

TOWN OF PALM BEACH

Office of The Town Clerk

SPECIAL TOWN COUNCIL MEETING HELD ON DECEMBER 11, 2001 AT 5:01 P.M. FOR THE ADOPTION OF COMPREHENSIVE PLAN AMENDMENT

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting for the Adoption of Comprehensive Plan Amendment was called to order by President Jack McDonald at 5:01 p.m. in the Town Council Chambers on December 11, 2001. Upon roll call the following elected officials were found to be present: Mayor Lesly Smith, President Jack McDonald, President Pro-Tem Samuel McLendon, Councilman William Brooks, Councilman Norman Goldblum, and Councilman Allen Wyett. Also in attendance were Town Attorney John Randolph, Town Manager Peter Elwell, Director of Planning, Zoning & Building Robert Moore, Assistant Director of Planning, Zoning & Building Veronica Close, Planning Administrator Timothy Frank, and Town Clerk Mary Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Town Clerk Mary Pollitt gave the invocation. President McDonald led the Pledge of Allegiance.

III. APPROVAL OF THE AGENDA

The Agenda was approved through motion of President Pro-Tem McLendon, seconded by Councilman Goldblum, and carrying unanimously on roll call.

Special Town Council Mtg - adoption of comp plan

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IV. ORDINANCES

A. Second Reading

1. Ordinance No. 17-01 - An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Adopted Town of Palm Beach Comprehensive Plan, Pursuant to Chapter 163, Florida Statutes, Amending the Future Land Use Element by Adding Objective 13 and Associated Policies Relating to School Siting, and Clarifying Uses Permitted in the Private Use Group Category; and Amending the Intergovernmental Coordination Element to Provide for Coordination with Other Local Governments in Accordance with the Comprehensive Plan Amendment Coordinated Review Interlocal Agreement; Providing for Severability; Repealing All Ordinances or Parts of Ordinances in Conflict Hereof; Providing for Codification; and Providing for an Effective Date. [Robert L. Moore, Director of Planning Zoning & Building]

Town Attorney Randolph read Ordinance No. 17-01 by title:

An Ordinance of the town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Adopted Town of Palm Beach Comprehensive Plan, Pursuant to Chapter 163, Florida Statutes, Amending the Future Land Use Element by Adding Objective 13 and Associated Policies Relating to School Siting, and Clarifying Uses Permitted in the Private Use Group Category; and Amending the Intergovernmental Coordination Element to Provide for Coordination with Other Local Governments in Accordance with the Comprehensive Plan Amendment Coordinated Review Interlocal Agreement; Providing for Severability; Repealing All Ordinances or Parts of Ordinances in Conflict Hereof; Providing for Codification; and Providing for an Effective Date

Councilman Brooks moved approval of Ordinance No. 17-01 on second reading. The motion was seconded by Councilman Goldblum. On roll call the motion carried unanimously.

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2. Ordinance No. 21-01 - An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Adopted Town of Palm Beach Comprehensive Plan, Pursuant to Chapter 163, Florida Statutes, and Chapters 9J-5 and 9J-11, Florida Administrative Code, Amending Text Within the Capital Improvements Element; Providing for Policies Related to a New Public School Facility Element (PSFE) According to an Interlocal Agreement Between the Town of Palm Beach, Palm Beach County, and Palm Beach County School District; Providing for Severability; Repealing All Ordinances or Parts of Ordinances in Conflict Hereof; Providing for Codification; and Providing for an Effective Date.
[Robert L. Moore, Director of Planning Zoning & Building]

Town Attorney Randolph read Ordinance No. 21-01 by title:

An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Adopted Town of Palm Beach Comprehensive Plan, Pursuant to Chapter 163, Florida Statutes, and Chapters 9J-5 and 9J-11, Florida Administrative Code, Amending Text Within the Capital Improvements Element; Providing for Policies Related to a New Public School Facility Element (PSFE) According to an Interlocal Agreement Between the Town of Palm Beach, Palm Beach County, and Palm Beach County School District; Providing for Severability; Repealing All Ordinances or Parts of Ordinances in Conflict Hereof; Providing for Codification; and Providing for an Effective Date.

President Pro-Tem McLendon moved approval of Ordinance No. 21-01 on second reading. The motion was seconded by Councilman Goldblum. On roll call the motion carried unanimously.

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V. ANY OTHER MATTERS

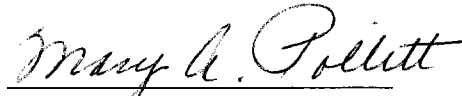
There were none.

VI. ADJOURNMENT

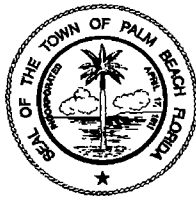
There being no further business, the Special Town Council Meeting of December 11, 2001, was adjourned at 5:05 p.m.



Jack McDonald, President



Mary A. Pollitt, Town Clerk



Prepared by:
Susan Eichhorn
Deputy Town Clerk
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