PALM BEACH COUNTY ZONING COMMISSION

JUNE 7, 2018 MINUTES

CALL TO ORDER

A. Roll Call - 9:00 A.M.

Commissioner Mark Beatty, Chair Present

Commissioner Alex Brumfield III, Vice Chair Arrived 9:03am

Commissioner Sam Caliendo
Commissioner Sheri
Commissioner Amir Kanel
Commissioner Joseph Snider
Commissioner Barbara Katz
Commissioner Robert Currie
Present
Present
Present
Present
Present

- B. Opening Prayer, and Pledge of Allegiance
- C. Remarks of the Chair
- D. Notice:
- E. Proof of Publication Motion to receive and file Motion carried 8-0

Kanel	Snider	Katz	Caliendo	Scarborough	Brumfield	Beatty	Currie
			Moved	Second			
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

F. Adoption of the Minutes 8-0

Kanel	Snider	Katz	Caliendo	Scarborough	Brumfield	Beatty	Currie
			Moved	Second			
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- G. Swearing In County Attorney
- H. Disclosures

Kanel	Snider	Katz	Caliendo	Scarborough	Brumfield	Beatty	Currie
			Moved	Second		*Recused	
No	No	No	No	No	No	N/A	No

^{*} Commission Chair Mark Beatty Recused himself from ZV-2017-02395 (Gleneagles Country Club)

POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

A. POSTPONEMENTS

1. <u>ZV/ABN/DOA-2017-02207</u> <u>Title:</u> a Type II Variance application of Lakeside Center Ii Edens Llc by Urban Design Kilday Studios, Agent. <u>Request:</u> to allow reduction of length of Foundation Planting; eliminate small and medium shrubs within a Right of Way (R-O-W) Buffer; eliminate small and medium shrubs within the south Incompatibility Buffer; eliminate small, medium and large shrubs in the Incompatibility Buffer within the Water Management Tracts; eliminate requirement to plant large shrubs on the exterior of the wall along the south Incompatibility Buffer; eliminate required trees within 12 terminal and interior islands; allow 100 percent easement overlap within an Incompatibility Buffer; and, to allow 100% increase of allowable easement overlap within western R-O-W Buffer.

<u>Title:</u> a Development Order Abandonment application of Lakeside Center Ii Edens Llc by Urban Design Kilday Studios, Agent. <u>Request:</u> to abandon Requested Uses for Type I Restaurants within Buildings J and K.

<u>Title:</u> a Development Order Amendment application of Lakeside Center li Edens Llc by Urban Design Kilday Studios, Agent. <u>Request:</u> to reconfigure the Site Plan; modify uses and to delete Conditions of Approval (Architecture and Site Design).

<u>General Location:</u> Southwest corner of Glades Road and Boca Rio Road. **(Lakeside Centre)** (Control 1986-00150)

Pages 1 - 1

Project Manager: Diego Penaloza

Size: 22.85 acres + BCC District: 5

Staff Recommendation: Staff recommends postponement to Monday, July 9, 2018.

MOTION: To postpone to Monday, July 9, 2018. Motion carried 8.0.

Kanel	Snider	Katz	Caliendo	Scarborough	Brumfield	Beatty	Currie
			Moved	Second			
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

B. REMANDS

C. WITHDRAWALS

CONSENT AGENDA

A. REQUESTS TO PULL ITEMS FROM CONSENT

B. STATUS REPORTS

C. PREVIOUSLY POSTPONED ZONING APPLICATIONS

D. ZONING APPLICATIONS - NEW

2. <u>ZV-2017-02395</u> <u>Title:</u> a Type II Variance application of Gleneagles Country Club Inc by WGINC, Agent. <u>Request:</u> to allow a reduction in the number of parking spaces, and to eliminate interior and terminal Landscape Islands.

<u>General Location:</u> Northwest corner of Victory Lane and Legends Way. (Gleneagles Country Club) (Control 1980-00215)

Pages 2 - 22

Conditions of Approval Pages (7 - 7) Project Manager: Diego Penaloza

Size: 21.86 acres <u>+</u> BCC District: 5

<u>Staff Recommendation:</u> Staff recommends approval of the request subject to 8 Conditions of Approval as indicated in Exhibit C.

MOTION: To adopt a resolution approving Type 2 Variances to allow a reduction in the number of parking spaces, and to eliminate interior and terminal Landscape Islands subject to the Conditions of Approval as indicated in Exhibit C.

Motion carried 7-0

Kanel	Snider	Katz	Caliendo	Scarborough	Brumfield	Beatty	Currie
			Second	Moved			
Yes	Yes	Yes	Yes	Yes	Yes	N/A	Yes

^{*} Commission Chair Mark Beatty Recused himself from ZV-2017-02395 (Gleneagles Country Club)

E. CORRECTIVE RESOLUTIONS

F. ABANDONMENTS

REGULAR AGENDA

- A. ITEMS PULLED FROM CONSENT
- **B. STATUS REPORTS**
- C. PREVIOUSLY POSTPONED ZONING APPLICATIONS
- D. ZONING APPLICATIONS NEW
- E. SUBDIVISION VARIANCE
- F. OTHER ITEMS

COMMENTS

- A. COUNTY ATTORNEY
- **B. ZONING DIRECTOR**
- C. PLANNING DIRECTOR
- D. EXECUTIVE DIRECTOR
- E. COMMISSIONERS

ADJOURNMENT