

**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 P&Z 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

None

VII. LEGISLATIVE ITEMS Comprehensive Plan Amendment – Mobility Element

Exparte- None

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

Also attending:

Adam Kern, Kimley Horn, consultant for the project.

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) Provide a recommendation to the City Commission to adopt the updated Beach Property Owners Design Manual.

Exparte: None

Amy Alvarez entered the file into the records.

Public Comment - 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.

Exparte: None

Anthea Gianniotis entered the file into the records.

Public Comment - None

Motion to recommend **DENIAL** to the City Commission Ordinance 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

D. Board – No Comments

E. 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 or a digital copy may be purchased at City Hall.)