

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING RE: ZONING HELD ON MONDAY, FEBRUARY 5, 2001 AT 5:01 P.M.

I. CALL TO ORDER AND ROLL CALL

President Jack McDonald called the meeting to order at 5:01 p.m. On roll call the following Elected Officials were found to be present: Mayor Lesly Smith; President Jack McDonald; President Pro-Tem Sam McLendon; Councilman William Brooks; and Councilman Allen Wyett. Councilman Norman Goldblum was absent from the meeting. Also attending the meeting were: Acting Town Manager Thomas Bradford; Town Attorney John Randolph; Director of Planning, Zoning and Building Robert Moore; Assistant Director of Planning, Zoning and Building Veronica Close; Planner/Projects Coordinator Timothy Frank; Zoning Administrator Paul Castro; Consultant Bill Brisson from Adley, Brisson, Engman; and Town Clerk Mary Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Town Clerk Pollitt, and the pledge of allegiance was led by President McDonald.

III. PROOF OF PUBLICATION

Town Clerk Pollitt acknowledged proof of publication.

IV. APPROVAL OF AGENDA

Councilman Wyett made a motion to approve the agenda. The motion was seconded by Councilman Brooks and carried 4-0 as Councilman Goldblum was absent.

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V. PROCEDURES FOR COMMENTS BY GENERAL PUBLIC

President McDonald outlined the procedures stating if anyone was present who would like to speak, they could speak as long as they wished.

VI. ADOPTION OF RESOLUTION NO. 10-01, MODIFYING THE BREAKERS P.U.D.

Attorney Randolph read Resolution No. 10-01 by title:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY FLORIDA, AMENDING RESOLUTION 3-00, THE BREAKERS PUD, BY MODIFYING THE PUD MASTER PLAN TO ALLOW FOR THE OPPORTUNITY TO REQUEST THE REDISTRIBUTION OF THE RESIDENTIAL UNITS FROM THE WEST SIDE OF COUNTY ROAD TO OTHER LOCATIONS WITHIN THE PUD BY THE 2023 - 2024 ZONING SEASON.

Councilman Wyett made a motion to approve Resolution No. 10-01. The motion was seconded by President Pro-Tem McLendon and carried 4-0 as Councilman Goldblum was absent from the meeting.

VII. FIRST READING OF ORDINANCE NO. 1-01, ZONING AMENDMENTS, MODIFICATIONS AND ADDITIONS

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

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SOLICITATIONS UNDER CERTAIN CONDITIONS; BY AMENDING 134-2 AND 134-893, BY INCREASING THE REAL 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 OF 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 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 Brooks made a motion to approve the first reading of Ordinance Number 1-01. The motion was seconded by Councilman Wyett and carried 4-0 as Councilman Goldblum was absent from the meeting.

Responding to questions from Mr. McLendon, Mr. Castro explained that the change to allow other types of "Grass-Crete" materials to be used in the configuration of landscaping requirements was not approved by the Town Council at the last Zoning meeting; however, the name "Grass-Crete" is a registered product and the words, "type of" needed to be added to the sections in the Code that used "Grass-Crete" as a generic term.

President Pro-Tem McLendon said he believed that the amount of water retention on Town sites leaves a lot to be desired. He said he would like to see other old remedies such as leeching wells and cesspool type structures used to help drainage and not to depend on Grass-Crete or any other type of surface for drainage.

Mr. Moore responded this issue will be discussed at the February 27th meeting that was reconvened by the Zoning Commission. In addition to the issue of private drainage being discussed, Mr. Dusey will be present to discuss the issue of public drainage.

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VIII. ANY OTHER MATTERS

Councilman Wyett requested a comprehensive review of the storm drainage system be added to the February 13, 2001, Town Council agenda. He said he received numerous calls from residents and their needs should be addressed. He said the \$1 million approved by Council to address the issue may not be adequate.

President Pro-Tem McLendon added that the \$1 million was not a cure-all but an amount to start the program. He said he agreed with Councilman Wyett that the plan and the roads should be looked at during the next meeting.

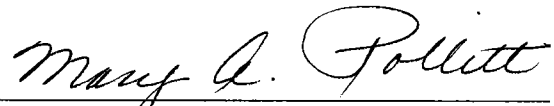
President McDonald responded that at least two items on the proposed February 13th agenda dealt with the flooding issues.

Councilman Wyett said he specifically would like to have the areas of Eden Road and Miraflores considered at that meeting. He added that a few other streets may have been left off the list for the \$1 million improvements and requested Mr. Dusey provide a list of streets and the total cost for the project.

Mayor Smith clarified that those two streets were included in Mr. Dusey's priority list; however, they were not named specifically.

IX. ADJOURNMENT

The meeting was adjourned at 5:12 p.m.



Mary A. Pollitt
Town Clerk