

**MINUTES
PLANNING AND ZONING BOARD
CITY OF DELRAY BEACH**

MEETING DATE: December 17, 2018

MEETING PLACE: Commission Chambers, City Hall

I. CALL

The meeting was called to order by P&Z Chair Robin Bird at 6:00 P.M.

II. ROLL

A quorum was present. Members present were Christina Morrison, Rob Long, Jim Knight, Julen Blankenship and Robin Bird. Absent was Jay Jacobson and Kevin Osborn. Staff present was William Bennett Assistant City Attorney, Jasmin Allen, Senior Planner, Anthea Gianniotis Principal Planner, Margorie Craig, Utilities, Amy Alvarez, Senior Planner and Diane Miller, Board Secretary.

III. MINUTES - None

IV. APPROVAL OF AGENDA

Motion to approve the Agenda for December 17, 2018, was made by Christina Morrison and seconded by Kim Knight.

ALL IN FAVOR

V. SWEARING IN OF THE PUBLIC

Robin Bird read the Quasi-Judicial Rules for the City of Delray Beach and Ms. Miller swore in all who wished to give testimony.

VI. COMMENTS FROM THE PUBLIC - None

VII. ACTION ITEMS

A. Bylaws of Planning and Zoning

MOTION to recommend to the City Commission the Bylaws of the Planning and Zoning Board made by Christina Morrison and seconded by Jim Knight.

MOTION CARRIED 5-0

VIII. LEGISLATIVE ITEMS

B. East Atlantic & SE 3rd Avenue Provide a recommendation to the City Commission regarding an privately-initiated Future Land Use Map amendment from Community Facilities (CF) to Commercial Core (CC) and Rezoning from Community Facilities (CF) District to Central

Business (CBD) District, for a 0.433 acre parcel of land located at the southwest corner of East Atlantic Avenue and SE 3rd Avenue.

Exparte: None

Staff Comments:

Jasmin Allen entered the project into the record, 2019-004 & 2019-005.

Applicant:

Christine Balaski, Attorney for the applicant.

Board Comments

Christina Morrison – Noticed a map correction. Error on the boundaries.

Public Comment:

Jordana Jarjura

Rita Devona-Did not sign in

City Attorney

Mr. Bennett clarified that the mailing from the City seemed to be in compliance.

Applicant

The applicant wasn't to proceed on his project.

There is no rebuttal from the applicant.

Staff Comments - None

Motion to recommend **APPROVAL** for the FLUM Amendment was made by Christina Morrison and seconded by Rob Long, with correction:

- FLUM Map be corrected

MOTION CARRIED 5-0

REZONING – E. Atlantic & SE 3rd Avenue

Exparte – None

Applicant – Christina Balaski, Attorney for the applicant. Re-entered her presentation that was use for FLUM.

Staff – Jasmin Allen presented the project through a Power Point presentation.

Public Comment – Jordana Jarjura – 250 NE 5th Avenue.

Objection to the mailing.

Applicant – None

Board Comments

Christina Morrison – Height? The report states 38’ – 3 stories. LDR states 35’

Motion to recommend **APPROVAL** to the City Commission for the Rezoning was made by Christina Morrison and seconded by Jim Knight, with correction: Staff will check on the mailing issue before it goes to City Commission.

MOTION CARRIED 5-0

C. Comprehensive Plan Amendment – Public Facilities Element) (POSTPONED)

Moved to the December 17, 2018 meeting.

Motion to approve date certain for Comprehensive Plan Amendment – Public Facilities was made by Kevin Osborn and seconded by Christina Morrison

MOTION CARRIED 6-0

IX. LEGISLATIVE ITEMS

A. Comprehensive Plan Amendment – Public Facilities

Anthea Gianniotis entered the file into the record

Public Comments

Joy Allen-Did not sign in

Motion to recommend **APPROVAL** to the City Commission for the Comprehensive Plan Amendment – Public Facilities was made by Christina Morrison and seconded by Jim Knight, with recommendation:

- Policy Easement
- Engage the public
- Recommend move City Hall

MOTION CARRIED 5-0

B. Comprehensive Plan Amendment – Capital Improvements Element

Anthea Gianniotis entered the file into the record

Public Comments – None

Board Comments

Robin Bird – Wi-Fi very slow in the City

Christiana Morrison – City Commission stream very bad quality.

Motion to recommend **APPROVAL** to the City Commission for the Capital Improvement Element was made by Jim Knight and seconded by Christina Morrison,
MOTION CARRIED 5-0

A. Comprehensive Plan Amendment – Public Facilities

Anthea Gianniotis entered the file into the record

Public Comments

Joy Allen-Did not sign in

Motion to recommend **APPROVAL** to the City Commission for the Comprehensive Plan Amendment – Public Facilities was made by Christina Morrison and seconded by Jim Knight, with recommendation:

- Policy Easement
- Engage the public
- Recommend move City Hall

MOTION CARRIED 5-0

B. **Ordinance 03-19, LDR Amendment**

Amy Alvarez entered the file into the record
1st reading will go to City Commission on January 15.

Public Comments – None

Motion to recommend **APPROVAL** to the City Commission for the Ordinance 03-19, LDR Amendment was made by Jim Knight and seconded by Rob Long with correction:

- Meet with neighborhoods before courtesy notices are sent out.

MOTION CARRIED 5-0

IX. REPORTS AND COMMENTS

Next meeting – January 28, 2019

Jasmin Allen Retirement – December 20, 2018

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 845pm.

The undersigned is the Secretary of the Planning & Zoning Board and the information provided herein is the Minutes of the meeting of said body for **December 17, 2018** which were formally adopted and approved by the Board on _____.

Diane Miller

Diane Miller

If the Minutes you have received are not completed as indicated above, then this means that these are not the official Minutes. They will become so after review and approval, which may involve some changes.

(These Minutes are a record of the proceedings of this Board. The full audio and video recording of these proceedings are available at:

www.mydelraybeach.com/city-commission/av or a digital copy may be purchased at City Hall.)