TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON WEDNESDAY, DECEMBER 12, 2012

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. COMMENTS OF MAYOR GAIL L. CONIGLIO

IV. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

V. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT PLEASE

VI. APPROVAL OF AGENDA

ACTION: ITEM IX.C.2.A., VARIANCE #31-2012, WAS DEFERRED TO THE JANUARY 9, 2013, TOWN COUNCIL MEETING

ACTION: THE FOLLOWING ITEMS WERE ADDED UNDER ANY OTHER MATTERS:

1. **Time Extension to Saturday, December 15, 2012, to Complete Punch List Items on Drainage Improvement Project at Nightingale Trail.**
2. **Review of No Passing Zone on North Ocean Boulevard.**
3. **Review of Temple Emanu-El's Valet Parking Impacts.**

ACTION: APPROVED, AS AMENDED

VII. PUBLIC HEARINGS

A. RESOLUTION NO. 171-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Ratifying and Confirming the Determination of the Landmarks Preservation Commission that the Property Known as 1070 South Ocean Boulevard Meets the Criteria Set Forth in Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town of Palm Beach; and Designating Said Property as a Town of Palm Beach Landmark Pursuant to Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town of Palm Beach.
[John Page, Director of Planning, Zoning and Building]

ACTION: APPROVED

B. RESOLUTION NO. 172-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Ratifying and Confirming the Determination of the Landmarks Preservation Commission that the Property Known as 240 Jungle Road Meets the Criteria Set Forth in Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town of Palm Beach; and Designating Said Property as a Town of Palm Beach Landmark Pursuant to Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town of Palm Beach.
[John Page, Director of Planning, Zoning and Building]

ACTION: APPROVED

C. RESOLUTION NO. 173-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing Ad Valorem Tax Exemptions for the Property Hereinafter Described (691 North County Road) and Stating That the Subject Property Meets the Criteria Set Forth in Chapter 54, Article V of the Code of Ordinances of the Town of Palm Beach, Relating to Landmarks Preservation and Titled "Tax Exemptions."
[John Page, Director of Planning, Zoning and Building]

ACTION: APPROVED

D. RESOLUTION NO. 174-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing Ad Valorem Tax Exemptions for the Property Hereinafter Described (Everglades Club, 350 Worth Avenue, Kitchen Renovation Phase I) and Stating That the Subject Property Meets the Criteria Set Forth in Chapter 54, Article V of the Code of Ordinances of the Town of Palm Beach, Relating to Landmarks Preservation and Titled "Tax Exemptions."
[John Page, Director of Planning, Zoning and Building]

ACTION: APPROVED

E. RESOLUTION NO. 175-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing Ad Valorem Tax Exemptions for the Property Hereinafter Described (Everglades Club, 351 Worth Avenue, Residential Restoration) and Stating That the Subject Property Meets the Criteria Set Forth in Chapter 54, Article V of the Code of Ordinances of the Town of Palm Beach, Relating to Landmarks Preservation and Titled "Tax Exemptions."
[John Page, Director of Planning, Zoning and Building]

ACTION: APPROVED

VIII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 16-2012 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town

Code of Ordinances at Chapter 134, Zoning, as Follows: Sections 134-787, 134-837, 134-887, 134-942, 134-997, 134-1052, 134-1352 and 134-1393 to Eliminate Municipally Owned and Operated Parks and Recreational Areas as a Permitted Use in the R-AA, R-A, R-B, R-C, R-D(1), R-D(2), Conservation and PUD Zoning Districts; Sections 134-790, 134-840, 134-890, 134-945, 134-1000, 134-1055, 134-1354 and 134-1395 to Create Municipally Owned and Operated Parks and Recreational Areas as a Special Exception Use in the R-AA, R-A, R-B, R-C, R-D(1), R-D(2), Conservation and PUD Zoning Districts; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.
[John Page, Director of Planning, Zoning, and Building]

ACTION: ADOPTED

B. First Reading – None

IX. DEVELOPMENT REVIEWS

A. Appeals – None

B. Time Extensions & Waivers

1. Request for Emergency Declaration by Town Council for Demolition of Single Family Home at 2252 Ibis Isle Road West. [John Page, Director of Planning, Zoning and Building]

ACTION: APPROVED

C. Variances, Special Exceptions, and Site Plan Reviews

1. Old Business – None

2. New Business

a. VARIANCE #31-2012 The application of Fred Latsko; relative to property commonly known as **320 Polmer Park Road**; described as Lot 8 of POLMER PARK, according to the Plat thereof, as recorded in Plat Book 27, Page 53 of the Public Records of Palm Beach County, Florida; located in the R-B Zoning District. The applicant is requesting a variance to build a one-story accessory pool cabana containing 520 sq. ft. which will result in a lot coverage of 35.98% in lieu of 32.67% existing and 30% maximum allowed. The proposed pool cabana would also result in a landscaped open area of 34.66% in lieu of 37.98% existing and 45% minimum required.
[Attorney: M. Timothy Hanlon]
[ARCOM Recommendation: ARCOM deferred the application to

the January ARCOM meeting by a vote of 7-0.]
Request for Deferral to the January 9, 2013 Town Council Meeting.
ACTION: DEFERRED

D. Other – None

X. ANY OTHER MATTERS

The Following Items Were Added to the Agenda:

1. Time Extension to Saturday, December 15, 2012, to Complete Punch List Items on Drainage Improvement Project at Nightingale Trail.
ACTION: APPROVED

2. Review of No Passing Zone on North Ocean Boulevard.
ACTION: APPROVED REESTABLISHING THE PASSING ZONE ON NORTH OCEAN BOULEVARD BETWEEN QUEENS LANE AND REEF ROAD, AND TO DOUBLE STRIPE ALONG THAT STRETCH AN APPROPRIATE DISTANCE FROM THE CURVES.

ACTION: APPROVED REESTABLISHING THE PASSING ZONE ON NORTH OCEAN BOULEVARD FROM NORTH OF THE PALM BEACH COUNTRY CLUB ENTRANCE TO AN APPROPRIATE DISTANCE FROM THE CURVE, AS DETERMINED BY STAFF, AND TO KEEP THE DOUBLE STRIPING NORTH OF SAID LOCATON AND SOUTH OF QUEENS LANE.

ACTION: APPROVED WAITING UNTIL THE SUMMER OF 2013 TO IMPLEMENT THE ABOVE CHANGES.

3. Review of Temple Emanu-El's Valet Parking Impacts.
ACTION: SEMINOLE AVENUE WILL REMAIN A TWO-WAY STREET. THE POLICE DEPARTMENT SHALL MONITOR AND ENFORCE THE VALET PARKING IN THE SAME MANNER AS ANY OTHER HOUSE OF WORSHIP. CODE ENFORCEMENT WILL TREAT ALL RELIGIOUS INSTITUTIONS IN THE SAME MANNER, INCLUDING SPECIAL AND NON-SPECIAL OCCASIONS.

XI. ADJOURNMENT