

**VILLAGE OF NORTH PALM BEACH
PLANNING COMMISSION
REGULAR MEETING MINUTES
TUESDAY, JANUARY 9, 2018**

Present: Cory Cross, Chairman
Donald Solodar, Vice Chair
Benjamin Schreier, Member
Thomas Hogarth, Member
Jake Furlott, Member
Jeffrey Holst, 1st Alternate
Jonathan Haigh, 2nd Alternate

Denise Malone, Community Development Director
Len Rubin, Village Attorney
Chuck Huff, Special Projects Director

Not Present: Erin Sita, Village Planner

Council Member: Mark Mullinix, Council Member

I. CALL TO ORDER

Chair Called called the meeting to order at 6:30 P.M.

IA. ROLL CALL

All members of the Planning Commission were present.

II. APPROVAL OF MINUTES

The Minutes of the December 5, 2017 Regular Meeting were approved as amended.

III. DELARATION OF EX PARTE COMMUNICATIONS

There were no Ex Parte Communications declared by the Board.

IV. QUASI JUDICIAL MATTERS / PUBLIC HEARING

A. COMPREHENSIVE PLAN EAR TEXT AND MAP AMENDMENT

1. Amendments to the Village's Comprehensive Plan Elements and Maps as part of the State Required Evaluation and Appraisal Report (EAR) Process

Village-initiated amendments to Elements and Maps of the Village Comprehensive Plan. The proposed amendments reflect changes in State requirements or legislation since the last Evaluation and Appraisal Report (EAR). These amendments are being undertaken by the Village as part of the EAR process outlined by the State.

Mrs. Malone presented the Amendments to the Village's Comprehensive Plan Elements and Maps, recapping the presentation made at the Workshop portion of the 12/5/2017 Planning Commission Meeting. The proposed amendments reflect changes in State requirements or legislation since the last Evaluation and Appraisal Report

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(EAR). These amendments are being undertaken by the Village as part of the EAR process outlined by the State. Staff recommends approval based on the findings that the proposed amendments meet Chapter 163, Florida Statutes and all other appropriate Florida statutory requirements, and are consistent with the different Elements of the Village's Comprehensive Plan. The Village Council, by consensus at its December 14, 2017 Workshop Session, agreed to place the item on the next available agenda for first reading occurring on January 11, 2018.

There were no comments from the public.

Motion: Mr. Solodar moved to approve Staff's recommendation as presented. Mr. Hogarth seconded the motion, which passed 5-0.

V. ADMINISTRSTION MATTERS

A. Staff Updates:

- New Country Club Update – Staff included in the meeting packet a presentation that was given at the December 14, 2017 meeting. Renderings of the exterior and interior are included. Chuck Huff provided additional information on the project and the anticipated timeline. He answered the Planning Commission's questions regarding cost, golf course renovation, pool renovation, and food service provider candidates. Planning Commission also provided their professional suggestions regarding the construction of the facility.

B. Commission Member Comments:

The Planning Commission members made comments on the following items:

- Status of the Memory Care facility
- Responsibility of the Planning Commission in regards to Old Port Cove Holdings Company selling the three Marinas and restaurant to outside providers
- Status of fencing project St. Clare's school
- Status of non-compliant NBOZ properties along Northlake Boulevard
- Status of the painting of the Gentry Building (860 U.S. 1) since approval was given

VI. ADJOURNMENT

With there being no further business to come before the Board, the meeting adjourned at 7:15 P.M.

Minutes typed by Jane Lerner