR-12	Staff: Denial
Logger's Run Civic	Size:	6 acres	LPA: Approval with Conditions (11-0)
Parcel	Location:	A square shaped parcel located on	BCC: Motion to transmit by Comm. Aaronson,
(LGA 2008-012)		the northwest corner of	seconded by Comm. McCarty passed in a 6-0
		Cobblestone Way and N	vote (with Comm. Marcus absent) at the April 28,
District: 5		Ponderosa Drive	2008 Public Hearing.
			-

DCA OBJECTIONS: I.A.3 - The objection to this amendment is related to the how conditions limiting development to a certain size, use, or intensity are documented to ensure that future development approvals on the site do not exceed the conditioned maximum of intensity/density. Therefore, DCA has recommended that site-specific amendments also include an amendment to the Future Land Use Element (FLUE) that would create a policy for each proposed land use change. This policy would create a duplicate record of an amendment's development limitations and conditions. DCA also wanted to confirm that the Future Land Use Atlas (FLUA) include the appropriate notation to clearly indicate that development limitations apply to the sites.

STAFF RESPONSE: PBC Planning Staff has always agreed with the importance of documenting and monitoring conditions on land use amendment to ensure level of service protection. The County's official Future Land Use Atlas is GIS based (I&A Element, Section C) and through the County's ePZB and Geographic Information Systems the County ensures that conditions are identified during the development review process. This system permits Planning Staff to view adopted future land uses, adopted amendments, conditions, and ordinances for any property in unincorporated County, and to ensure that conditions are carried forward through the development order, and ultimately that the development of subject sites are limited to adopted amendment conditions. This process ensures that there is no risk of impacts on public facilities that would result in any level of service to drop below adopted standards.

MOTION: Motion by Comm. Aaronson, second by Comm. Koons to *adopt with conditions* passed in a 6-0 vote at the August 21, 2008 Public Hearing (Commissioner McCarty absent) amending the Future Land Use Atlas pursuant to the proposed Agenda Item 2.B.4. (Ord. 2008-023)

2.C. County Initiated & County Corrective Amendments to the Future Land Use Atlas - which did <u>not</u> receive objections and comments from the Department of Community Affairs

ITEM		DESCRIPTION	RECOMMENDATION
2.C.1 Tri-County Humane Society (LGA 2008-020)	Request: Size: Location: Justification:	HR-8 to Institutional/8 14.53 acres Southwest corner of Boca Rio Road and Via Ancho Road This proposed amendment will	Staff: <i>Approval</i> LPA: <i>Approval</i> (9-0). BCC: <i>Motion to transmit</i> by Comm. Aaronson, seconded by Comm. Kanjian passed in a 6-0 vote (with Comm. Marcus absent) at the April 28,
District: 5		reflect the long term use of the site as an animal shelter.	2008 Public Hearing.
MOTION: Motion by Comm. Aaronson, second by Comm. Koons to <i>adopt</i> passed in a 6-0 vote at the August 2 2008 Public Hearing (Commissioners McCarty absent) amending the Future Land Use Atlas pursuant the proposed Agenda Item 2.C.1. (Ord. 2008-024)			

2.D. County Initiated Amendments to the Future Land Use Atlas - which did <u>not</u> receive objections and comments from the Department of Community Affairs

ITEM	DESCRIPTION	RECOMMENDATION
2.D.1 Santa Rosa Groves Subdivision (LGA 2008-022) District: 6	Seminole Pratt-Whitney Road,	
2008	on by Comm. McCarty, second by Comm. Kanjian Public Hearing (Commissioner Aaronson absent) roposed Agenda Item 2.D.1. (Ord. 2008-025)	

2.E. Transportation Amendments - which received objections and comments from the Department of Community Affairs

ITEM	DESCRIPTION	RECOMMENDATION	
2.E.1 E Road/140 th Avenue North TIM & 2020 Removal	the request of the Town of Loxahatchee Groves, and will revise the Future 2020 Roadway System by Number of Lanes Map (TE-1.1) & the Thoroughfare Right of Way Identification Map (TE-14.1) to remove:	LPA: <i>Approval</i> (10-1 with Mr. Weiner dissenting BCC: <i>Motion to transmit</i> by Comm. Aaronson, seconded by Comm. Santamaria passed in a 5-0 vote (with Comm. Marcus & McCarty absent) at the April 28, 2008 Public Hearing.	
Avenue North Avenue North DCA OBJECTIONS: The proposed deletion of these roadways from TE Map Series exhibits (TE 1.1. and TE 1.14) are not consistent with the 2030 Cost Feasible Plan of the Metropolitan Planning Organization and the County has not included adequate data and analysis to demonstrate that the adopted level of service standards on the area's roadway network are maintained. STAFF RESPONSE: The removal of E Road/140th Ave will be reflected in the MPO's 2035 Long Range Transportation Plan. The staff report also included data and analysis to show that the deletions will cause no or minimal impact on the area's roadway network.			

MOTION: Motion by Comm. Aaronson, second by Comm. Kanjian to *adopt* passed in a 6-1 vote at the August 21, 2008 Public Hearing (Commissioner McCarty dissenting) amending the Map Series pursuant to the proposed Agenda Item 2.E.1. (Ord. 2008-026)

ITEM	DESCRIPTION	RECOMMENDATION
2.E.2 Belvedere Road CRALLS	Constrained Roadway at Lower Level of	LPA: Approval with Modification (7-1 with Mr. Lipp
*Contains revisions not previously reviewed by DCA See Staff Report	Belvedere Road from Jog Road to Military Trail exclusively for the purposes of	seconded by Comm. Koons passed in a 5-1 vote (with Comm. Santamaria dissenting and Comm. Marcus absent) at the April 28, 2008 Public Hearing.
DCA OBJECTIONS: The proposed change would effectively lower the level of service on Belvedere which has not been shown that the proposed development would not cause a shift of additional traffic onto nearby State Roads and SIS facilities while at the same time allowing additional development and their resulting traffic on nearby roadways, including SIS facilities. The County did not include a cumulative traffic analysis of this amendment with other development recently approved in the vicinity and other proposed development associated with amendments contained in this amendment cycle.		

STAFF RESPONSE: The proposed CRALLS is temporary which shall no longer be in effect after 2017 or if either of the corresponding segments of Southern Boulevard (SR 80), an SIS facility, or Okeechobee Boulevard operate below LOS D. A cumulative analysis with approved and proposed projects in the area is included in the report.

MOTION: Motion by Comm. McCarty, second by Comm. Kanjian to *adopt* passed in a 4-2 vote at the August 21, 2008 Public Hearing (Commissioners Marcus & Santamaria dissenting and Commissioner Aaronson absent) amending the Transportation Element pursuant to the proposed Agenda Item 2.E.2. (Ord. 2008-027)

ITEM	DESCRIPTION	RECOMMENDATION		
2.E.3 SR7/Southern BLVD Site-Specific CRALLS *Contains revisions not previously reviewed by DCA See Staff Report	This proposed amendment would modify Policy TE 1.2-f and update the map series to add designation of Constrained Roadway at Lower Level of Service (CRALLS) to the intersection of State Road 7 & Southern Blvd exclusively for the purposes of concurrency for the W & W V LLC Project.	Staff: Denial LPA: Denial (4-3 with Mr. Arnold, Mr. Koehler & Mr. Merin dissenting). BCC: Motion to transmit by Comm. McCarty, seconded by Comm. Kanjian (with Comm. Santamaria		
	The proposed change to the Future Land Us ower the level of service on a SIS facility for wh	e Element and Transportation Element to authorize the hich the County has no authority.		
operate without impac discontinue the SR 7 Furthermore, it is no	STAFF RESPONSE: Analysis presented in an August 11, 2008 from Kimley-Horn demonstrates that the intersection will operate without impacting the SR 80 east-west through traffic. Also, the Board of County Commissioners directed staff to discontinue the SR 7 Corridor Master Plan and therefore this CRALLS can no longer rely on completion of the SR 7 CMP. Furthermore, it is noted that this amendment meets the County Comprehensive Plan TE Policy 1.2-q, requiring the provision of mitigation measures for CRALLS designated after 2002.			
Public amen	MOTION: Motion by Comm. Kanjian, second by Comm. Koons to adopt passed in a 4-2 vote at the August 21, 2008 Public Hearing (Commissioners Marcus & Santamaria dissenting and Commissioner Aaronson absent) amending the Transportation Element & Map Series pursuant to the proposed Agenda Item 2.E.3. (Ord. 2008-028)			
2.E.4 Functional Classification Map & References Update *Contains revisions not previously reviewed by DCA See Staff Report	 This proposed amendment to: Update Future 2020 Functional Classification of Roads (Figure TE 3.1); and Modify related policies to reflect changes in the references. 	Staff: <i>Approval</i> LPA: <i>Approval</i> (10-0). BCC: <i>Motion to transmit</i> by Comm. Aaronson, seconded by Comm. Kanjian passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.		
DCA OBJECTIONS: The proposed modifications to Figure TE 3.1 contain changes or dates that are not yet in effect thereby establishing the deletion of University and Riverside Drives prematurely, since the issues involving these roads has not been resolved. Therefore, the removal of these roads from the map is not appropriate because that amendment is not in effect. STAFF RESPONSE: Subsequent to the transmittal of this report, road labels are added to Riverside Dr. and University Dr. on Map TE 3.1 for clarification purposes, these roads were not removed from this map.				
MOTION: Motion by Comm. McCarty, second by Comm. Kanjian to <i>adopt</i> passed in a 6-0 vote at the August 21, 2008 Public Hearing (Commissioner Aaronson absent) amending the Future Land Use Element, Transportation Element & Map Series pursuant to the proposed Agenda Item 2.E.4. (Ord. 2008-029)				

2.F. Transportation Amendments - which did <u>not</u> receive objections and comments from the Department of Community Affairs

ITEM	DESCRIPTION	RECOMMENDATION
2.F.1 URA TCEA Modification *Contains revisions not previously reviewed by DCA See Staff Report	 This proposed amendment will modify the adopted Urban Redevelopment Area (URA) Transportation Concurrency Exception Area (TCEA) surrounding the Congress Avenue corridor to: Modify the Congress Ave TCEA boundary to extend west at Forest Hill Blvd to accommodate potential industrial employment centers; Increase the industrial use along Congress Ave to accommodate potential industrial employment; Revise the TCEA & CRALLS Map (TE 15.1) and the URA Regulating Plan Map (LU 9.1); and Create TCEA Map (TE 15.5) to depict the updated TCEA boundaries. 	Staff: <i>Approval</i> LPA: <i>Approval</i> (11-0). BCC: <i>Motion to transmit</i> by Comm. McCarty, seconded by Comm. Kanjian passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.
2.F.2 LOS Transportation	The proposed amendment will update Tables TE 1a and 2a and clarify concurrency policies accordingly.	Staff: <i>Approval</i> LPA: <i>Approval</i> (7-2, with Mr. Shannon and Ms. Murray dissenting). BCC: <i>Motion to transmit</i> by Comm. McCarty, seconded by Comm. Aaronson passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.
2.F.3 Westgate TCEA Modification	 This proposed amendment will revise the Westgate-Belvedere Homes Community Redevelopment Area (Westgate CRA) Transportation Concurrency Exception Area (TCEA) to modify TE Policy 1.2-r, to: Indicate the existing land use totals; Clarify the allowable daily traffic and the PM peak hour traffic trips; Increase the allowable variance for hotel rooms; and Eliminate the allowable land use ratios. 	LPA: Approval (7-0). BCC: Motion to transmit by Comm. Aaronson, seconded by Comm. Koons passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.
2008		njian to adopt passed in a 6-0 vote at the August 21, sent) amending the Transportation Element and Map 1 – 2.F.3. (Ord. 2008-030)

2.G. Proposed Text And Map Series Amendments - which received objections and comments from the Department of Community Affairs

ITEM	DESCRIPTION	RECOMMENDATION
2.G.1	This proposed amendment will modify the Utility, Capital	Staff: Approval
Water Supply Plan	Improvement, Intergovernmental Coordination, and	LPA: <i>Approval</i> (8-0).
*Contains revisions not previously reviewed by DCA See Staff Report	 Conservation Elements to: Adopt the County's 20-Year Water Supply Work Plan by reference and revise the Plan consistent with statutory requirements; Clarify text to reflect new water concurrency requirements; and Add Table 10A to the Capital Improvement Element. 	passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.

DCA OBJECTIONS: The Objections, Recommendations, and Comments Report issued by DCA on July 11th, 2008, included several objections to this amendment. The majority of DCA's objections were focused on coordination or data sharing between the County and other water supply providers that service the County's unincorporated areas. Specifically, DCA requires additional data and analysis to demonstrate water service at adopted level of service standards through the 2025 planning period will be satisfied; the population projections utilized by the County are properly coordinated; and that a formal coordination process be established to coordinate future water supply and concurrency issues.

STAFF RESPONSE: The County's response to DCA reaffirmed the previous coordination efforts undertaken with water supply providers throughout unincorporated Palm Beach County. The County also provided additional data and analysis to further quantify this extensive effort. Existing policies of the Intergovernmental Coordination Element and Utility Element were further revised to formalize the County's existing procedure for coordinating water supply planning with other providers.

MOTION: Motion by Comm. Koons, second by Comm. Kanjian to *adopt* passed in a 7-0 vote at the August 21, 2008 Public Hearing amending the Utility, Capital Improvement, Intergovernmental Coordination, and Conservation Elements pursuant to the proposed Agenda Item 2.G.1. (Ord. 2008-031)

ITEM	DESCRIPTION	RECOMMENDATION
2.G.2 SR 7 Economic Development Overlay	 The proposed amendment will establish the State Road 7 Economic Development Overlay (EDO) on an area of large parcels with LR-2 future land use developed with low-density residential uses. The amendment will: Foster the conversion of this area to employment uses by allowing individual property owners to amend their FLU and zoning to employment uses. Promote the development of office, warehouse, flex space and light industrial uses, Establish an exception to FLUE Policy 3.5-d with regard to traffic requirements. 	LPA: Denial (5-3 with Ms. Daversa, Mr. Lipp & Mr. Koehler dissenting) BCC: Motion to transmit by Comm. McCarty, seconded by Comm. Aaronson passed in a 5-0 vote (with Comm. Marcus and Kanjian absent) at the April 28, 2008 Public Hearing.

DCA OBJECTIONS: The Economic Development Overlay will authorize further development along the SR 7 Corridor without the benefit of the SR 7 Corridor Master Plan (CMP) contrary to TE Policy 1.1-n which states that "in corridors where the adopted LOS may not be achieved pursuant to the 2025 Transportation Plan for Palm Beach County Highway Component prepared by the Palm Beach MPO, the County will institute a process to develop individual Corridor Master Plans to address each projected corridor failure."

STAFF RESPONSE: The overlay does not authorize further development within its boundaries; the EDO is only the basic framework for Future Land Use amendments to occur, and does not grant any additional entitlements to the land, which remains designated as Low Residential with 2 dwelling units per acre (LR-2) in the County's Future Land Use map. Traffic impacts will be determined and addressed as part of the development order process. While the SR7 Corridor Master Plan is not expected to be completed, Palm Beach County's Comprehensive Plan does include several policies that ensure the proper monitoring and functioning of local roads. Exempting an application from policy 3.5-d does not exempt any of the area subject to the amendment from concurrency. Concurrency is regulated by Transportation Element Policy 1.1-b of the Comprehensive Plan and is demonstrated at the rezoning/development order stage, not the plan amendment stage. Policy 3.5-d is a local policy not required by chapter 163, and an exemption from that policy does not create an inconsistency with state concurrency requirements.

MOTION: Motion by Comm. McCarty, second by Comm. Kanjian to **adopt** passed in a 4-2 vote at the August 21, 2008 Public Hearing (Commissioner Aaronson absent and Commissioners Marcus & Santamaria dissenting) amending the Future Land Use Element and Map Series pursuant to the proposed Agenda Item 2.G.2. (Ord. 2008-032)

2.H. Proposed Text And Map Series Amendments - which did <u>not</u> receive objections and comments from the Department of Community Affairs

ITEM	DESCRIPTION	RECOMMENDATION	
2.H.1 URA Priority FLU Amendment *Contains revisions not previously reviewed by DCA See Staff Report	 This proposed amendment will revise the Urban Redevelopment Area text in the Introduction and Administration and Future Land Use Elements to: Add definitions for Form-based Code, Green Building, Liner Building, New Urbanism, Transect, and Transect Zone; Establish transect-based Future Land Use designations for the Priority Redevelopment Areas (PRAs): Urban Infill and Urban Center; Include provisions to regulate density and intensity of the new designations, including new building types; Direct the creation of a form-based code; and Establish USGBC's LEED certification and/or the FGBG standards as a method for incentive density and intensity in the PRAs. Amend Map Series Map LU 9.1 to show further detail Clarify and revise other URA policies 	Staff: <i>Approval</i> LPA: <i>Approval</i> (8-0). BCC: <i>Motion to transmit</i> by Comm. Koons, seconded by Comm. Kanjian,	
Public	 In by Comm. Kanjian, second by Comm. Koons to <i>adopt</i> per charing (Commissioner Aaronson absent) amending the proposed Agenda Item 2.H.1. (Ord. 2008-033) The proposed amendment will revise commercial location text in the Introduction & Administration and Future Land Use Elements, specifically to: Update the references to the roadway classifications that regulate the intensity and location of commercial land use with limits by Tier. Clarify appropriate locations for commercial within the Urban/Suburban Tier into three patterns: Commercial at intersection Commercial expansion of existing nodes Traditional commercial forms of development requirements. Create a new Traditional Commercial Center. 	E Future Land Use Element and Map Series Staff: <i>Approval</i> LPA: <i>Approval</i> (8-0) BCC: <i>Motion to transmit</i> by Comm. McCarty, seconded by Comm. Koons passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.	
MOTION: Motion by Comm. Kanjian, second by Comm. Koons to <i>adopt with modifications</i> passed in a 5-1 vote at the August 21, 2008 Public Hearing (Commissioner Aaronson absent and Commissioner Marcus dissenting) amending the Future Land Use Element and Map Series pursuant to the proposed Agenda Item 2.H.2. (Ord. 2008-033)			

2.H.3	This proposed amondment will	Stoff: Approval	
Manatee Protection Overlay	 This proposed amendment will: Add a definition to the Introduction and Administration Element for Manatee Protection Plan (MPP), Boat or Marine Facility, and Boat Facility Siting Plan; Revise Coastal Management Element Policy 1.1-m to incorporate by reference the MPP; Revise CME Policy 1.4-a to show that the boat facility siting policies of the MPP will be used to determine appropriate location and design criteria for future boat facilities and expansion of existing facilities; and Delete CME Policy 1.1-o. 	BCC: <i>Motion to transmit</i> by Comm Kanjian, seconded by Comm. Aaronson passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.	
2.H.4 Definitions & References Update *Contains revisions not previously reviewed by DCA See Staff Report	 To hold a public hearing on a proposed 'housekeeping' amendment to: Add definitions and language related to animal shelters; Revise language regarding the Palm Beach International Airport (PBIA) Overlay to update references and clarify text; Clarify language regarding maximum floor area ratio for institutional land uses; Delete redundant language and clarify density provisions for special needs housing; and Clarify language related to Ag Reserve Preserves 	Kanjian, seconded by Comm. McCarty passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.	
2.H.5 Level of Service Wastewater Update	This proposed amendment will update Utility Element Table 2 Level of Service Standards for Wastewater.	Staff: <i>Approval</i> LPA: <i>Approval</i> (9-0). BCC: <i>Motion to transmit</i> by Comm. Koons, seconded by Comm. Kanjian passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.	
2.H.6 Housing Data Update	This proposed amendment will update existing Housing Element Policy 1.1-a, as a result of the findings of the County's Affordable Housing Study (2006), in order to update the housing need projections for owned and rental housing countywide through the year 2010, and to add a table to the Element which contains this housing need projection data. In addition a new policy will be added to identify sites (County owned lands) adequate for workforce housing.	LPA: <i>Approval</i> (9-0). BCC: <i>Motion to transmit</i> by Comm. McCarty, seconded by Comm. Koons passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.	
2.H.7 Unincorporated Protection Area	 This proposed amendment will: Add language to the Intergovernmental Coordination Element that identifies the Unincorporated Protection Area and Unincorporated Rural Neighborhoods pursuant to the adopted ordinance to establish the exclusive method of voluntary annexation. Add a map to the Comprehensive Plan Map Series titled "ICE 1.1 Unincorporated Protection Area". 	BCC: <i>Motion to transmit</i> by Comm. McCarty, seconded by Comm. Koons passed in a 6-0 vote (with Comm. Marcus absent) at the April 28, 2008 Public Hearing.	
MOTION: Motion by Comm. Kanjian, second by Comm. Koons to adopt passed in a 6-0 vote at the August 21, 2008 Public Hearing (Commissioner Aaronson absent) amending the Comprehensive Plan and Map Series pursuant to the proposed Agenda Items 2.H.3 - 2.H.7. (Ord. 2008-033)			

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