

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

**MEETING DATE:** January 28, 2019

**MEETING PLACE:** Commission Chambers, City Hall

**I. CALL**

The meeting was called to order by Planning and Zoning Chair, Robin Bird at 6:00 P.M.

**II. ROLL**

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

**III. MINUTES** – No Minutes

**IV. APPROVAL OF AGENDA**

**Motion** to approve the Agenda for January 28, 2019, was made by Kevin Osborn and seconded by Jim 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. LEGISLATIVE ITEMS**

**A.Comprehensive Plan Amendment – Mobility Element**

**Exparte-** None

**Staff Presentation**

Anthea Gianniotis submitted the file into the record and went through all the goals.

Also attending:

Adam Kern, Kimley Horn, consultant for the element.

**Public Comment-**None

**Motion** to recommend **APPROVAL** to the City Commission of the Mobility Element was made by Christina Morrison and seconded by Kevin Osborn.

**MOTION CARRIED 5-0**

**B. Ordinance No. 08-19, LDR Amendment (2018-213)**

City initiated request to amend LDR to adopt the updated Beach Property Owners Design Manual to adopt the updated Beach Property Owners Design Manual.

**Exparte:** None

**Staff Presentation**

Amy Alvarez entered the file into the records (2018-213)

**Public Comments** – None

**Board Comments** - None

**Motion** to recommend **APPROVAL** the City Commission Ordinance 07-19, a City-initiated request to amend Land Development regulations to adopt the updated Beach Property Owners Design Manual made by Jim Knight and seconded by Christina Morrison

**MOTION CARRIED 5-0**

C.Ordinance No. 07-19, LDR amendment to remove the Parking Management Advisory Board as a reviewer of In-Lieu of parking request (2019-095)

**Exparte:** None

**Staff Presentation**

Anthea Gianniotis entered the file into the records.

**Public Comment** – None

**Board Comments** - None

**Motion** to recommend **DENIAL** to the City Commission on Ordinance No. 07-19, a City-initiated request to amend Land Development regulations to update to remove the Parking Management Advisory Board as a reviewer of In-Lieu of parking requests was made by Christina Morrison and seconded by Kevin Osborn.

**MOTION CARRIED 6-0**

**IX. REPORTS AND COMMENTS**

- A. Staff
  - Next meeting is February 25
- C. Board – No Comments
- D. Attorney – No Comments

**X. ADJOURN**

There being no further business to come before the Board, the meeting was adjourned at 835pm.

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 **January 28, 2019** 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](http://www.mydelraybeach.com/city-commission/av) or a digital copy may be purchased at City Hall.)*