



**AGENDA
PLANNING AND ZONING BOARD
CITY OF DELRAY BEACH
(ADDENDUM#1)**

AGENDA RESULTS

Meeting Date: August 17, 2015 **Time:** 6:00 P.M.
Type of Meeting: Regular Meeting **Location:** City Commission Chambers

I. CALL TO ORDER

II. ROLL CALL

**III. MINUTES – December 15, 2014 - APPROVED
July 20, 2015 - APPROVED**

IV. APPROVAL OF AGENDA

V. SWEARING IN OF THE PUBLIC

VI. COMMENTS FROM THE PUBLIC

*(NOTE: Comments on items that are NOT on the Agenda will be taken immediately prior to Public Hearing Items.)
Speakers will be limited to 3 minutes.*

VII. PLANNING AND IMPLEMENTATION ITEMS:

- A. Recommend to the City Commission the acceptance of ownership of Atlantic Avenue (east portion of Atlantic Ave. from NE/SE 5th Ave. to SR AIA & west portion from Swinton Ave. to NW/SW 12th Ave.) from the Florida Department of Transportation (FDOT). **NOTE: THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**

VIII. PUBLIC HEARING ITEMS:

- A. Recommend to the City Commission that the proposed Five Year Capital Improvement Plan (CIP) for FY 2015-16 through FY 2019-20 and the FY 2016 Capital Improvement Budget are consistent with the Comprehensive Plan, and update the CIP in the Comprehensive Plan as necessary.

MOTION to approve the proposed Five Year Capital Improvement Budget. Approved 5-0

- i. Review of public input offered during the Annual Infrastructure Public Hearing process, and recommend that suggested capital projects be incorporated into the capital improvement program.

MOTION to acknowledge the public infrastructure process. Approved 5-0

- B. Recommend to the City Commission amendments to the Land Development Regulations Section 2.4.3(K) "Fees", Subsection 2.4.3(K)(1) "Development Applications", to provide for increases in the development application fees.

MOTION to recommend to City Commission. Motion FAILED 0-5

- C. Recommend to the City Commission amendments to the Land Development Regulations Section 6.1.3 “Sidewalks”, Subsection 6.1.3(D) “Relief from Sidewalk Installation”, pertaining to the payment in-lieu of the installation of sidewalks.

MOTION to recommend to City Commission. Motion approved 5-0

IX. REPORTS AND COMMENTS

- A. Staff
- Meeting Dates for September
 - Project Updates
 - Board Comments

X . ADJOURN – 8:45p

Timothy Stillings, AICP
Planning and Zoning Director

Posted on: August 11, 2015

The City shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Please contact the City Manager at 243-7010 24 hours prior to the program or activity in order for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers. If a person decides to appeal any decision made by the Planning and Zoning Board with respect to any matter considered at this meeting or hearing, such persons will need a record of these proceedings, and for this purpose such persons may need to ensure that a verbatim record of the proceedings is made. Such record includes the testimony and evidence upon which the appeal is to be based. The City does not provide or prepare such record. Two or more City Commissioners may be in attendance.