

**MINUTES OF SPECIAL TOWN COUNCIL MEETING
HELD ON APRIL 23, 1996 AT 5:01 P.M.**

I. CALL TO ORDER AND ROLL CALL:

A special meeting of the Town Council of the Town of Palm Beach was called to order by President Lesly Smith at :01 P.M. on April 23, 1996, in the Town Hall Council Chambers. On roll call the following Elected Officials were found to be in attendance: Mayor Paul Ilyinsky, Present Lesly Smith, President Pro-Tem Jack McDonald, Councilman Sam McLendon. Absent were Councilmen Leslie Shaw and Allen Wyett. Also in attendance were Town Manager Robert Doney, Director of Building & Zoning Robert Moore, Zoning Administrator Paul Castro, Planning Project Coordinator Timothy Frank, Recreation Supervisor Alan Brown, Consultant from Adley, Brisson, Engman, Inc. William Brisson, Attorney Tracey Biagiotti, representing Town Attorney John Randolph, and Town Clerk Mary Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE:

The invocation was given by town Clerk Pollitt. The Pledge of Allegiance was led by President Smith.

III. PROOF OF PUBLICATION:

Town Clerk Pollitt verified that proof of publication was received.

IV. APPROVAL OF AGENDA:

Mr. McLendon made a motion to approve the Agenda; seconded by Mr. McDonald. On roll call the motion carried unanimously.

V. PROCEDURES FOR COMMENTS BY GENERAL PUBLIC:

There were no public comments.

VI. REVIEW OF 1996 EVALUATION AND APPRAISAL REPORT OF THE TOWN'S 1990 COMPREHENSIVE PLAN

A. Consideration of the Draft 1996 Evaluation and Appraisal Report

Mr. Robert Moore addressed the Town Council, stating that changes to the Evaluation and Appraisal Report had been implemented; two additional changes had been requested, which Mr. Brisson would discuss.

Mr. William Brisson addressed the Town Council, stating the efforts of the Town regarding the removal of exotic vegetation, the fact that Brazilian Peppers and Australian Pines are removed prior to the issuance of building permits, as well as the dedication of the Town of Palm Beach as a bird sanctuary had been added and identified on page 5.3 of the Evaluation and Appraisal Report.

Mrs. Smith asked if there was a place in the Comprehensive Plan that could include checking of the sprinkler sensor system as part o the permitting process, when building permits were issued?

Mr. Moore replied affirmatively, however, he was not sure that it needed to be included in the Comprehensive Plan, but could be accomplished administratively, because according to the extent of remodeling (if it was 50% or more) then all items would have to meet code.

Mrs. Smith responded that it would be another way of controlling water usage.

Mr. Moore stated that would be taken care of administratively in the Building Department. He added that there was a resolution to be read, so that the Evaluation and Appraisal Report could be transferred to the Department of Community Affairs.

Mrs. Smith asked if any of the members of the Town Council had comments or suggestions to add?

Mr. Alan Brown, Recreation Supervisor, addressed the Town Council, stating that the Interlocal Agreement was currently being reviewed by the Risk Manager.

Ms. Biagiotti read Resolution 23-96:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA,
ADOPTING AN "EVALUATION AND APPRAISAL REPORT" IN CONJUNCTION WITH THE ADOPTION OF THE TOWN'S
COMPREHENSIVE PLAN AND IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 163.3191, FLORIDA STATUTES.

Mr. McDonald made a motion to approve Resolution 23-96. Seconded by Mr. McLendon. On roll call, the motion carried unanimously.

Ms. Biagiotti read Resolution 23-96:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING AN "EVALUATION AND APPRAISAL REPORT" IN CONJUNCTION WITH THE ADOPTION OF THE TOWN'S COMPREHENSIVE PLAN AND IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 163.3191, FLORIDA STATUTES.

Mr. McDonald made a motion to approve Resolution 23-96. Seconded by Mr. McLendon. On roll call, the motion carried unanimously.

VII. ANY OTHER MATTERS:

Mr. Moore stated that the Town Council would be receiving the normal list of study items for zoning, as well as the Draft Calendar for the upcoming zoning season. He pointed out that additional dates would need to be chosen for the adoption process of the next Comprehensive Plan; subjects would have to be looked at, such as the redevelopment of smaller houses, etc.

Mr. McLendon asked when the subject of businesses being conducted from homes would be addressed?

Mr. Moore replied that would be addressed at normal Town Council meetings when zoning items were looked at for study during the upcoming year. At the present time, there were no prohibitions for home owners conducting personal business; where the line was drawn was when the home was used as a base of operations to solicit the public or businesses.

VIII. ADJOURNMENT:

The meeting was adjourned at 5:16 P.M.

Mary A. Pollitt
Town Clerk