

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES FROM THE LOCAL PLANNING AGENCY PUBLIC HEARINGS AND SPECIAL TOWN COUNCIL PUBLIC HEARING FOR THE TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENTS HELD ON TUESDAY, MAY 13, 2003, AT 5:01 P.M.

LOCAL PLANNING AGENCY MEETING:

I. CALL TO ORDER AND ROLL CALL

The Local Planning Agency meeting was called to order by President Brooks at 5:10 p. m. in the Town Council chambers.

On roll call, the following Elected Officials were found to be in attendance: Mayor Lesly S. Smith; President William J. Brooks; President Pro-Tem Norman P. Goldblum; Councilman Jack McDonald; Councilman Samuel C. McLendon; and Councilman Allen S. Wyett. Also attending the meeting were: Town Manager Peter B. Elwell; Town Attorney John C. Randolph; Director of Planning, Zoning and Building Robert L. Moore; Zoning Administrator Paul Castro; Assistant Director of Planning, Zoning and Building Veronica Close; Planning Administrator Timothy M. Frank; and Town Clerk Mary A. Pollitt.

II. APPROVAL OF AGENDA

Town Manager Elwell explained the agenda had undergone some changes and the accurate agenda for the meeting was the one stating "revised May 12, 2003".

Councilman Wyett made a motion to approve the agenda. Councilman McLendon seconded the motion. The motion carried 5-0 on roll call.

III. PROCEDURES FOR COMMENTS BY GENERAL PUBLIC

President Brooks determined no members of the general public were present.

IV. RESOLUTION NO. 15-03 - A resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Transmitting Proposed Amendments to

the Town's Comprehensive Plan in Accordance with the Provisions of Chapter 163, Florida Statutes

Town Attorney Randolph read the resolution by title:

THIS IS A RESOLUTION OF THE TOWN COUNCIL,
TOWN OF PALM BEACH, 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 stated reason for having this form of agenda was the need to comply with State Statutes and to transmit the proposed amendments in a certain format. He continued that the Town Council sits as the Local Planning Agency, and the uniqueness of the Town benefits from and is supported by the fact that the Town Council tightly controls planning issues, and the recommendation is not to change that. Mr. Elwell said because the Town Council is the Local Planning Agency, the unusual circumstance exists that the council received advice from the Zoning Commission and others earlier in the process, outside the State format, and complying with the State's requirements to have Public Hearings, the Town Council is both the Local Planning Agency which recommends transmittal of the amendment and then reconvening as the Local Governing Body (the Town Council) who will actually transmit it to the State.

President Pro-Tem Goldblum made a motion to approve Resolution Number 15-03. The motion was seconded by Councilman McLendon and carried 5-0 on roll call.

V. ANY OTHER ITEMS

There were no other items.

VI. ADJOURNMENT

The meeting was adjourned at 5:13 p.m.

LOCAL GOVERNING BODY MEETING

I. CALL TO ORDER AND ROLL CALL

President William J. Brooks called the meeting of the Local Governing Body to order at 5:14 p.m.

On roll call, the following Elected Officials were found to be in attendance: Mayor Lesly S. Smith; President William J. Brooks; President Pro-Tem Norman P. Goldblum; Councilman Jack McDonald; Councilman Samuel C. McLendon; and Councilman Allen S. Wyett. Also attending the meeting were: Town Manager Peter B. Elwell; Town Attorney John C. Randolph; Director of Planning, Zoning and Building Robert L. Moore; Zoning Administrator Paul Castro; Assistant Director of Planning, Zoning and Building Veronica Close; Planning Administrator Timothy M. Frank; and Town Clerk Mary A. Pollitt.

On roll call, the following Elected Officials were found to be in attendance: Mayor Lesly S. Smith; President William J. Brooks; President Pro-Tem Norman P. Goldblum; Councilman Jack McDonald; Councilman Samuel C. McLendon; and Councilman Allen S. Wyett. Also attending the meeting were: Town Manager Peter B. Elwell; Town Attorney John C. Randolph; Director of Planning, Zoning and Building Robert L. Moore; Zoning Administrator Paul Castro; Assistant Director of Planning, Zoning and Building Veronica Close; Planning Administrator Timothy M. Frank; and Town Clerk Mary A. Pollitt.

II. APPROVAL OF AGENDA

The agenda was approved on the motion of Councilman Wyett, seconded by Councilman McLendon, and carried 5-0 on roll call.

III. PROCEDURES FOR COMMENTS BY GENERAL PUBLIC

President Brooks determined that no members of the general public were present.

IV. RESOLUTION NO. 15-03 – A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Transmitting Proposed Amendments to the Town's Comprehensive Plan in Accordance with the Provisions of Chapter 163, Florida Statutes.

Town Attorney Randolph read the resolution by title:

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

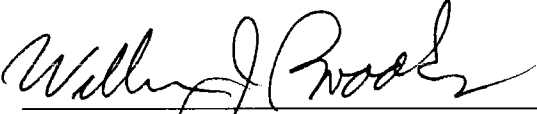
Councilman Wyett made a motion to approve Resolution Number 15-03. The motion was seconded by Councilman McLendon and carried 5-0 on roll call.

V. ANY OTHER ITEMS

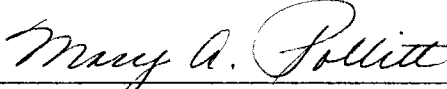
There were no other matters.

VI. ADJOURNMENT

The meeting was adjourned at 5:16 p.m.



William J. Brooks, Town Council President



Mary A. Pollitt, Town Clerk