#### **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

# **THURSDAY AUGUST 1, 2019 MINUTES**

### **CALL TO ORDER**

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

Commissioner Sheri Scarborough, Chair Present Commissioner Sam Caliendo, Vice Chair Present Commissioner Amir Kanel Present Commissioner John Kern Present Commissioner Philip L. Barlage Present Commissioner Marcelle Griffith Burke Present **Commissioner Mark Beatty** Present Commissioner Robert Currie Present Commissioner Brumfield Present

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

Motion to receive and file 9-0

	10 1000110		_					
Scarborough	Caliendo	Kanel	Kern	Barlage	Burke	Brumfield	Currie	Beatty
Coarboroagii	Callorido	ranoi	110111	Danago	Barko	Brannola	Carrio	Doany
	Moved							Second
	Moved							Second
V	V	1/		.,		.,		
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
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#### F. Adoption of the Minutes

Motion to receive and file 9-0

IVIOLIOIT	to receive t		0					
Scarborough	Caliendo	Kanel	Kern	Barlage	Burke	Brumfield	Currie	Beatty
	Moved							Second
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

#### G. Swearing In - County Attorney

Assistant County Attorney swearing in of new Zoning Commissioner- Philip L. Barlage.

#### H. Disclosures

Scarborough	Caliendo	Kanel	Kern	Barlage	Burke	Brumfield	Currie	Beatty
8,10	0	0	6,4	10	0	0	0	4,7 *Recused10

<sup>\*</sup>Commissioner Mark Beatty Recused himself from PDD-2019-00292 Broward Rentals MPUD.

## POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

## A. POSTPONEMENTS

8. <u>DOA/CB-2018-02126</u> Title: Development Order Amendment application of CWA Union Bldg Inc Local 3112, Vertical Bridge Development, LLC - Dan Marinberg by Schmidt Nichols, Agent. Request: To reconfigure the Site Plan; reduce square footage; eliminate a soft ball field; and, reduce the number of parking spaces.

<u>Title:</u> Class B Conditional Use application of CWA Union Bldg Inc Local 3112, Vertical Bridge Development, LLC - Dan Marinberg by Schmidt Nichols, Agent. <u>Request:</u> To allow a Stealth Tower between 125 and 200 feet in height.

<u>General Location:</u> East side of First Street, approximately 0.5 miles north of Southern Boulevard. **(Vertical Bridge Stealth Tower)** (Control 1985-00175)

Pages 169 - 211

Conditions of Approval Pages (174 - 177)

Project Manager: Carolina Valera

Size: 4.88 acres <u>+</u> BCC District: 2

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

**MOTION**: To recommend approval of a Development Order Amendment to reconfigure the Site Plan; reduce square footage; eliminate a soft ball field; and, reduce the number of parking spaces subject to the Conditions of Approval as indicated in Exhibit C-1.

**MOTION**: To adopt a Resolution approving a Class B Conditional Use to allow a Stealth Tower between 125 and 200 feet in height subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion Carried 9-0-0

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

Board Decision: Postponed to September 5, 2019 by a vote of 9-0-0.

# B. REMANDS

1. <u>ABN/PDD/CA-2017-00983</u> <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 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 1 - 1

Project Manager: Carolina Valera

Size: 22.54 acres <u>+</u> BCC District: 3

<u>Staff Recommendation:</u> Staff recommends approval of the Applicant's request to remand to the Development Review Officer.

**MOTION**: To approve the Applicant's request to remand to the Development Review Officer.

Motion Carried 9-0-0

Scarborough	Caliendo	Kanel	Kern	Barlage	Burke	Brumfield	Currie	Beatty

# POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

	Second							Moved
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

# C. WITHDRAWALS

**1.A Z/CA-2017-01996** Title: an Official Zoning Map Amendment application of Andrew Podray by Miller Land Planning, Agent. Request: to allow a rezoning from the Agricultural Residential (AR) and Multifamily Residential High Density (RH) Zoning Districts, to the Multifamily Residential (RM) Zoning District. 2.

<u>General Location</u>: On the east side of Barwick Road, approximately 0.55 miles north of Lake Ida Road. (**Banyan Cove**) (Control 2014-00078)

Pages N/A

Project Manager: Meredith Leigh

Size: 6.68 acres +

BCC District: 4

Application Withdrawn by applicant on July 9, 2019.

#### END OF POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

#### **CONSENT AGENDA**

### A. REQUESTS TO PULL ITEMS FROM CONSENT

#### **B. STATUS REPORTS**

#### C. PREVIOUSLY POSTPONED ZONING APPLICATIONS

2. **ZV/DOA-2018-01003** Title: a Type 2 Variance application of PS Florida One, Inc. by Keith and Associates Inc., Saul Ewing Arnstein & Leher LLP, Agent. Request: to eliminate a Right of Way (R-O-W) Buffer and eliminate foundation planting.

<u>Title:</u> a Development Order Amendment application of PS Florida One, Inc. by Keith and Associates Inc., Saul Ewing Arnstein & Leher LLP, Agent. <u>Request:</u> to reconfigure the Site Plan to add square footage; and, modify Conditions of Approval (Building and Site Design).

General Location: Northwest corner of Cypress Lakes Preserve Drive and State Road 7.

(Cypress Lake Preserve MUPD) (Control 2000-00020)

Pages 2 - 42

Conditions of Approval Pages (9 - 17) Project Manager: Carolina Valera

Size: 5.81 acres <u>+</u>

(affected area 2.05 acres +)

BCC District: 6

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

**MOTION**: To adopt a Resolution to rescind a Type 2 Variance to reduce a Right-of-Way (R-O-W) Buffer width; eliminate foundation planting; and, increase the utility easement overlap in a R-O-W Buffer.

#### Motion Carried 9-0-0

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

Board Decision: Rescinded a Type 2 Variance by a vote of 9-0-0.

**MOTION:** To adopt a Resolution approving a Type 2 Variance to eliminate a Right-of-Way (R-O-W) Buffer and foundation planting subject to the Conditions of Approval as indicated in Exhibit C-1.

# Motion Carried 9-0-0

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

Board Decision: Approved a Type 2 Variance (with conditions) as amended, by a vote of 9-0-0.

**MOTION**: To recommend approval of a Development Order Amendment to reconfigure the Site Plan to add square footage; and, modify Conditions of Approval (Building and Site Design) subject to the Conditions of Approval as indicated in Exhibit C-2.

# Motion Carried 9-0-0

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

Board Decision: Recommended Approval of a Development Order Amendment by a vote of 9-0-0.

### D. ZONING APPLICATIONS - NEW

3. <u>DOA-2018-01316</u> Title: a Development Order Amendment application of JCL Management, LLC by Halperin Law, Urban Design Kilday Studios, Agent. <u>Request:</u> to reconfigure the Site Plan for a Convenience Store with Gas Sales and a Type I Restaurant with drive-through; and, to amend Conditions of Approval (Engineering).

<u>General Location:</u> Northeast corner of Southern Boulevard & Benoist Farms Road **(Southern Station)** (Control 1983-00045)

Pages 43 - 69

Conditions of Approval Pages (48 - 56) Project Manager: Ryan Vandenburg

Size: 1.93 acres <u>+</u> BCC District: 2

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

**MOTION**: To recommend approval of a Development Order Amendment to reconfigure the Site Plan for a Convenience Store with Gas Sales; and, to amend Conditions of Approval (Engineering), subject to Condtions of Approval as indicated in Exhibit C-1.

#### Motion Carried 9-0-0

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

Board Decision: Recommended Approval of a Development Order Amendment by a vote of 9-0-0.

**MOTION:** To recommend approval of a Development Order Amendment to reconfigure the Site Plan for a Type 1 Restaurant with drive-through; and, to amend Conditions of Approval, subject to Conditions of Approval as indicated in Exhibit C-2.

# Motion Carried 9-0-0

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

Board Decision: Recommended Approval of a Development Order Amendment by a vote of 9-0-0.

4. **Z-2018-02095** Title: an Official Zoning Map Amendment application of 10225 Investments, LLC by Dunay Miskel and Backman LLP, Agent. Reguest: to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Multifamily Residential (RM) Zoning District.

<u>General Location:</u> North side of Sandalfoot Boulevard, approximately 950 feet west of South State Road 7. (Rose Garden) (Control 2013-00287)

Pages 70 - 82

Conditions of Approval Pages (74 - 75)

Project Manager: Meredith Leigh

Size: 1.21 acres <u>+</u> BCC District: 5

<u>Staff Recommendation:</u> Staff recommends approval of the request subject to a Conditional Overlay Zone and the Conditions 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) Zoning District to the Multifamily Residential (RM) Zoning District, subject to a Conditional Overlay Zone (COZ) and the Conditions of Approval as indicated in Exhibit C.

Motion Carried 9-0-0

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

Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 9-0-0.

5. <u>Z-2019-00519</u> <u>Title:</u> an Official Zoning Map Amendment application of Belvedere Westgate CRA, Palm Beach County by Gentile Glas Holloway O'Mahoney & Assoc Inc., Agent. <u>Request:</u> to allow a rezoning from the Neighborhood Commercial (CN) and Multifamily Residential High Density (RH) Zoning Districts to the General Commercial (CG) Zoning District, with a Conditional Overlay Zone (COZ).

<u>General Location:</u> North and south side of Westgate Avenue between Seminole Boulevard and Suwanee Drive. (Westgate CRA - Rezoning) (Control 1994-00094)

Pages 83 - 95

Conditions of Approval Pages (88 - 88)

Project Manager: Cody Sisk

Size: 2.59 acres <u>+</u> BCC District: 7

<u>Staff Recommendation:</u> Staff recommends approval of the request subject to a Conditional Overlay Zone and the Conditions of Approval as indicated in Exhibit C.

**MOTION**: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Neighborhood Commercial (CN) and Multifamily Residential High Density (RH) Zoning Districts to the General Commercial (CG) Zoning District, subject to a Conditional Overlay Zone (COZ) and the Conditions of Approval as indicated in Exhibit C.

#### Motion Carried 9-0-0

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

Board Decision: Recommended Approval of an Official Zoning Map Amendment subject to a Conditional Overlay Zone by a vote of 9-0-0.

6. **ZV/W/PDD/CA-2018-01784** Title: a Type 2 Variance application of Miller Property Investment, LLC by South East Architect Services Inc., Agent. Request: to reduce drive aisle width. Title: a Type 2 Waiver application of Miller Property Investment, LLC by South East Architect Services Inc., Agent. Request: to reduce the frontage required for a Planned Development District. Title: an Official Zoning Map Amendment application of Miller Property Investment, LLC by South East Architect Services Inc., Agent. Request: to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Planned Unit Development (PUD) Zoning District. Title: a Class A Conditional Use application of Miller Property Investment, LLC by South East

<u>Title:</u> a Class A Conditional Use application of Miller Property Investment, LLC by South East Architect Services Inc., Agent. <u>Request:</u> to allow a Workforce Housing Program Density Bonus greater than 30 percent.

<u>General Location:</u> South side of Hypoluxo Road, approximately 0.20 miles east of South Military Trail. (Icon Residential Community) (Control 2006-00014)

Pages 96 - 137

Conditions of Approval Pages (105 - 109)

Project Manager: Brenya Martinez

Size: 5.04 acres <u>+</u> BCC District: 3

<u>Staff Recommendation:</u> Staff recommends approval of the requests subject to the Conditions of Approval as indicated in Exhibit C-1 through C-4.

**MOTION**: To adopt a resolution approving a Type 2 Variance to reduce drive aisle width subject to the Conditions of Approval as indicated in Exhibit C-1.

#### Motion Carried 9-0-0

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

# Board Decision: Approved a Type 2 Variance by a vote of 9-0-0.

**MOTION**: To recommend approval of a Type 2 Waiver to reduce the frontage required for a Planned Development District subject to the Conditions of Approval as indicated in Exhibit C-2.

# Motion Carried 9-0-0

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

Board Decision: Recommended Approval of a Type 2 Waiver by a vote of 9-0-0.

**MOTION**: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Agricultural Residential (AR) Zoning District to the planned Unit Development (PUD) Zoning District subject to the Conditions of Approval as indicated in Exhibit C-3.

#### Motion Carried 9-0-0

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

# Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 9-0-0.

**MOTION**: To recommend approval of a Class A Conditional Use to allow a Workforce Housing Program Density Bonus greater than 30 percent subject to the Conditions of Approval as indicated in Exhibit C-4.

# Motion Carried 9-0-0

Scarboroug	h Caliendo	Kanel	Kern	Barlage	Burke	Brumfield	Currie	Beatty
	Moved		Second					
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 9-0-0.

7. **ZV-2019-00671** Title: a Type 2 Variance application of JMC LV Real Estate Company, Manheim Remarketing Inc by Urban Design Kilday Studios, Agent. Request: to eliminate outdoor lighting, and security lighting for parking lots.

<u>General Location:</u> East side of Sansburys Way, approximately 800 feet north of Southern Boulevard. **(Manheim Palm Beach MUPD)** (Control 2005-00641)

Pages 138 - 168

Conditions of Approval Pages (144 - 144)

Project Manager: Travis Goodson

Size: 91.59 acres +

BCC District: 2

<u>Staff Recommendation:</u> 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 eliminate outdoor lighting, and security lighting for parking lots, subject to the Conditions of Approval as indicated in Exhibit C.

BCC District: 2

#### Motion Carried 9-0-0

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

Board Decision: Approved a Type 2 Variance by a vote of 9-0-0.

9. <u>SV/ZV/ABN/CA-2018-01348</u> <u>Title:</u> a Subdivision Variance application of Dolphin Stations LLC, School Property Dev Glen Ridge LLC by Schmidt Nichols, Agent. <u>Request:</u> to allow direct access to an Arterial.

<u>Title:</u> a Type 2 Variance application of Dolphin Stations LLC, School Property Dev Glen Ridge LLC by Schmidt Nichols, Agent. <u>Request:</u> to allow a 24-hour operation within 250 feet of a parcel with a residential Future Land Use designation or Use.

<u>Title:</u> a Development Order Abandonment application of Dolphin Stations LLC, School Property Dev Glen Ridge LLC by Schmidt Nichols, Agent. <u>Request:</u> to abandon a Special Exception for an Auto Service Station.

<u>Title:</u> a Class A Conditional Use application of Dolphin Stations LLC, School Property Dev Glen Ridge LLC by Schmidt Nichols, Agent. <u>Request:</u> to allow a Retail Gas and Fuel Sales with a Convenience Store and a Type 1 Restaurant with Drive-through.

<u>General Location:</u> Northeast corner of Congress Avenue and Summit Boulevard (APEC) (Control 1988-00021)

Pages 212 - 259

Conditions of Approval Pages (221 - 225)

Project Manager: Carolina Valera

Size: 2.79 acres <u>+</u>

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

**MOTION**: To adopt a Resolution approving a Subdivision Variance to allow direct access to an Arterial subject to the Conditions of Approval as indicated in Exhibit C-1.

## Motion Carried 9-0-0

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

Board Decision: Approved a Subdivision Variance by a vote of 9-0-0.

**MOTION**: To adopt a Resolution approving a Type 2 Variance to allow a 24-hour operation within 250 feet of a parcel with a residential Future Land Use designation or Use subject to the Conditions of Approval as indicated in Exhibit C-2.

#### Motion Carried 9-0-0

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

Board Decision: Approved a Type 2 Variance by a vote of 9-0-0.

**MOTION**: To recommend approval of a Development Order Abandonment to abandon a Special Exception for an Auto Service Station subject.

#### Motion Carried 9-0-0

Scarborough	Caliendo	Kanel	Kern	Barlage	Burke	Brumfield	Currie	Beatty

	Moved		Second					
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

# Board Decision: Recommended Approval of a Development Order Abandonment by a vote of 9-0-0.

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

### Motion Carried 9-0-0

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

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 9-0-0.

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

#### Motion Carried 9-0-0

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

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 9-0-0.

- **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
- 10. <a href="PDD-2019-00292">PDD-2019-00292</a> Title: an Official Zoning Map Amendment application of Broward Rentals, Inc., Greg DiMaria by JMorton Planning & Landscape Architecture, Agent. <a href="Request:">Request:</a> to allow a rezoning from the Light Industrial (IL) Zoning District to the Multiple Use Planned Development (MUPD) Zoning District.

<u>General Location:</u> South side of Atlantic Avenue, approximately 0.2 miles east of State Road 7/US 441. (**Broward Rentals MUPD**) (Control 2016-00130)

Pages 260 - 283

(266 - 268) Project Manager:

Carolina Valera

Size: 10.53 acres BCC District: 5

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

**MOTION**: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Light Industrial (IL) Zoning District to the Multiple Use Planned Development (MUPD) Zoning District, subject to the Conditions of Approval as indicated in Exhibit C.

# Motion Carried 8-0-1

Scarborough	Caliendo	Kanel	Kern	Barlage	Burke	Brumfield	Currie	Beatty
	Moved		Second					
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	*Recused

<sup>\*</sup>Commissioner Mark Beatty Recused himself from PDD-2019-00292 Broward Rentals MPUD.

# Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 8-0-1.

- 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 10:08 A.M.**