

# TOWN OF PALM BEACH

Office of The Town Clerk

**MINUTES OF THE LOCAL PLANNING AGENCY MEETING AND  
SPECIAL TOWN COUNCIL MEETING  
HELD ON TUESDAY, OCTOBER 9, 2001**

**LOCAL PLANNING AGENCY MEETING**

**I. CALL TO ORDER AND ROLL CALL**

The meeting of the Local Planning Agency was called to order on Tuesday, October 9, 2001, at 5:01 p.m. On roll call the following elected officials were found to be present: Mayor Lesly Smith, Town Council President Jack McDonald, Town Council President Pro-Tem Samuel McLendon, Town Councilmen William Brooks, Norman Goldblum, and Allen Wyett. Others present for all or a portion of 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, Planning/Projects Coordinator Timothy Frank, and Town Clerk Mary Pollitt.

**II. APPROVAL OF AGENDA**

The Agenda was approved through motion of Councilman Wyett, seconded by Councilman Brooks. On roll call the motion carried unanimously.

**III. PROCEDURES FOR COMMENTS BY GENERAL PUBLIC**

There were no comments.

**MINUTES OF THE LOCAL PLANNING AGENCY MEETING AND**  
**SPECIAL TOWN COUNCIL MEETING**  
**HELD ON TUESDAY, OCTOBER 9, 2001**

IV. CONSIDERATION OF RESOLUTION NO. 84-01 TRANSMITTING PROPOSED COMPREHENSIVE PLAN AMENDMENT - SCHOOL CONCURRENCY

Town Attorney Randolph read Resolution No. 84-01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM, PALM BEACH COUNTY, FLORIDA, TRANSMITTING PROPOSED AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 163, FLORIDA STATUTES

Town Manager Elwell explained that, sitting as the Local Planning Agency, it would now be appropriate for a recommendation to the Town Council to adopt Resolution No. 84-01.

**Councilman Goldblum moved recommendation to the Town Council to adopt Resolution No. 84-01. The motion was seconded by Councilman Wyett. On roll call the motion carried unanimously.**

V. ANY OTHER ITEMS

There were none.

VI. ADJOURNMENT

The meeting was adjourned at 5:03 p.m.

-----

**MINUTES OF THE LOCAL PLANNING AGENCY MEETING AND  
SPECIAL TOWN COUNCIL MEETING  
HELD ON TUESDAY, OCTOBER 9, 2001**

**LOCAL GOVERNING BODY MEETING**

I. CALL TO ORDER AND ROLL CALL

The meeting of the Local Governing Body (Special Town Council Meeting) was called to order on Tuesday, October 9, 2001, at 5:04 p.m. On roll call the following elected officials were found to be present: Mayor Lesly Smith, Town Council President Jack McDonald, Town Council President Pro-Tem Samuel McLendon, Town Councilmen William Brooks, Normal Goldblum, and Allen Wyett. Others present for all or a portion of 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, and Town Clerk Mary Pollitt.

II. ADOPTION OF RESOLUTION NO. 84-01 COMPREHENSIVE PLAN AMENDMENT - SCHOOL CONCURRENCY

Town Attorney Randolph read Resolution No. 84-01 by title:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM,  
PALM BEACH COUNTY, FLORIDA, TRANSMITTING PROPOSED  
AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN IN  
ACCORDANCE WITH THE PROVISIONS OF CHAPTER 163, FLORIDA  
STATUTES

Councilman Goldblum moved approval of Resolution No. 84-01. The motion was seconded by President Pro-Tem McLendon. On roll call the motion carried unanimously.

Veronica Close, Assistant Director of Planning, Zoning & Building, advised the Town Council of the following: The second reading of the ordinance adopting the School Siting Comprehensive Plan Amendment was currently scheduled for the November Town Council Meeting at a 5:01 p.m. Public Hearing. Staff was suggesting that the Public Hearing be delayed until the following month to coincide with the scheduled second reading of the School Concurrency Comprehensive Plan Amendment, thereby avoiding holding two 5:01 public hearing meetings.

**MINUTES OF THE LOCAL PLANNING AGENCY MEETING AND**  
**SPECIAL TOWN COUNCIL MEETING**  
**HELD ON TUESDAY, OCTOBER 9, 2001**

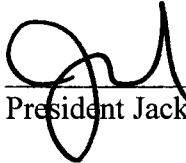
**Councilman Wyett moved approval of the recommendation to defer the second reading of the School Siting Comprehensive Plan Amendment to the meeting of December 11, 2001, at 5:01 p.m. The motion was seconded by Councilman Brooks. On roll call the motion carried unanimously.**

**III. ANY OTHER ITEMS**

There were none.

**IV. ADJOURNMENT**

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

  
\_\_\_\_\_  
President Jack McDonald

  
\_\_\_\_\_  
Town Clerk Mary A. Pollitt

