

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS PUBLIC HEARING RESULT LIST

September 26, 2019

Agenda & Application #'s Applicant & Request **Vote**

CONSENT AGENDA - STATUS REPORTS - NEW

Carey & Rivera Properties, LLC STR-1979-00266-1

TITLE: Status Report for Resolution R-1979-1766.

Board Decision: Approved the revocation proving of the Special Exception to Harry R Kalasinski

Control#: 1979-0266 allow an Adult Congregate Living Facility approved by R-1979-1766, by a vote of

5-0-0

CONSENT AGENDA - ZONING APPLICATIONS

DOA/CB-2018-02126 CWA Union Bldg Inc Local 3112, Vertical Bridge Development, LLC -

Vertical Bridge Stealth Tower DOA: to reconfigure the Site Plan; reduce square footage; eliminate a soft ball

field; and, reduce the number of parking spaces.

Control#: 1985-00175 Board Decision: Approved a Development Order Amendment (with 5-0-0

conditions), by a vote of 5-0-0.

ABN/CA-2018-02106 Trikon Northlake, LLC

Trikon Northlake ABN: to abandon the Special Exception allowing a Financial Institution with five

Drive-Up Teller units.

Control#: 1986-00070 CA: to allow a Type 1 Restaurant with a drive-thru.

Board Decision: Approved the Applicant's request to remand to the Zoning Commission

on November 7, 2019, by a vote of 5-0-0.

5-0-0

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ABN-2019-00887 Florida Power Light Company

Alexander Substation ABN: to abandon a Special a Exception to permit a Public and Private Utility

Service and accessory buildings and structures (Electric Power and Light

Substation).

Control#: 1989-00121 Board Decision: Approved a Development Order Abandonment by a vote of

5-0-0

REGULAR AGENDA - STATUS REPORTS - NEW

CTR-1997-00004-1 Kerekes Land Trust Properties East, LLC; Pebb Boynton, LLC; and SFD

Boynton LLC

TITLE: Status Report for Resolution R-2008-1377.

Kerekes Plaza MUPD aka Board Decision: Approved an Official Zoning Map Amendment to allow a rezoning from **Fountains East MUPD**

the Multiple Use Planned Development (MUPD) Zoning District to the Single Family

Residential (RS) Zoning District for property previously rezoned by Resolution R-2002-1017

By a vote of 5-0-0.

Control # 1997-00004 Board Decision: Approved the revocation of uses allowing a general repair and maintenance

facility, a convenience store with gas sales and a car wash facility, approved by

Resolution R-2002-1017 by a vote of 5-0-0.

Board Decision: Approved the revocation of Requested Uses allowing a General Daycare

facility and a Type 1 Restaurant, approved by Resolution R-2008-1378 by a vote of 5-0-0. 5-0-0

REGULAR AGENDA - OTHER ITEMS

TITLE: Property & Real Estate Management Division - The Residences of Boca Dunes Civic Site

Conversion from Public Civic to Private Civic/Open Space

Board Decision: Approved allowing the Residences of Boca Dunes PUD to convert a 1.86 civic site from Public Civic to Private Civic-Open Space and to deem all previous .

Conditions of Approval regarding the civic site to be satisfied by a vote of 5-0-0.

TITLE: Environmental Resources Management - A Conservation Easements within the Palm Beach Park of

Commerce Planned Industrial Park Development

5-0-0 Board Decision: Postponed to October 24, 2019 by a vote of 5-0-0.

OTHER DEPARTMENT ITEMS - PURCHASING CONTRACT

TITLE: CLERK & COMPTROLLER

Board Decision: Approved by a vote of 5-0-0.

5-0-0

Print Date: 10/15/2019

5-0-0

OTHER DEPARTMENT ITEMS - DEPARTMENT UPDATE

9. TITLE: TOURIST DEVELOPMENT COUNCIL - CULTURAL COUNCIL OF PALM BEACH COUNTY INC.

MOTION: To approve the Second Amendment to the Agreement (R2017-1632) with the Cultural Council of Palm Beach County, Inc. (the "Cultural Council") for the provision of services under the County's Tourist Development Plan during the period October 1, 2019 through September 30, 2020 in the amount not to exceed of \$2,845,505 in contractual services and \$6,323,626 in indirect costs, grants and reserves for a total of \$9,169,131. This will be the third year of a five-year agreement.

Board Decision: Approved by a vote of 5-0-0.

5-0-0

10. TITLE: TOURIST DEVELOPMENT COUNCIL - DISCOVER PALM BEACH COUNTY, INC.

MOTION: To approve the Second Amendment to the Agreement (R2017-1633) with Discover Palm Beach County, Inc. (Discover) for the provision of services under the County's Tourist Development Plan during the period October 1, 2019 through September 30, 2020 in the amount of \$18,500,000 in contractual services and \$3,408,871 in indirect costs and reserves for a total of \$21,908,871. This will be the third year of a five-year agreement.

Board Decision: Approved by a vote of 5-0-0.

5-0-0

11. TITLE: TOURIST DEVELOPMENT COUNCIL - PALM BEACH COUNTY FILM & TELEVISION COMMISSION, INC.

MOTION: To approve the Second Amendment to the Agreement (R2017-1635) with the Palm Beach County Film and Television Commission, Inc. (the PBCFTC) for the provision of services under the County's Tourist Development Plan during the period October 1, 2019 through September 30, 2020 in the amount not to exceed of \$1,800,000 in contractual services and \$540,587 in direct costs, and reserves for a total of \$2,340,587. This will be the third year of a five-year agreement.

Board Decision: Approved by a vote of 5-0-0.

5-0-0

12. TITLE: TOURIST DEVELOPMENT COUNCIL - PALM BEACH COUNTY SPORTS COMMISSION, INC.

MOTION: To approve the Second Amendment to the Agreement (R2017-1634) with Palm Beach County Sports Commission, Inc. (the "PBCSC") for the provision of services under the County's Tourist Development Plan during the period October 1, 2019 through September 30, 2020 in the amount not to exceed of \$2,123,836 in contractual services and \$2,928,111 in indirect cost, grants and reserves for a total of

\$5,051,947. This will be the third year of a five-year agreement.

Board Decision: Approved by a vote of 5-0-0.

5-0-0

Print Date: 10/15/2019