County Administrator

Verdenia C. Baker



Department of Planning, Zoning & Building

2300 N. Jog Road West Palm Beach, FL 33411 Phone: 561-233-5200 Fax: 561-233-5165

PALM BEACH COUNTY ZONING COMMISSION

THURSDAY APRIL 4, 2019 MINUTES

CALL TO ORDER

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

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

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

Motion to receive and file 5-0

	1000110 unu						
Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
Moved	Second						
Yes	Yes	Absent	Absent	Yes	Yes	Absent	Yes

- G. Swearing In
- H. Disclosures

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
5 Recused: #1 & #6	0	Absent	Absent	6	3,6	Absent	0

*Commissioner Mark Beatty Recused himself from SV/ABN/Z/W-2018-01211 ETC Office/Warehouse; ABN/PDD/CA-2017-00983 Heathwood Reserve 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

D. ZONING APPLICATIONS – NEW

 <u>SV/ABN/Z/W-2018-01211</u> <u>Title:</u> a Development Order Abandonment application of 366 South Congress LLC by Kimley Horn and Associates Inc., Agent. <u>Request:</u> to abandon a Class A Conditional Use for office space in excess of thirty (30) percent of Gross Floor Area (GFA) in the Light Industrial (IL) Zoning District.

<u>Title:</u> an Official Zoning Map Amendment application of 366 South Congress LLC by Kimley Horn and Associates Inc., Agent. <u>Request:</u> to allow a rezoning from the Light Industrial (IL) Zoning District to the Urban Infill (UI) Zoning District.

<u>Title:</u> a Type 2 Waiver application of 366 South Congress LLC by Kimley Horn and Associates Inc., Agent. <u>Request:</u> to allow for the elimination of the Planting Amenity Zone; reduction of the Pedestrian Circulation Zone; and, the elimination of Civic and Usable Open Space.

<u>General Location:</u> Northeast corner of Congress Avenue and Ohio Street. **(ETC Office/Warehouse)** (Control 1984-00020)

Pages 1 - 48 Conditions of Approval Pages (9 - 12) Project Manager: Donna Adelsperger Size: 1.31 acres <u>+</u> BCC District: 2

<u>Staff Recommendation</u>: Staff recommends approval of the requests subject to a Conditional Overlay Zone (COZ) for the rezoning and 6 Conditions of Approval as indicated in Exhibit C-1; and 13 Conditions of Approval as indicated in Exhibit C-2.

MOTION: To recommend approval of a Development Order Abandonment to abandon a Class A Conditional Use for office space in excess of thirty (30) percent of Gross Floor Area (GFA) in the Light Industrial (IL) Zoning District.

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
N/A	N/A	Absent	Absent	N/A	N/A	Absent	N/A

*Commissioner Mark Beatty Recused himself from SV/ABN/Z/W-2018-01211 ETC Office/Warehouse Decision: To postpone to May 2, 2019 due to lack of quorum.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Light Industrial (IL) Zoning District to the Urban Infill (UI) Zoning District with a Conditional Overlay Zone (COZ) subject to the Conditions of Approval as indicated in Exhibit C-1.

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
N/A	Absent	Absent	N/A	N/A	N/A	Absent	N/A

*Commissioner Mark Beatty Recused himself from SV/ABN/Z/W-2018-01211 ETC Office/Warehouse **Decision: To postpone to May 2, 2019 due to lack of quorum.**

MOTION: To recommend approval of three Type 2 Waivers to allow for the elimination of the Planting Amenity Zone; reduction of the Pedestrian Circulation Zone; and, the elimination of Civic and Usable Open Space subject to the Conditions of Approval as indicated in Exhibit C-2.

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
N/A	N/A	Absent	Absent	N/A	N/A	Absent	N/A
*Commission	or Mark Pag	tty Decused	him calf from	SV/ABN/7/M-20	10 01011		Varahayaa

Commissioner Mark Beatty Recused himself from SV/ABN/2/W-2018-01211 ETC Office/Warehouse **Decision: To postpone to May 2, 2019 due to lack of quorum.**

 <u>DOA-2018-02347</u> <u>Title:</u> a Development Order Amendment application of SR II, LLC by Urban Design Kilday Studios, Agent. <u>Request:</u> to delete a Condition of Approval (Engineering).
 <u>General Location:</u> East side of Pratt Whitney Road, approximately 1,000 feet north of Corporate Road North. (Palm Beach Park of Commerce Surf Ranch Florida) (Control 1981-00190)

Pages 49 - 69 Conditions of Approval Pages (55 - 59) Project Manager: Lorraine Fuster Size: 78.91 acres <u>+</u> (affected area 46.66 acres <u>+</u>)

BCC District: 1

<u>Staff Recommendation:</u> Staff recommends approval of the request subject to 27 Conditions of Approval as indicated in Exhibit C.

MOTION: To recommend approval of a Development Order Amendment to delete a Condition of Approval (Engineering) subject to the Conditions of Approval as indicated in Exhibit C.

Motion	carried	5-0-0
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	Second				woveu				
Yes	Yes	Absent	Absent	Vee	Yes	Absent	Vaa		
163	162	Absent	Absent	Yes	res	Absent	Yes		

Recommended approval of a Development Order Amendment by a vote of 5-0-0.

3. <u>ZV/DOA/CA-2018-01558</u> <u>Title:</u> Type 2 Variance application of BW Southern and Benoist, LLC by Dunay Miskel and Backman LLP, Agent. <u>Request:</u> to reduce the setback for a dumpster; and, to reduce foundation planting width.

<u>Title:</u> Development Order Amendment application of BW Southern and Benoist, LLC by Dunay Miskel and Backman LLP, Agent. <u>Request:</u> to reconfigure the Site Plan, modify uses, delete square footage, and, modify or delete Conditions of Approval (Architectural Review, Engineering, Landscape).

<u>Title:</u> Class A Conditional Use application of BW Southern and Benoist, LLC by Dunay Miskel and Backman LLP, Agent. <u>Request:</u> to allow a Type 1 Restaurant with a Drive-through.

<u>General Location</u>: Northwest corner of Southern Boulevard and North Benoist Farms Road. **(Wawa SB 1327)** (Control 1991-00037)

Pages 70 - 113 Conditions of Approval Pages (78 - 88) Project Manager: Meredith Leigh Size: 3.13 acres <u>+</u>BCC District: 2 (affected area 0.60 acres <u>+</u>)

<u>Staff Recommendation:</u> Staff recommends approval of the requests subject to 7 Conditions of Approval as indicated in Exhibit C-1; 44 Conditions of Approval as indicated in Exhibit C-2; and, 4 Conditions of Approval as indicated in Exhibit C-3.

MOTION: To adopt a resolution approving a Type 2 Variance to reduce the setback for a dumpster; and, to reduce foundation planting width subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried 5-0-0

Motion cam	Motion carried 3-0-0										
Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield				
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	Second				Moved						
	Occond				Wovcu						
Yes	Yes	Absent	Absent	Yes	Yes	Absent	Yes				
100	100	Absent	Absent	163	163	Absent	163				
Annround	a Tuna 2	Varianaa	with conc	litione by a ve	to of E (ר ר					

Approved a Type 2 Variance, with conditions, by a vote of 5-0-0.

MOTION: To recommend approval of a Development Order Amendment to reconfigure the Site Plan, modify uses, delete square footage, and, modify or delete Conditions of Approval (Architectural Review, Engineering, Landscape) subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried 5-0-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
	Second				Moved		
Yes	Yes	Absent	Absent	Yes	Yes	Absent	Yes
L	L		<u> </u>		-		

Recommended approval of a Development Order Amendment by a vote of 5-0-0.

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-2.

Motion carried 5-0-0

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
	Second				Moved		
Yes	Yes	Absent	Absent	Yes	Yes	Absent	Yes
Pocommo	ndod ann	roval of a	Class A C	onditional Us	hy a voi	to of 5_0_0	

Recommended approval of a Class A Conditional Use by a vote of 5-0-0.

4. <u>ZV/DOA-2018-00972</u> <u>Title:</u> a Type 2 Variance application of Tjac Palmetto Park LLC by Gentile Glas Holloway O'Mahoney & Assoc Inc., Agent. <u>Request:</u> to allow up to 100 percent easement overlap in a required Right-of-Way (R-O-W) Buffer; and, to allow a controlled plant species to remain within 15 feet of any vehicular use area. <u>Title:</u> a Development Order Amendment application of Tjac Palmetto Park LLC by Gentile Glas Holloway O'Mahoney & Assoc Inc., Agent. <u>Request:</u> to reconfigure the Site Plan and to add square footage.

<u>General Location:</u> Southwest corner of Palmetto Park Road and Powerline Road. **(Boca Del Mar PCD)** (Control 1981-00115)

Pages 114 - 155 Conditions of Approval Pages (122 - 129) Project Manager: Carrie Rechenmacher Size: 48.59 acres <u>+</u> (affected area 8.20 acres <u>+</u>)

BCC District: 4

<u>Staff Recommendation:</u> Staff recommends approval of the requests subject to 6 Conditions of Approval as indicated in Exhibit C-1; and, 50 Conditions of Approval as indicated in Exhibit C-2.

MOTION: To adopt a resolution approving a Type 2 Variance to allow up to 100 percent easement overlap in a required Right-of-Way (R-O-W) Buffer; and, to allow a controlled plant species to remain within 15 feet of any vehicular use area subject to Conditions of approval as indicated in Exhibit C-1.

Motion carried 5-0-0

ſ	Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield

	Second				Moved		
Yes	Yes	Absent	Absent	Yes	Yes	Absent	Yes

Approved a Type 2 Variance, with conditions, by a vote of 5-0-0.

MOTION: To recommend approval of a Development Order Amendment to reconfigure the Site Plan and to add square footage subject to Conditions of Approval as indicated in Exhibit C-2.

Motion carried 5-0-0

	Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
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		Second				Moved		
		0000110						
	Yes	Yes	Absent	Absent	Yes	Yes	Absent	Yes
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L								
F	Recommended approval of a Development Order Amendment by a vote of 5-0-0.							

E. CORRECTIVE RESOLUTIONS

F. ABANDONMENTS

END OF CONSENT AGENDA

REGULAR AGENDA

A. ITEMS PULLED FROM CONSENT

B. STATUS REPORTS

C. PREVIOUSLY POSTPONED ZONING APPLICATIONS

D. ZONING APPLICATIONS – NEW

 <u>ZV/PDD/CA-2018-01515</u> <u>Title:</u> a Type 2 Variance application of Mattamy Palm Beach, LLC by Urban Design Kilday Studios, Agent. <u>Request:</u> to reduce the rear setback for Townhouses; and, modify Mixed Use Planned Development land use mix percentages.

<u>Title:</u> an Official Zoning Map Amendment application of Mattamy Palm Beach, LLC by Urban Design Kilday Studios, Agent. <u>Request:</u> to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Mixed Use PlannedDevelopment (MXPD) Zoning District. <u>Title:</u> a Class A Conditional Use application of Mattamy Palm Beach, LLC by UrbanDesign Kilday Studios, Agent. <u>Request:</u> to allow Retail Gas Fuel Sales with a Convenience Store; and, two

<u>General Location:</u> Southwest corner of Lake Worth Road and Polo Road. (Polo Legacy MXPD) (Control 2007-00096)

Pages 156 - 201 Conditions of Approval Pages (167 - 175) Project Manager: Meredith Leigh Size: 38.54 acres <u>+</u>

Type 1 Restaurants with Drive-throughs.

BCC District: 6

<u>Staff Recommendation:</u> Staff recommends approval of the requests subject to 6 Conditions of Approval as indicated in Exhibit C-1; 24 Conditions of Approval as indicated in Exhibit C-2; 4 Conditions of Approval as indicated in Exhibit C-3; 4 Conditions of Approval as indicated in Exhibit C-4; and, 4 Conditions of Approval as indicated in Exhibit C-5.

People who spoke on this application

Ken Tuma, Agent and staff provided brief presentation. One member from the public Gerald Bank, spoke in support

MOTION: To adopt a resolution approving a Type 2 Variance to reduce the rear setback for Townhouses; and, modify Mixed Use Planned Development land use mix percentages subject to the Conditions of Approval as indicated in Exhibit C-1.

motion ca		-	-	-	1	-	
Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
					-		
							_
Moved							Second
Yes	Yes	Absent	Absent	Yes	Yes	Absent	Yes
		,	,	. 50		7.00011	. 50

Motion carried 5-0-0

Approved a Type 2 Variance, with conditions, by a vote of 5-0-0

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

Motion carried 5-0-0

		-							
Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield		
Moved							Second		
Yes	Yes	Absent	Absent	Yes	Yes	Absent	Yes		
Recomme	Recommended approval of an Official Zoning Map Amendment by a vote of 5-0-0								

MOTION: To recommend approval of a Class A Conditional Use to allow Retail Gas Fuel Sales with a Convenience Store subject to the Conditions of Approval as indicated in Exhibit C-3.

Motion carried 5-0-0

Motion ou									
Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield		
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Moved							Second		
Woveu							Occond		
Yes	Yes	Absent	Absent	Yes	Yes	Absent	Yes		
103	103	Absent	Absent	165	165	Absent	163		

<u>Recommended approval of a Class A Conditional Use, with conditions, by a vote of 5-</u> <u>0-0</u>

MOTION: To recommend approval of a Class A Conditional Use to allow a Type 1 Restaurant with a Drive-through (Building C) subject to the Conditions of Approval as indicated in Exhibit C-4.

Motion carried 5-0-0

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

<u>Recommended approval of a Class A Conditional Use, with conditions, by a vote of 5-</u> <u>0-0.</u>

MOTION: To recommend approval of a Class A Conditional Use to allow a Type 1 Restaurant with a Drive-through (Building E) subject to the Conditions of Approval as indicated in Exhibit C-5.

Motion carried 5-0-0

motion ou							
Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
_ = = = = = = ;							
Moved							Second
moroa							Cocona
Yes	Yes	Absent	Absent	Yes	Yes	Absent	Yes
100	100	Absent	Absent	163	163	Absent	163

Recommended approval of a Class A Conditional Use, with conditions, by a vote of 5-0-0.

6. Partners, LTD LLLP by WGINC, Agent. <u>Request:</u> to abandon a Class B Conditional Use for a Wholesale Plant Nursery with accessory Type II Excavation.

<u>Title:</u> an Official Zoning Map Amendment application of AMKBJ Partners, LTD LLLP by WGINC, Agent. <u>Request:</u> to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Planned Unit Development (PUD) Zoning District.

<u>Title:</u> a Class A Conditional Use application of AMKBJ Partners, LTD LLLP by WGINC, Agent. <u>Request:</u> to allow a Type 3 Congregate Living Facility (CLF); and, to allow Workforce Housing Program (WHP) Density Bonus greater than 30 percent.

<u>General Location</u>: West side of Military Trail, approximately 0.60 miles north of Lantana Road. **(Heathwood Reserve)** (Control 1997-00008)

Pages 202 - 233 Conditions of Approval Pages (212 - 217) Project Manager: Carolina Valera Size: 22.54 acres <u>+</u>

BCC District: 3

<u>Staff Recommendation</u>: Staff Recommends approval of the requests subject to 17 Conditions of Approval as indicated in Exhibit C-1; 6 Conditions of Approval as indicated in Exhibit C-2; and, 4 Conditions of Approval as indicated in Exhibit C-3.

MOTION: To adopt a resolution approving a Development Order Abandonment to abandon a Class B Conditional Use for a Wholesale Plant Nursery with accessory Type II Excavation.

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
N/A	N/A	Absent	Absent	N/A	N/A	Absent	N/A

*Commissioner Mark Beatty Recused himself from ABN/PDD/CA-2017-00983 Heathwood Reserve Decision: To postpone to May 2, 2019 due to lack of quorum.

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.

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
N/A	N/A	Absent	Absent	N/A	N/A	Absent	N/A

*Commissioner Mark Beatty Recused himself from ABN/PDD/CA-2017-00983 Heathwood Reserve **Decision: To postpone to May 2, 2019 due to lack of quorum.**

MOTION: To recommend approval of a Class A Conditional Use to allow a Type 3 Congregate Living Facility (CLF) subject to the Conditions of Approval as indicated in Exhibit C-2.

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
N/A	N/A	Absent	Absent	N/A	N/A	Absent	N/A

*Commissioner Mark Beatty Recused himself from ABN/PDD/CA-2017-00983 Heathwood Reserve **Decision: To postpone to May 2, 2019 due to lack of quorum.**

MOTION: To recommend approval of a Class A Conditional Use to allow

Workforce Housing Program (WHP) Density Bonus greater than 30 percent subject to the Conditions of Approval as indicated in Exhibit C-3.

Beatty	Kanel	Burke	Caliendo	Scarborough	Kern	Currie	Brumfield
N/A	N/A	Absent	Absent	N/A	N/A	Absent	N/A

*Commissioner Mark Beatty Recused himself from ABN/PDD/CA-2017-00983 Heathwood Reserve **Decision: To postpone to May 2, 2019 due to lack of quorum.**

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

ADJOURNMENT 9:25 A.M.

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FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME-FIRST NAME-MIDDLE NAME	č.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE					
BEATTY MARK STEVEN		PALM BEACH COUNTY ZONING COMMISSION					
MAILING ADDRESS		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON					
2461 PALM HARBOR DRIVE		WHICH I SERVE IS A UNIT OF:					
CITY	COUNTY						
PALM BEACH GARDENS, FLORIDA	PALM BEACH	NAME OF POLITICAL SUBDIVISION:					
DATE ON WHICH VOTE OCCURRED		MY POSITION IS:					
ABSTAINED FROM VOTING - 04/04/2019							

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

*

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

*

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

• You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

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. I. MARK STEVEN BEATTY			
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 composate the form in the minutes. A coupy of the form must be provided immediately to the other members of the agency, and the form must be readed the form the minutes. A coupy of the form must be provided immediately to the other members of the agency, and the form must be readed the form is filed. DISCLOSURE OF LOCAL OFFICER'S INTEREST MARK STEVEN BEATTY hereby disclose that on _APRIL 04, 20 19; (a) A measure came or will come before my agency which (check one) inured to the special gain or loss of my business associate	APPOINTED OFFICERS (continued	1)	
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. Durants 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 be read publicly at the next meeting after 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. I	A copy of the form must be provided immediate	ely to the other members of the agency.	
 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 measure, 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			
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 MARK STEVEN BEATTY	IF YOU MAKE NO ATTEMPT TO INFLUENCE T	HE DECISION EXCEPT BY DISCUSSI	ON AT THE MEETING:
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 MARK STEVEN BEATTY	You must disclose orally the nature of your cor	nflict in the measure before participating.	
I, MARK STEVEN BEATTY	meeting, who must incorporate the form in the	minutes. A copy of the form must be pro	
(a) A measure came or will come before my agency which (check one)	DISCLOS	JRE OF LOCAL OFFICER'S	NTEREST
 inured to my special private gain or loss; inured to the special gain or loss of my business associate,	I, MARK STEVEN BEATTY	, hereby disclose that on _APRIL 04,	, 20 <u>19</u>
 inured to my special private gain or loss; inured to the special gain or loss of my business associate,	(a) A measure came or will come before my agen	cy which (check one)	
 inured to the special gain or loss of my business associate,		cy which (check one)	
inured to the special gain or loss of my relative,		singes associate	
whom I am retained; or			
inured to the special gain or loss of THE WANTMAN GROUP INC. 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 APRIL 04, 2019 Item #6 ABN/PDD/CA-2017-00983 Add			, öy
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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 APRIL 04, 2019 Item #6 ABN/PDD/CA-2017-00983		a. 8	re is as follows
Item #6 ABN/PDD/CA-2017-00983	THE WANTMAN GROUP INC. PURCH FIRM, ARCHITECTURE GREEN LLC. I	ASED THE STRUCTURAL ENGINE HAD PROFESSIONAL SERVICE CO	ERING FIRM OF BRIDGE DESIGN. MY INTRACTS WITH BRIDGE DESIGN.
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APPUJ/04/2019 HAGDAK			
APPUJ/04/2019 MAGDAK			
	APPU-/04/20 Date Filed	19 Signature	KEBAK
		l	

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.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME		NAME OF BOARD,	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE			
BEATTY MARK STEVEN		PALM BEACH COUN	PALM BEACH COUNTY ZONING COMMISSION			
MAILING ADDRESS			THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON			
2461 PALM HARBOR DRIVE		WHICH I SERVE IS	WHICH I SERVE IS A UNIT OF:			
			COUNTY	OTHER LOCAL AGENCY		
CITY	COUNTY		NAME OF POLITICAL SUBDIVISION:			
PALM BEACH GARDENS, FLORIDA	PALM BEACH		NAME OF POLITICAL SUBDIVISION.			
DATE ON WHICH VOTE OCCURRED		MY POSITION IS:				
ABSTAINED FROM VOTING - 04/04/2019		Mit Poornoivis.	ELECTIVE			

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a public sassociate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

*

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

*

*

*

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

• You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

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 response meeting, who must incorporate the form in the minutes. A copy of the form must be provided immer agency, and the form must be read publicly at the next meeting after the form is filed. 				
DISCLOSURE OF LOCAL OFFICER'S INTERES	т			
I, MARK STEVEN BEATTY, hereby disclose that on APRIL 04,	, 20 <u>19</u>			
(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 follow	WS:			
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Agenda APRIL 04, 2019				
Item #6 ABN/PDD/CA-2017-00983				
APPUL /04/2019 Junt 5 Date Filed Signature	both/			

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