



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF PUBLIC HEARING CONDUCTED BY MAYOR AND TOWN COUNCIL HELD ON AUGUST 12, 2008 AT 5:01 P.M.

I. CALL TO ORDER AND ROLL CALL

The Public Hearing was called to order at 5:01 p.m., on Tuesday, August 12, 2008, in the Town Council Chambers. On roll call, the following elected officials were found to be present: Mayor Jack McDonald, President Richard M. Kleid, President Pro Tem Gail Coniglio, Council Member Denis P. Coleman, Council Member Susan Markin, and Council Member David A. Rosow. Also present were Town Manager Peter B. Elwell, Town Attorney John C. Randolph, Director of Planning, Zoning, and Building John Page, Planning Administrator Tim Frank, and Town Clerk Susan Eichhorn.

II. APPROVAL OF AGENDA

Motion made by President Pro Tem Coniglio, seconded by Council Member Markin, to approve the Agenda as printed. On roll call, the motion carried unanimously.

III. ORDINANCE NO. 22-08 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 Comprehensive Plan Based on the Evaluation and Appraisal Report Adopted by the Town of Palm Beach on December 12, 2006 and Determined to Be Sufficient by the Department of Community Affairs on March 23, 2007; Providing for Severability; Repealing All Ordinances or Parts of Ordinances in Conflict Hereof; Providing for Codification; and Providing for an Effective Date.
[John S. Page, Director of Planning, Zoning, and Building]

Town Attorney Randolph read Ordinance No. 22-08 by title, on first reading.

Planning, Zoning, and Building Director John Page explained that the State of Florida periodically required the Town to review and update their Comprehensive Plan and Planning

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1 Administrator Frank had assisted with that process. The amended Plan was approved by the
2 Planning and Zoning Commission, acting as the Local Planning Agency, which recommended
3 approval by the Town Council.

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5 President Kleid called for public comment and there was none.
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7 Motion made by President Pro Tem Coniglio to approve the recommendation of the
8 Local Planning Agency for the Comprehensive Plan and transmittal of same to the State
9 Department of Community Affairs; and to approve Ordinance No. 22-08, on first reading. The
10 motion was seconded by Council Member Coleman. On roll call, the motion carried
11 unanimously.
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14 IV. ANY OTHER MATTERS
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16 There were none.
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19 V. ADJOURNMENT
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21 There being no further business, the Public Hearing of August 12, 2008, was adjourned at
22 5:30 p.m.

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24 APPROVED:

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28 Richard M. Kleid
29 Town Council President
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31 ATTEST:
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35 Susan A. Eichhorn
36 Town Clerk
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