

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

MEETING DATE: September 15, 2014

MEETING PLACE: City Commission Chambers

MEMBERS PRESENT: Jay Jacobson, Christopher Davey, Robin Bird, Mark Krall, Joseph Pike, Gerald Franciosa,

MEMBERS ABSENT: Jerome Sanzone

STAFF PRESENT: Dana Little, Mark McDonnell, Amy Alvarez, Janice Rustin Assistant City Attorney, and Diane Miller

I. CALL TO ORDER

The meeting was called to order at 6:00pm by Dana Little, Director of Planning and Zoning as we did not have an elected Chairman. Upon roll call it was determined that a quorum was present. There were no changes to the agenda. This was not a Quasi-Judicial meeting so the rules were not read. Ms. Miller swore in all who wished to give testimony on any agenda item.

CHANGES TO THE AGENDA – No Changes

II. MINUTES – None

III. ELECTION OF OFFICERS

Chairman

Nomination of Robin Bird

Motion made by Christopher Davey, seconded by Joseph Pike, and approved 6-0 to nominate Mr. Bird as Chairman.

Vice Chairman

Nomination of Christopher Davey

Motion made by Gerald Franciosa, seconded by Joseph Pike, and approved 6-0 to nominate Christopher Davey as Vice Chairman.

2nd Vice Chairman

Nomination of Mark Krall

Motion made by Gerald Franciosa, seconded by Jay Jacobson, and approved 6-0 to nominate Mark Krall as 2nd Vice Chairman.

Comment from Gerald Franciosa – As Clifford Durden is not on the board anymore, we need to have someone for the WARC (West Atlantic Re-Development Committee). Robin Bird suggested that we wait and put that on the agenda for voting.

IV.COMMENTS FROM THE PUBLIC *(Comments on items that are NOT on the Agenda will be taken immediately prior to Public Hearing Items.)*

Jim Knight – Congratulations to all the new members and wish you all good luck. I am here tonight to pass around an announcement/meeting notice for Sofa District. Hope you will attend.

Janice Rustin – Asst. City Attorney – A point of order about the agenda, the two items on the agenda are not public hearings, so if you were intending to speak this is your opportunity.

V.PLANNING AND IMPLEMENTATION ITEMS

A. Statement of finding to the City Commission that the proposed Five Year Capital Improvement Plan for FY 2014-15 through FY 2018-19 and the FY 2015 Capital Improvement Budget are consistent with the Comprehensive Plan.

Mark McDonnell, Asst. Director Planning and Zoning : Congratulations to all the new members and I would like to also like to introduce to you Amy Alvarez, Senior Planner, She prepared the first item that I will be presenting to you tonight. Mr. McDonnell then presented the item through a review of the staff report

Board Discussion

Joseph Pike – When we are talking about consistency what does it really mean? Are we looking at numbers, I don't think we are? I think we are talking about whether the Capital Improvement Plan actually is consistent with the Comprehensive Plan. Also, are we looking at the dollar amounts? I feel at this point I am not prepared to discuss this topic.

Mark McDonnell – Yes we are looking at the dollar amounts compared to the proposed Capital Improvement Plan. There really are not any dollar amounts in the Comprehensive Plan.

Gerald Franciosa – No questions

Jay Jacobson – I have a question on the beautification section. Are there any items listed here for general street improvements and alley ways improvement that could be off-loaded to the CRA funds or does it come under the general capital improvement?

Amy Alvarez – A lot of the ally improvements that you mentioned are through the CRA funds.

Mark Krall – No questions

Robin Bird – Do we have a list of un-funded projects that are just not on the 5/year plan but are out there?

Mark McDonnell – There may be, but according to the report the desirable items would be listed in the 5/year plan. Outside of the scope I am not aware of any.

Robin Bird – So we are funding items now, next year and the year after that, but there are items that we do not want to fund or we don't have the money where we could be switching out. We should be looking at what are our higher priorities.

Mark McDonnell – I think what we are finding is that this is consistent with the Comprehensive Plan with the C IP.

Robin Bird – I understand, but the Comprehensive Plan has level service standards that we want to say this is what we are doing and these are the projects that are going to get us there.

Dana Little – Mr. Bird you are right, there are other priorities that are out there in the last year from different groups like SAFE, and HPD. Some of those items that Ms. Alvarez has pointed out are funded. What is happening on the side, is that we are pulling together and creating that list on un-funded priorities outside of the CIP.

Robin Bird – Something I want to bring up and I have brought it up before, I live near a 55 year old community and they walk to a lot of nearby stores and there are no sidewalks on Lindell Blvd. These sidewalks were to be put in back then and then people go off this board and things do not get done.

Motion was made by Gerald Franciosa and seconded by Christopher Davey to approve to the City Commission a proposed five Year Capital Improvement Plan for FY 2014-15 through FY 2018-19 and the FY 2015 Capital Improvement budget are consistent with the Comprehensive Plan.

MOTION CARRIED 6-0

B.Initiation of rezoning for properties zoned CBD-RC (Central Business District Railroad Corridor) to CBD (Central Business District) in conjunction with the proposed Land Development Regulations amendments to the CBD (Central Business District).

Mark McDonnell, Asst. Director Planning and Zoning - Mr. McDonnell then presented the item through a review of the staff report

Board Discussion

Joe Pike – No Comment

Christopher Davey – No Comment

Mark McDonnell – Just a reminder to all board members will have the opportunity to sit down one on one to go over the proposed LDR text changes.

Robin Bird – Are these scheduled meetings?

Mark McDonnell – Yes they are scheduled.

Motion was made by Christopher Davey and seconded by Jay Jacobson to approve the initiation of a Change of Zoning Designation for all properties currently zoned CBD-RC to CBD.

MOTION CARRIED 5-0

VI. REPORTS AND COMMENTS

A. Staff

- Meeting Dates
 - October 6th –Special Meeting – LDR
 - October 20th –
 - Hamlet
 - North/South Alley
 - Conditional Use Delray Preserve
 - Conditional Use IPIX Theater
 - Abandonment of the north/south alleyway, Block 101. This is in conjunction with the IPIX. (4th & 5th is also known as IPIX)
 - Delray Auto Sales
- Board Comments

Dana Little – Thank the board members that have met or are scheduled to meet with Anthea Gianniotas of Treasure Coast Regional Council. Any questions that you have please contact the Planning and Zoning Department.

Janice Rustin – The attorney's office is having an Ethics Meeting on September 29th and encourages your attendance.

Robin Bird – I came across great golf video about the decline of golf uses. It would be good to get the children more interested in the game. They are introducing disc golf and soccer golf.

ADJOURNED

There being no further business to come before the Board, the meeting was adjourned at **6:40p.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 **September 15, 2014** which were formally adopted and approved by the Board on **October 6, 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)