



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING: LOCAL PLANNING AGENCY & TOWN COUNCIL MEETING HELD ON FEBRUARY 19, 2001 AT 5:01 P.M

LOCAL PLANNING AGENCY MEETING:

I. CALL TO ORDER AND ROLL CALL

On roll call, the following Elected Officials were found to be in attendance: President Jack McDonald; President Pro-Tem Samuel McLendon; Councilman William Brooks; and Councilman Norman Goldblum. Mayor Lesly Smith and Councilman Allen Wyett were absent. Also attending the meeting were: Town Manager Peter Elwell; Town Attorney John Randolph; Director of Planning, Zoning & Building Robert Moore; Assistant Director of Planning, Zoning & Building Veronica Close; Zoning Administrator Paul Castro; Planner, Projects Coordinator Timothy Frank; Consultant William Brisson from Adley, Brisson, Engman; and Town Clerk Mary Pollitt.

Director of PZ&B Robert Moore requested the Local Planning Agency portion of this meeting be deferred to the March 13, 2001, Town Council Meeting at 5:01 p.m. due to the fact that advertising was not done in a timely fashion.

Councilman Brooks moved deferral of the Local Planning Agency portion of the meeting to the March 13, 2001, Town Council meeting at 5:01 p.m. The motion was seconded by Councilman Goldblum and carried 4-0 as Councilman Wyett was absent from the meeting.

(The rest of the portion of the agenda for the Local Planning Agency was deferred to the March 13th Town Council meeting.)

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PROOF OF PUBLICATION

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IV. APPROVAL OF AGENDA

V. PROCEDURES FOR COMMENTS BY GENERAL PUBLIC

VI. RESOLUTION NO. 24-01 TRANSMITTING COMPREHENSIVE PLAN AMENDMENTS TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOR REVIEW

VII. ANY OTHER ITEMS

VIII. ADJOURNMENT

TOWN COUNCIL MEETING

I. CALL TO ORDER AND ROLL CALL

President McDonald reconvened the Town Council portion of the meeting. Elected Officials present were: President Jack McDonald; President Pro-Tem Samuel McLendon; Councilman William Brooks; and Councilman Norman Goldblum. Mayor Lesly Smith and Councilman Allen Wyett were absent from the meeting. Also present at the meeting were: Town Manager Peter Elwell; Town Attorney John Randolph; Director of Planning, Zoning & Building Robert Moore; Assistant Director of Planning, Zoning & Building Veronica Close; Zoning Administrator Paul Castro; Planner, Projects Coordinator Timothy Frank; Consultant William Brisson from Adley, Brisson, Engman; and Town Clerk Mary Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Town Clerk Pollitt gave the invocation, and President McDonald led the pledge of allegiance.

III. PROOF OF PUBLICATION

Town Clerk Pollitt verified that proof of publication was received.

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IV. APPROVAL OF AGENDA

Councilman Brooks made a motion to approve the agenda. The motion was seconded by Mr. McLendon. On roll call, the motion carried 4-0 as Councilman Wyett was absent from the meeting.

V. ADOPTION OF RESOLUTION NO. 24-01 TRANSMITTING COMPREHENSIVE PLAN AMENDMENTS TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOR REVIEW.

(Resolution No. 24-01 will be heard at the March 13th meeting.)

VI. SECOND READING AND PUBLIC HEARING ON THE ADOPTION OF ORDINANCE NO. 1-01, ZONING AMENDMENTS, MODIFICATIONS AND ADDITIONS

Town Attorney Randolph read Ordinance No. 1-01 by title:

AN ORDINANCE OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 134, ZONING, OF THE CODE OF ORDINANCES OF THE TOWN OF PALM BEACH BY AMENDING SECTIONS 134-793, 134-843, 134-893, 134-948, 134-1004, AND 134-1059, LANDSCAPE OPEN SPACE, BY ADDING LANGUAGE WHICH WOULD CLARIFY THAT LANDSCAPE CREDIT WOULD BE ALLOWED FOR GRASS-CRETE TYPES OF SURFACES; BY AMENDING SECTIONS 134-788, 134-838 AND 134-888 TO ALLOW THE TOWN MANAGER TO ISSUE A PERMIT FOR CHARITABLE SOLICITATIONS UNDER CERTAIN CONDITIONS; BY AMENDING 134-2 AND 134-893, BY INCREASING THE REAR YARD SETBACK FOR STRUCTURES IN THE R-B ZONING DISTRICT; BY AMENDING 134-2, TO MODIFY THE DEFINITION OF BUILDING HEIGHT TO ALLOW DORMER WINDOWS IN THE ROOF SYSTEMS PROVIDED CERTAIN CONDITIONS ARE MET; BY AMENDING SECTION 134-1165 BY DELETING THE SUNSET PROVISION AND COVERAGE PROVISIONS FOR ONE, TWO AND THREE STORY STRUCTURES WITHIN THE WORTH AVENUE DESIGN GUIDELINES IN THE C-WA ZONING DISTRICT; BY AMENDING SECTION 134-2176, OFF-STREET PARKING AND LOADING, BY CHANGING THE PARKING

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REQUIREMENTS FOR HOUSES OF WORSHIP; PROVIDING FOR A PENALTY FOR A VIOLATION HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREOF; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

Councilman Goldblum made a motion to approve the second reading of Ordinance No. 1-01. The motion was seconded by President Pro-Tem McLendon and carried 4-0 as Councilman Wyett was absent.

VII. ANY OTHER MATTERS

Mr. Moore reminded everyone of the Zoning Commission meeting at 9:30 a.m. on February 27, 2001, where the Zoning Commission will be sitting as the Town's Planning Commission to discuss any zoning items including the issues of flooding, drainage, and associated building matters.

VIII. ADJOURNMENT

The meeting was adjourned at 5:07 p.m.



Mary A. Pollitt, Town Clerk