



AGENDA PLANNING AND ZONING BOARD CITY OF DELRAY BEACH

Meeting Date: September 21, 2015 **Time:** 6:00 P.M.
Type of Meeting: Regular Meeting **Location:** City Commission Chambers

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – August 17, 2015

IV. ELECTION OF OFFICERS

- Chair
- Vice Chair
- Second-Vice Chair

V. BOARD APPOINTMENTS

- Appointment of a Planning and Zoning Board member to the Parking Management Advisory Board
- Appointment of an alternate Planning and Zoning Board member to the Parking Management Advisory Board

VI. APPROVAL OF AGENDA

VII. SWEARING IN OF THE PUBLIC

VIII. 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.*

IX. LAND USE ITEMS:

- A. **Aloft Hotel Plat:** Approval of the Preliminary Plat and certification of the Final Plat associated with Samar Mixed-Use development, located on the west side of SE 5th Avenue, between SE 2nd Street and SE 3rd Street. Quasi-Judicial Hearing

X. PUBLIC HEARING ITEMS:

- A. **MobileVet2U:** Recommend to the City Commission the conditional use request for MobileVet2U (dba West Ave Animal Hospital) to allow a Veterinary Clinic to operate within two existing tenant bays at 4997 West Atlantic Avenue (Units C and D) within the Delray Square I Shopping Center. Quasi-Judicial Hearing
- B. **Tree Ordinance:** Recommend to the City Commission amendments to the Land Development Regulations Section 4.6.19 "Tree Ordinance".
- C. **Water Supply Plan:** Recommend to the City Commission adoption of Comprehensive Plan amendment 15-WSP1 and the 10-year Water Supply Facilities Work Plan.

XI. REPORTS AND COMMENTS

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

XII. ADJOURN



Timothy Stillings, AICP
Planning and Zoning Director

Posted on: September 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.