

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

MEETING DATE: November 19, 2018

MEETING PLACE: Commission Chambers, City Hall

I. CALL

The meeting was called to order by Planning & Zoning Board Chair Robin Bird at 5:30 P.M.

II. ROLL

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

III. MINUTES

10/1/18 – Motion to approve the minutes of 10/1/2018 by Christina Morrison and seconded by Kevin Osborn.

ALL IN FAVOR

10/15/2018 – Motion to approve the minutes of 10/15/2018 by Christina Morrison and seconded by Kevin Osborn.

ALL IN FAVOR

IV. APPROVAL OF AGENDA

Motion to approve the Agenda for October 15, 2018, was made by Christina Morrison and seconded by Kevin Osborn.

ALL IN FAVOR

V. SWEARING IN OF THE PUBLIC

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

VI. COMMENTS FROM THE PUBLIC

None

VII. LEGISLATIVE ITEMS – CITY INITIATED

A. Land Development Regulation Amendment to Allow Automated Parking Garages in the railroad Corridor Sub-District of the Central Business District (CBD).

Exparte- None

Anthea Gianniotis submitted the file into the record.

Applicant Presentation

George Brewer, Agent

Josh Abrahams

Staff Presentation

Anthea Gianniotis presented the project through a powerpoint presentation.

Public Comment-None

Board Comments

Christina Morrison-Cars backing out into the alley.

Kevin Osborn-Noise; Need an attendant to direct traffic

Motion to recommend **APPROVAL** of the Automated Parking Garages was made by Kevin Osborn and seconded by Christina Morrison with discussion

Please delete B, C and E from report. Add language for valet to optimize parking garage when restaurant open. Valet attendant for loading and unloading of passengers

MOTION CARRIED 3-1, Dissenting Robin Bird.

B. Delray Beach Historic Preservation Design Guidelines Provide a recommendation to the City Commission regarding an update to the Delray Beach Historic Preservation Design Guidelines.

Exparte: None

Staff Presentation

Michelle Hoyland presented the guidelines to the Board.

Public Comment - None

Motion to **APPROVAL** the Historic Preservation Design Guideline was made by Christina Morrison and seconded by Rob Long.

MOTION CARRIED 4-0

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 4-0

IX. REPORTS AND COMMENTS

A. Staff

- Next meeting. Bringing forward 3 Elements

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 8:15pm.

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 19, 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.)