

**MINUTES
PLANNING AND ZONING BOARD
CITY OF DELRAY BEACH
REGULAR MEETING**

MEETING DATE: June 16, 2014

MEETING PLACE: City Commission Chambers

MEMBERS PRESENT: Clifford Durden, Christopher Davey, Robin Bird,
Derline Pierre-Louis

MEMBERS ABSENT: Thuy Shutt, Gerald Franciosa, Dr. Craig Spodak

STAFF PRESENT: Mark McDonnell, Assistant City Attorney Janice Rustin, Diane Miller

I. CALL TO ORDER

The meeting was called to order by 1st Vice Chair Durden at 6:00PM. Upon roll call it was determined that a quorum was present. There were no changes to the agenda. 1st Vice Chair Durden read the Quasi-Judicial Rules for the City of Delray Beach and Ms. Miller swore in all who wished to give testimony on any agenda item.

II. MINUTES

Motion made by Mr. Clifford Durden, seconded by Ms. Pierre-Louis, and approved 3-0 to move approval of the January 27, 2014 minutes as written. Mr. Robin Bird did not vote as he was not a member of the P&Z Board at the January meeting.

III.COMMENTS FROM THE PUBLIC (*Comments on items that are NOT on the Agenda will be taken immediately prior to Public Hearing Items.*) **None**

IV.PRESENTATIONS

Jim Smith - SAFE - A powerpoint presentation was presented to the board about LDR revisions by SAFE (Safety as Floridians Expect)

Robin Bird - I am very pleased as to what was presented and the sidewalks at 5' is useless and needs to be addressed.

Mark McDonnell - This is just a presentation tonight and after evaluation it will be brought back to P&Z.

Christopher Davey - When the city measures sidewalks, do they measure edge to edge or do they measure from any obstruction. Are they going to mandate anything.

Terrill Pyburn - Any obstructions will not be measured in this calculations.

Jim Smith - Updated and clarified on the boards questions.

Motion was made by Robin Bird and seconded by Derline Pierre-Louis to accept the report from SAFE and give staff direction, work on it and bring it back to the board.
MOTION CARRIED 4-0

V. LAND USE ITEMS

A. Final subdivision plat for **St. George**, located on the east side of North Federal Highway, north of George Bush Boulevard. Project File #2014-141

Exparte Communication – None

Mark McDonnell, Asst. Planning and Zoning Director: I would first like to introduce to the board our new Planning and Zoning Director, Mr. Dana Little and welcome him to the City. Mr. McDonnell then presented the item through a review of the staff report.

Applicants Presentation

Jeff Hodat – Perimeter Surveying & Mapping, Inc. – I prepared the plat and we agree with the staff report and I am here to answer any questions.

Public Comments

Kevin Osborn – 621 Allen Avenue – I live just north of this development and I would like to commend the developer for putting a very responsible development in that area. It will be a great fit for the area.

Board Discussion – None

Motion was made by Christopher Davey and seconded by Derline Pierre-Louis to approve to the City Commission a preliminary plat for St. George subject to the following conditions:

1. That all comments under the “Technical Items” section (Appendix “B”) of the report be addressed prior to scheduling the plat for City Commission action.

MOTION CARRIED 4-0

VI. REPORTS AND COMMENTS

Meeting Dates for July is the 21st.

Project Updates

Delray Preserve (Conditional Use), IPIX, Jean 3-16 Evangelical Baptist Church, Look at raising Application & Permit Fees, Infrastructure.

ADJOURNED

There being no further business to come before the Board, the meeting was adjourned at **7:00p.m.**

The undersigned is the Secretary of the Planning and Zoning Board and the information provided herein is the Minutes of the meeting of said body for **June 16, 2014** which were formally adopted and approved by the Board on **July 21, 2014**.

Diane Miller

Diane Miller

If the Minutes you have received are not completed as indicated above, then this means that these are not the official Minutes. They will become so after review and approval, which may involve some changes.

(These notes are abbreviated version of this meeting. The full dialog is available in audio at City Hall for anyone that would like the full information)