

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

MEETING DATE: November 5, 2018

MEETING PLACE: Commission Chambers, City Hall

I. CALL

The meeting was called to order by P&Z Vice Chair Jay Jacobson at 6:05pm.

II. ROLL

A quorum was present. Members present were Jay Jacobson, Kevin Osborn, Christina Morrison, Rob Long. Absent was Neal Jones, Jim Knight and Robin Bird. Staff present was Brad Biggs, Assistant City Attorney, Anthea Gianniotis Principal Planner, Anna Puskin, Sustainability Officer and Diane Miller, Board Secretary.

III. MINUTES

No Minutes

IV. APPROVAL OF AGENDA

Motion to approve the Agenda for November 5, 2018, was made by Christina Morrison and seconded by Kevin Osborn.

ALL IN FAVOR

V. SWEARING IN OF THE PUBLIC

Jay Jacobson 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-CITY INITIATED

A. Comprehensive Plan Amendment, Conservation, Sustainability & Resiliency Element:
Provide a recommendation to the City Commission regarding an amendment to the City's Comprehensive Plan to repeal and replace the Conservation Element with the proposed Conservation, Sustainability & Resiliency.

Exparte: None

Anthea Gianniotis submitted the file into the record and presented the item. Attending the meeting was Erin Deady, Consultant for the project. Anthea Gianniotis went through the goals one by one and then opened for questions.

Public Comment-No public comment at this Special Meeting.

Motion to recommend **APPROVAL** regarding an amendment to the City's Comprehensive Plan to repeal and replace the Conservation Element with the proposed Conservation, Sustainability & Resiliency was made by Christina Morrison and seconded by Kevin Osborn
MOTION CARRIED 4-0

B. Comprehensive Plan Amendment, Healthy Community Element: Provide a recommendation to the City Commission regarding the addition of the proposed Healthy Community Element.

Exparte: None

Public Comment- No public comment at this Special Meeting.

Motion to recommend **APPROVAL** to the City Commission was made for the addition of the proposed Healthy Community Element by Kevin Osborn and seconded by Christina Morrison with the following addition: To add the handouts from Christina Morrison.
MOTION CARRIED 4-0

C. Comprehensive Plan Amendment, Education Element: Provide a recommendation to the City Commission regarding an amendment to the City's Comprehensive Plan to repeal and replace the Public Schools Facilities Element with the proposed Education Element.

Exparte: None

Anthea Gianniotis submitted the file into the record and presented the item.

Public Comment- No public comment at this Special Meeting.

Motion to recommendation to the City Commission regarding an amendment to the City's Comprehensive Plan to repeal and replace the Public Schools Facilities Element with the proposed Education Element was made by Rob Long and seconded by Christina Morrison.
MOTION CARRIED 4-0

IX. REPORTS AND COMMENTS

Next Meeting – November 19, 2018, 5:30p start as there will be legal training from the attorney's office.

X. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 97:15pm

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 **November 5, 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.)