D 1	D 2
Page 1	Page 3
CITY OF RIVIERA BEACH	1 CHAIR JAMES: Here.
PLANNING AND ZONING BOARD	2 MR. VELASQUEZ: Quorum is present.
	3 CHAIR JAMES: Are there any deletions, any
	4 additions and deletions to the agenda?
	5 MR. GAGNON: Good evening. Jeff Gagnon,
	6 Assistant Director of Community Development.
TI 1 D 1 0 2016	7 I do have a few additions and deletions. I
Thursday, December 8, 2016	8 also wanted to inform the Board that we received two
Council Chambers	9 items that would fall under correspondence, but I just
600 West Blue Heron Boulevard Riviera Beach, Florida	wanted to mention that now.
Rivieta Deacii, Florida	11 (Whereupon, Mr. Whigham took his seat on the
6:36 p.m 9:25 p.m.	12 dais.)
	13 MR. GAGNON: For additions and deletions,
	agenda item B1, B2, B3 and B4, that was advertised and
	acted on by staff as if it was going to be an action
	item on tonight's agenda, however, at this point in
IN ATTENDANCE:	time we'd like to move that as just a workshop item.
Rena James, Chair	18 So there will be public discussion on the items
Tradrick McCoy, Vice Chair	themselves, however, City staff is not asking for any
Edward Kunuty, Board Member	formal action from the Planning and Zoning Board at
Margaret Shepherd, Board Member Julius Whigham, Sr., Board Member	21 this time.
Lina F. Busby, Assistant City Attorney	22 Additionally, we'd like to shift those items,
Jeff Gagnon, Assistant Director of	23 B1, 2, 3 and 4, in front of A1, A2 and A3 so we could
Community Development Mario Velasquez, Senior Planner	do those items first on the agenda.
Allison Goldberg, Senior Planner	25 Additionally, you've been provided a hard
	Additionally, you've been provided a hard
Page 2	Page 4
1 BE IT REMEMBERED that the following Planning	copy of correspondence provided from West Palm Beach in
2 and Zoning Board meeting was had at Riviera Beach City	2 regards to the Port items, as well as Mr. Gerald Ward
3 Hall Council Chambers, 600 West Blue Heron Boulevard,	3 just provided a hard copy document that I have not yet
4 Riviera Beach, Florida, on Thursday, December 8, 2016,	read, but all the Board Members received that handout
5 beginning at 6:36 p.m., with attendees as hereinabove	5 as well.
6 noted, to wit:	6 CHAIR JAMES: Thank you. Is there a motion
7	7 to adopt the agenda with the stated changes?
8 CHAIR JAMES: It is now 6:30, and I'm going	8 MR. KUNUTY: Move to adopt the agenda.
9 to call the meeting to order. At this time we'll have	9 VICE CHAIR McCOY: Second.
a moment of silence, followed by the Pledge of	10 CHAIR JAMES: It's properly moved and
Allegiance as soon as Jeff finishes our handouts.	11 seconded. Roll call.
12 (Moment of silence observed. Pledge of	12 MR. VELASQUEZ: Julius Whigham.
13 Allegiance recited.)	13 MR. WHIGHAM: Yes.
14 CHAIR JAMES: Roll call, please.	14 MR. VELASQUEZ: Margaret Shepherd.
15 MR. VELASQUEZ: Julius Whigham.	15 MS. SHEPHERD: Yes.
16 MR. WHIGHAM: (No response.)	16 MR. VELASQUEZ: Edward Kunuty.
17 MR. VELASQUEZ: Margaret Shepherd.	17 MR. KUNUTY: Yes.
18 MS. SHEPHERD: Here.	18 MR. VELASQUEZ: Tradrick McCoy.
19 MR. VELASQUEZ: Edward Kunuty.	19 VICE CHAIR McCOY: Yes.
20 MR. KUNUTY: Here.	20 MR. VELASQUEZ: Rena James.
21 MR. VELASQUEZ: Zedrick Barber, II.	21 CHAIR JAMES: Yes.
MR. BARBER: (No response.)	22 MR. VELASQUEZ: Motion approved.
23 MR. VELASQUEZ: Tradrick McCoy.	23 CHAIR JAMES: Let the record reflect that
24 VICE CHAIR McCOY: Here.	24 Board Member Whigham, Mr. Whigham is now present,
25 MR. VELASQUEZ: Rena James.	The state of the s
23 IVIK, VELASQUEZ. Relia Jailles.	25 before the roll call, actually.

1 (Pages 1 to 4)

Page 7

Page 5 1 Move on to the next item, disclosure by Board 1 rezoning, the left side of the screen once again shows 2 Members. Are there any disclosures by Board Members? 2 the zoning designation, which is utilities, however, 3 None. 3 the proposed zoning amendment would change that to 4 4 limited industrial zoning. It was just adopted, just adopted the agenda, 5 so we're going to move on to approval of minutes from 5 And before I move from this screen, please 6 the October 27th meeting. Is there a motion? 6 make note of the fact that this property does border 7 7 VICE CHAIR McCOY: So moved. the City of West Palm Beach. Historically, the City of 8 MR. KUNUTY: Second. Riviera Beach has worked closely with West Palm Beach 9 9 CHAIR JAMES: Properly moved and seconded. staff, as well as the Port of Palm Beach, to make sure 10 10 Roll call. that any future uses on this parcel would be agreeable 11 MR. VELASQUEZ: Julius Whigham. 11 to all parties. 12 12 MR. WHIGHAM: Yes. So it's currently shown on the screen and has 13 MR. VELASQUEZ: Margaret Shepherd. 13 also been provided in the hard copy packet printouts. 14 MS. SHEPHERD: Yes. 14 On the left side is an aerial view of the project MR. VELASQUEZ: Edward Kunuty. 15 location and an overall location map. 15 16 16 MR. KUNUTY: Yes. Not so easy to see on the screen, however, 17 17 MR. VELASQUEZ: Tradrick McCoy. the 11 by 17 handouts might be better to reference. 18 VICE CHAIR McCOY: Yes. 18 But this is the existing site conditions. 19 MR. VELASOUEZ: Rena James. 19 Historically, the Port had used this parcel of land 20 20 during the Energy Center construction projects. And CHAIR JAMES: Yes. 21 21 there's a tri-party agreement entered into between the MR. VELASQUEZ: Unanimous voting. Motion 22 22 City of Riviera Beach, West Palm Beach and the Port of approved. 23 23 CHAIR JAMES: Being there is no unfinished Palm Beach as far as particular conditions associated 24 business, we're going to go to item B1. 24 with the use of the property. Many of those conditions 25 MR. GAGNON: And also, if I may, just for the 25 have been rolled into conditions of approval associated Page 6 1 record, Mr. Barber did contact me and said he would not 1 2 to able to attend tonight's meeting. 2 in a few minutes. 3 Item B1 is an ordinance of the City Council 3 4 of the City of Riviera Beach, Palm Beach County, 4 Florida, amending the City's Future Land Use Map 5 5 Designation for the real property located at 105 6 6 7 Broadway, consisting of approximately 5.22 acres of 7 8 land, from a utilities land use designation to an 8 9 industrial land use designation in order to facilitate 9 10 10 use of the site for storage of rolling and bulk cargo, 11 and providing for an effective date. 11

Page 8 with the proposed site plan as well, which I'll go over

Just for discussion purposes, this is also the site plan. The hard copy printout is probably more legible. What this will do is maintain the existing concrete wall on the south portion of the site.

Additionally, there is a utility -- or excuse me, not utility -- a water management tract on the south side of the parcel as well, which creates an additional buffer area in between the residential uses in West Palm Beach and the uses proposed on this property.

Additionally, City staff has requested a drive aisle be identified on the site plan. Again, that's on the south portion of the property, which would, again, have an additional separation from the property line, so as a cargo is stored on the property, it won't, potentially won't be visible from the adjacent residential properties to the south.

In conjunction with the site plan, there's also a landscape package proposed. City staff had pushed pretty hard previously with the Port and tried to get landscape added along U.S. 1. We felt that that was very important. Additionally, there's also palm trees proposed as a buffer on the west side of the

2 (Pages 5 to 8)

Florida Court Reporting 561-689-0999

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Again, this particular item is associated

with B2, B3 and B4 as well. And these will just be a

workshop tonight, so no formal action will be taken.

discuss really all four items simultaneously. B1 is a

future land use amendment; B2 is a zoning amendment; B3

So if it pleases the Board, I'd like to

is a site plan approval; and B4 is a plat approval.

All four items are interrelated, and really would all

need to be approved concurrently as we move forward.

First, for the land use amendment, on the

left side it shows the existing land use designation of

However, public comments are welcome.

utilities, and the right side is the proposed

designation, which would be industrial. For the

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Page 9

property. And as we move forward with the discussion for West Palm, we can look at the landscape package further to make sure that it's agreeable to the residents to the south as well.

So I'm going to refer to the staff report, which is provided in your packet as well, in one moment, but I wanted to mention the fact that again, we anticipate having another tri-party meeting between the City of Riviera Beach, City of West Palm and the Port of Palm Beach to work out any sort of final tweaks to the conditions of approval associated with the site plan. I think we're at probably 97 percent right now, so just a few minor things we need to work on.

So within your hard copy document, if you reference the staff report for SP-16-13, that's the site plan for 105 Broadway. And in the recommendation section -- go full screen. In the recommendation section you can see that staff is currently recommending approval of the site plan, in addition to the future land use amendment, rezoning and plat.

However, there are multiple conditions that would apply to the use of the property in the future. Some are more boilerplate style conditions that would be associated with any sort of site plan approval in the City. Others are more fine tuned for the specific

Page 11

future use of the property and clarify some items that may not have been clear in the draft proposal. So I think overall for the project, it's a benefit. The response that we've received so far from the Port of

that have been asked by West Palm would improve the

Palm Beach has been positive, so I think that it's something that will really improve the situation

8 overal

CHAIR JAMES: Any other questions, Mr. McCoy? VICE CHAIR McCOY: Yes, just a follow-up. I just was curious because I didn't know if this came up. Is this the reason that the item was pulled today, the letter that was received from the City of West Palm Beach?

MR. GAGNON: City staff received comments from both West Palm Beach and the Port of Palm Beach, so being that both the applicant had a few minor things they wanted to work out on their end, as well as receiving comments from West Palm Beach, it seemed most prudent just to workshop the item and have public discussion. But there really isn't a time sensitive nature for the project, so I think it was best just to make sure that, you know, all parties are working together and are comfortable with the document moving forward.

Page 10

uses proposed by the Port, and also in consideration of the residential uses in West Palm Beach.

So I don't think I'm going to read through each specific condition, however, I do want to note that they're available within the staff report. And as part of our tri-party meeting, we'll work through the conditions and make sure that all parties are agreeable, and when we vet that out further, we'll provide the Planning and Zoning Board's final conditions of approval in association with the site plan. Also, within the correspondence from West Palm Beach, there were some suggested changes to conditions, so we'll consider those as well as we move forward.

VICE CHAIR McCOY: Madam Chair.

CHAIR JAMES: Yes.

VICE CHAIR McCOY: Mr. Gagnon, can you speak to that, because I was just curious. I didn't really have time to thoroughly --

19 MR. GAGNON: Sure.

VICE CHAIR McCOY: -- go into the letter, but have you had a chance to gather an opinion on the letter that came from the City of West Palm just today?

MR. GAGNON: Yes, I think that it is a benefit to the process that we received the

correspondence. I think that the specific conditions

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VICE CHAIR McCOY: Okay, nothing further,
Madam Chair.

CHAIR JAMES: Okav.

MR. KUNUTY: Madam Chair.

CHAIR JAMES: You're recognized, Mr. Kunuty.

MR. KUNUTY: Just a quick glance through the West Palm letter, it seems like a lot of those items in there are already addressed in your document. So am I on the right track with that?

MR. GAGNON: Yes. So what they did is they provided a comment letter in strike-through and underline format. So if you reference the second page on the back side of the printout, specifically condition number five and number six and also number seven, I believe, there was an additional condition proposed, number six, which would further clarify some of the height restrictions and storage locations on the property. Additionally, within number five there's, I guess, clarification on specific storage containers. So the proposed amendments are underlined in the document and deletions are stricken through.

MR. KUNUTY: I'm wondering the height of a container.

MR. GAGNON: Yes, it's just under nine feet. MR. KUNUTY: So in effect, with the 25 feet,

3 (Pages 9 to 12)

Page 13 you could stack three containers. MR. GAGNON: It would -- only two. MR. KUNUTY: Okay. MR. GAGNON: Only two based on the height, and there was --MR. KUNUTY: And with the 20 that they're recommending, still stack two? MR. GAGNON: Twenty would still stack two; 25 would not stack two. MR. KUNUTY: Okay. MR. GAGNON: That was actually --MR. KUNUTY: Okay. MR. GAGNON: The 20 foot reference was taken from the tri-party agreement previously, so it's something that I think we can revisit during our intergovernmental meeting to see if 20 feet is better than 25 feet if it doesn't result in additional stacking. Additionally, there's specific reference within number five that shipping containers can only be stacked one on top of another, so two in total height. So we wanted to make sure that we addressed that and

MR. KUNUTY: Okay, so 20 or 25 feet really isn't a restriction then it appears.

Page 15

MR. WARD: Good evening. Gerald Ward, 2135 Broadway.

I have a three page letter with attachments, one attachment which deals in the application in principle. I was coming here tonight to say that they clearly have a deficient, false application, and I've given you a couple of pages of the problems.

The Port, in the minutes of a meeting which was held the 29th on their Comprehensive Plan update, which I'll talk about later on in another item, clearly said that they don't think they really own it. And I have objected in that manner for many, many years when they went to the DOT and got the DOT to quitclaim, with substantial conditions.

So it really is not ownership of the property, because this is a 180 foot wide by a quarter mile long link condemned by the Florida Department of Transportation for the purposes of reconnecting State Road 710 to U.S. Highway 1, State Road 5. And I've laid that out in the letter or the memo so that you have some background.

I think it is absolute that none of these approvals can be granted without being conditioned that the reconnection is an agreement with the City of Riviera Beach. We had a four-lane highway -- that was

Page 14

MR. GAGNON: It wouldn't relate to typical storage shipping containers. The 25 feet high restrictions may allow additional equipment to be stored on site. If there was, for example, a large crane or a large piece of machinery that may be over that 20 foot height limitation, then there will be some flexibility with that.

that West Palm was comfortable with this moving

MR. KUNUTY: No other questions.

MR. GAGNON: And the fourth and final item was the plat. The parcel itself had not been platted, so as part of site plan approval, the Port would have to go through the platting process. And it's really just delineating the property boundaries, any easements that are on the property.

So at this time I think we could open it up to either public comments or Board comments. I'm not sure if the Board wishes to handle each item individually or just have more open comment, being that it's just a workshop item.

CHAIR JAMES: I'm going to go ahead and go with the public comments and give the Board a minute to think about how we want to address them.

MR. GAGNON: Okay.

CHAIR JAMES: So first up for item B1, Gerald Ward.

Page 16

the only section of State Road 710 that was four laned -- built from U.S. 1 out to the, what was then Old Dixie, now President Barack Obama Highway, and we required them, when they wanted to close that for use of the public, to replace it.

I would suggest you take a look, the application was signed by the Executive Director on the 17th of November, yet there is a notary public signature on the 16th. It's to the point I think we're going to have to fill up the jails of the state with false use of the notary and other process. If you look on page three, for not doing it correctly, you can recommend to the City Clerk and the Mayor that they just execute a fine letter to the Port. I don't think you need to deny it, since you now have said you're not going to do it.

Now, we have four items, Madam Chair, and I have yet to get to the specifics, but you do have for part of the record, which I will also give the court reporter a copy, the three page letter and attachments, which I think is very important.

In that, the last part of the letter deals in traffic conditions. The traffic statement talks about number of trips per day, and which is double the vehicles per day. This is at the bottom of the

4 (Pages 13 to 16)

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forward.

Page 17

Skypass. In reality, using the per day trips is not exactly right because what I suspect is going to happen is it may be used as parking for the ferry to Freeport.

CHAIR JAMES: Mr. Ward, I have a question. Because you have comment cards on the other B items as well, and we're over the three minutes for the B1, do you just want to --

MR. WARD: Well, I think that the CDEC decided he wanted to try and coalesce everything together, and so I just get up one time and talk about it, or I can break it up, if you want to, in the three items.

CHAIR JAMES: No, we can do it that way. We're just going to restart the clock now for item B2.

MR. WARD: Okay. I actually will be much shorter on the next nine minutes, because I do think you have in writing the letter, and I've talked about the State Road 710 reconnection and conditioning any approvals with the fact that they must proceed towards accomplishing that agreement.

The City of West Palm Beach letter did hit on several items that I have. And you have looked at it from a responsible attitude that we need consistency. The problem is that the submission of the Port has numbers like 20 feet for the height of the container

Page 19

additional service, because they selected our surveyor and mapper, who cannot review his own work.

I would say that I basically have covered most of the issues, and your deliberations need to give recommendations so that staff can get them to get the documents consistent and get a new application in that's not falsified. They didn't even bother to put the name of who was executing it. So that shows you how government to government, sometimes things just do not get done properly.

CHAIR JAMES: Thank you, Mr. Ward.

We'll have the record reflect that Mr. Ward's comment was also for the cards he submitted for item B3 and B4.

Now we're going to move on to Board comments. Start with Mr. Whigham.

MR. WHIGHAM: No comment. CHAIR JAMES: Mr. Kunuty. MR. KUNUTY: Mr. Gagnon. MR. GAGNON: Yes, sir.

MR. KUNUTY: Do you have any comment on the public comments?

MR. GAGNON: Yes. They're voluminous, but I wanted to say a few different things. First of all, I wanted to make mention of the fact that Port staff is

Page 18

stacking, whereas the conditions of the City would be 25 feet. Don't have a problem with that. But in the end, since you have some time, you should require them to make the documents consistent throughout. I think that's sort of what the City was attempting to try to do.

The limited industrial was obviously a specification of the City. This is a divorced parcel from the Port of Palm Beach. It is not coincident with any of the Port properties. So I tend to support the staff's pushing limited industrial. Remember though that the general port, we changed it to general industrial, and so we don't want to have confusion later on when people try and play games with our zoning.

The document says high noise level. That's not defined. That's a Port term in their description. You need to consider whether that is enforceable.

The plat. You should note that it is done by the City's contracted plat contractor or consultant, professional surveyor/mapper. We went through a procurement process to do that. That cost money. Now we're going to have to go out and hire another review professional surveyor and mapper. So I think a condition needs to be added that they pay for that

Page 20

here with us tonight, in addition to staff from West Palm Beach, so I thank both of them for coming out and hearing this item.

In response to some of the comments from Mr. Ward, historically this property was proposed to function as a roadway connection in between U.S. 1, which this may not be the best image, but U.S. 1 to the east and what's now President Barack Obama Highway to the west. So the thought process was they'd be able to have a roadway connection for freight deliveries and other items, just for general pedestrian traffic as well.

Unfortunately, to the west side of the property is FEC property, and FEC was not willing to grant another cross-access agreement at that time. So in essence, that killed the proposal to have the roadway connection. And that was probably 15 years or so ago. This is before I was with the City, so this is what I've learned through research or through face-to-face conversation with involved individuals. So I don't believe that the roadway connection is a viable option any longer.

Additionally, if I was a resident in West Palm Beach, I think that I would oppose any sort of roadway construction which would generate additional

5 (Pages 17 to 20)

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Page 21

traffic, just through traffic continuously just north of the property. So that also may be a stumbling block if that proposal were to move forward.

Mr. Ward also commented on trips per day. So the narrative that the Port had provided basically describes the use of this property mainly through internal Port access points. So being that the Port is a secure facility, it would make sense for them to have one secure access point.

So the current proposal has access agreements which are really not called out here, but access agreements that run north and south through the FPL parcel to the north. And what that will do is allow the Port, who has property just to the north of this parcel, to continuously access this through internal roadway infrastructure.

So we're really not anticipating an increased traffic load through the entrance on U.S. 1. So that's not to say that's not possible, being that the ingress and egress point is already constructed, and it has been used historically, but the current proposal is really to access this site through the interconnected Port roadways, being that it's a secure facility.

Mr. Ward also mentioned the surveyor, specifically Mr. Phillips, I believe he's referencing.

agreement on a 710 reconnect?

MR. GAGNON: No, from everything I've seen, the Department of Transportation has removed that from any sort of, you know, Master Plan, being that FEC would not grant that access point. And without agreeing to traffic going over that rail, then it really eliminated that possibility.

MR. KUNUTY: Technically, running a road through that piece of property basically destroys the use of it almost in terms of what their current use is as indicated.

MR. GAGNON: Right. And the Port did acquire the property, so they have title to the property. There are specific conditions within the warranty deed as far as how the property can be utilized by the Port. But Department of Transportation did sell the property to the Port, so the Port owns it outright.

MR. KUNUTY: Okay, no other questions at this time. Thank you.

CHAIR JAMES: Ms. Shepherd.

MS. SHEPHERD: Thank you, Madam Chair.

Mr. Gagnon, I think I've asked you this question. Were the residents over in that

neighborhood, they were notified, and did you get any

25 response from that area?

Page 22

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And although Mr. Phillips has historically performed plat review and survey review for the City, he's not one of the three companies that the City had acquired through a recent procurement process. So we'd have one of those entities review the plat, and it wouldn't be Mr. Phillips.
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And I think that may not cover all of Mr. Ward's comments, but that's my best effort at it at this time.

MR. KUNUTY: Let me ask you a question about the 710 reconnect.

MR. GAGNON: Yes, sir.

MR. KUNUTY: So that was a condition of the original agreement when they abandoned that 710 that went, previously went to U.S. 1?

MR. GAGNON: I don't know if that was a condition of a previous agreement. It wasn't a condition of the tri-party agreement. That was back in 2012. That was just for the use, the temporary use of the property for construction associated with the Energy Center.

MR. KUNUTY: So the most recent agreement was 112?

24 MR. GAGNON: Yes.

MR. KUNUTY: Okay. And there was no

Page 24

MR. GAGNON: Yes, ma'am. We initiated the process through the IPARC Clearinghouse, which is an intergovernmental review committee that is responsible for coordination of any sort of future land use amendments. So that notice went out approximately a month ago. And what happens is it's sent to each municipality that is in Palm Beach County that has the opportunity to comment on the proposal.

In addition to that, we provided legal notification of the project. We also provided mail-outs for a 300 foot radius. We haven't received any specific comments from the residents to this point. I don't know if West Palm Beach has either. However, we've been trying to notify every party that could be impacted to the greatest extent possible.

MS. SHEPHERD: Thank you. I keep hearing Mr. Gerald Ward keep referencing to something illegal. Can you just expound that a little bit more, what he keeps saying is illegal and people are going to jail? I didn't get a chance to read his letter. I have no clue what the letter --

MR. GAGNON: I didn't get a chance to read it in full either. It was just provided during the start of the meeting, so it would be very difficult for me to comment on that.

6 (Pages 21 to 24)

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CHAIR JAMES: I want to interject for a second. Ms. Shepherd, are you talking about the notary part of that --

MS. SHEPHERD: I think that's what it was.

CHAIR JAMES: -- or the sale?

MS. SHEPHERD: I think it was both. I'm just going through the letter very quickly, and I'm trying to, I guess, get it all in my mind exactly what Mr. Ward is talking about. I have no clue. I'll pass, Madam Chair, until I get my thoughts together.

CHAIR JAMES: Okay. Vice Chair.

VICE CHAIR McCOY: Madam Chair, I was actually just going to ask a question about the reverter, but I think it's been explained.

Yes, a couple things. I don't think there's 300 -- there's a residence within 300 feet of that location that's actually in Riviera Beach. Perhaps West Palm Beach, but certainly not in Riviera Beach. That's on the furthermost southern portion of the City.

MR. GAGNON: Yes, sir.

VICE CHAIR McCOY: So I don't know if we really sent a letter, and I don't really know if it's of any really public interest, because it's contained as it is now within, I mean a confined area.

I really have nothing. And it seems to be

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MR. GAGNON: Well, this item will have to go to Planning and Zoning for recommendation. It's within the City's CRA, so there would have to be a CRA Commissioners' meeting and be found consistent with the CRA Plan. And then being that the land use and rezone is in ordinance form, there would be two City Council meetings. So there'd be at least four public meetings discussing these items. So in addition to that, I'm more than happy to sit down with any members of the public and receive recommendations, comments, anything like that.

CHAIR JAMES: Okay, two more questions. Well, actually, just one. Is this item, even though it's coming before our Board, will it be -- I'm just kind of curious -- discussed at like the Port's next meeting or the City of West Palm Beach's Council meeting?

MR. GAGNON: I know that --

CHAIR JAMES: If you can't speak to it, you can have a representative from each agency --

21 MR. GAGNON: Sure, sure.

CHAIR JAMES: $\mbox{--}$ come up and speak to that.

MR. GAGNON: Absolutely. I'll invite both representatives from the Port and from West Palm to

come up if they so choose.

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pretty routine. I just would be interested to see what comes back from, I guess, the tri-governmental meeting and what recommendations are made. But I would certainly, I mean in its current form I don't see anything material as to why I wouldn't support it.

So those are my comments, Madam Chair.

CHAIR JAMES: Thank you.

I just have one question. That meeting that's going to take place, is that going to be open to the public, or is it going to be only the City, the Port and City of West Palm?

MR. GAGNON: I'm anticipating that being staff only, just to work through specific conditions. However, it would have to come back to the Planning and Zoning Board. I'd be more than happy to share the results of that with any members of the public. And again, being that it has to come to the Planning and Zoning Board, I'll do a written summary of the meeting and we can have open conversation. And then the Planning and Zoning Board will obviously still have the opportunity to make any recommendations or comments that you see fit.

CHAIR JAMES: So the public's only opportunity to provide their input will be at the City of Riviera Beach P & Z meeting, this workshop?

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From my correspondence with Mr. Almira, the Port's Executive Director, it seems as if the Port was going to have a presentation at their upcoming Commissioners' meeting just to inform their Council and also the public of the project moving forward. However, I'll let a Port representative or Mr. Almira address that question at this time.

CHAIR JAMES: Okay.

VICE CHAIR McCOY: Madam Chair, while he's coming, before Mr. Gagnon sits down, there's no legal requirement that this goes before West Palm Beach. It's not in West Palm Beach. And I think more or less, we're being good neighbors. Am I right with that?

MR. GAGNON: So technically, being that it is a future land use amendment process, West Palm Beach, if they adamantly oppose the project, would have a method and mechanism to weigh in on that amendment, so I think there is a potential hammer. However, you know, we've worked together well historically, and I think we're just trying to, as you said, just be good neighbors and make sure everyone's happy with the final project.

VICE CHAIR McCOY: Thank you. Just one thing. I think it seems pretty routine though. I mean I don't really see that is something of huge

7 (Pages 25 to 28)

Page 29

controversies. I mean we're transferring the property from the Department of Transportation over to -- well, it's already at the Port of Palm Beach, and just changing the use so that storage containers can be held on it. And I don't know that prior to this, that anybody was impacted so significantly.

I think it's certainly important that if we have the staff from the three agencies there, I would certainly not want to live on that northern portion of the City of West Palm Beach and I've got, you know, three -- stack three containers, you know, in my back yard where I could see right over the wall. But I think certainly that is the major concern, that it doesn't, you know, greatly impact someone's way of living in West Palm Beach.

CHAIR JAMES: Thank you, Vice Chair. MS. SHEPHERD: Madam Chair -- CHAIR JAMES: Yes.

MS. SHEPHERD: -- before the Port come up, and while I greatly respect the Port and I think I have a good relationship with the Port, I want to make it clear when you hand out handouts like this and they get out in the City or wherever it gets out, you must be on your guard at all time to protect not only the City of Riviera Beach, but the Port. And you should be able to

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have the exact details, but it does not permit, you know, very heavy, loud, noisy industrial operations to be done in this area, stacking containers three high and whatnot. So the Port, in their submittal and application had every intent of following that warranty deed, and that's the language that's in place.

Secondarily, there was a three-party agreement, and most, if not all of the -- I can't say all because some of it doesn't apply anymore from FP&L's perspective of construction, but most of the language was brought into this to follow the previous tri-party agreement.

So the Port's intention is to do exactly that, be a good steward to all of the neighbors, maintaining the clear distances, maintaining lowered heights, bringing the light levels down. And consistency is the key. Thank you for bringing up those comments.

The City of West Palm Beach are going to be meeting with us soon about the 25 versus 20 foot rule, and we look forward to that staff meeting. As I stated, this is just not a typical Port area. We're not intending to use this in the heavy industrial side of things.

As far as the Port meeting is concerned, this

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answer all questions, not think about the questions when you hand out a handout like this.

And Mr. Gerald Ward know where we at. It should have been put in our packages, or he could have called. I know where he's at. I could have picked up the particular package. But I want to go on record by saying one thing: I take things serious in this City. Thank you.

CHAIR JAMES: Okay, you can have the gentlemen approach, one at a time.

MR. LONG: Good evening. Casey Long with CH2M Hill. I'm the Port's consulting engineer. Thank you for having us tonight.

Just to address a couple minor items, the intent of this parcel is exactly what it is, limited industrial. This is not a standard Port parcel where you're going to see major straddle carriers in the Port running all over the place, carrying containers and stacking them high in a heavy industrial environment. It is intended to be exactly what it is in this light industrial.

The FDOT warranty deed has a reverter clause in it that basically states that it can only be used for specific items, and that is rolling cargo and cargo operations for the Port for the use of -- and I don't

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next Thursday, the 15th, there will be a Port meeting, and one of the agenda items is to present these 11 items that were brought up regarding the site plan approval to the Board and to discuss the comments of the City of West Palm Beach and others and the results of this meeting, to notify their Board just the same as you're being notified. And then from there, we'll move forward, hopefully with an approval process in January.

Other than that, you know, the forms related to Mr. Ward, we signed one form on the 17th, and completely independent from the sign on the previous day regarding an agency form. So they're not part of the same document. They were signed on different dates.

CHAIR JAMES: Thank you. You answered my question.

EXECUTIVE DIRECTOR ALMIRA: Good evening. I'm Manny Almira, Executive Director of the Port of Palm Beach.

Just a couple of things. The meeting this Thursday is nothing more than, as mentioned by Casey Long, it's a housekeeping. We like to inform my Board of exactly what we have discussed here, and now what we're going to be discussing in the tri-party meeting, which I hope it will be sooner rather than later.

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Something else I'd like to mention, that parcel of land that we're looking at will be primarily for storage. You're not going to be seeing much activity out there. You're going to be seeing maximum two containers high, one is grounded, or one container when it's on top of a chassis.

You're not going to see a lot of activities, and if you are on the south side, those neighbors looking at their back yard, I doubt if you'd be able to see all of those containers because we're making a point, (a), you can only work there between the hours of 8 a.m. and about 5:30. I believe that's the agreement. Secondly, there's going to be a 30 foot setback from the wall. As such, you will not be able to see the distance. So we have our neighbors' best interests at heart, as well as the Port.

Lastly, we do have two permanent easements from our Port into that land through the FP&L power lines, and yes, sometimes we may need to use that land for parking for the cruise activity. Sometimes. Not all the time. That particular business is in cycles. Right now if you go to the Port, you will see that there is absolutely no parking other than inside of the Port for those passengers. However, February through September, that's when the peak period begins, and you

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may lead to more questions and more confusion.

So if it pleases the Board, I'd like to also make a unified staff presentation for A1, A2 and A3. We still have a public comment portion for all three, and City staff would ask that the Planning and Zoning Board make three separate recommendations following discussion.

CHAIR JAMES: Is the Board in agreement? MR. KUNUTY: Yes, I'm okay with that, but just one quick question on that. The way I read this, we're basically modifying the primary land use, and then we're addressing Mediterranea. So in effect, I'm seeing two different things.

MR. GAGNON: You're correct in the fact that there is an amendment to the R-PUD zoning code that's being proposed, and that would actually have a global impact on the City. And I'll be happy to describe that in more detail.

However, if the Board does not move forward with that amendment -- the site plan application and the plat application for development are relying upon that text amendment moving forward as well, so if the Board doesn't support the text amendment to modify that R-PUD language, then the site plan and plat would not be in compliance with the existing regulations. So let

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will see that as an alternate for some of these cars to be parked.

So I'm glad that we're having this workshop. I'm glad that we're getting to know each other, and I thank you for the ability for us to speak. I do know Ms. Shepherd, and I do know Mr. McCoy. Thank you again.

CHAIR JAMES: Thank you.

 $\label{eq:executive director ALMIRA: If you have any questions, please.}$

CHAIR JAMES: Thank you.

Okay, Jeff, we're ready for item A1.

MR. GAGNON: Thank you. Find the right

sheet, bring up the agenda for the reference.

So in a similar manner of the Port of Palm Beach District items for 105 Broadway, which had four items that were interrelated on the agenda, the next development proposal is really one proposal that has three segments as well.

So what staff would prefer to do is allow public comment on all three segments, however, we would like to present these items in more of a uniform manner in order to provide the Board with as much information about the entire proposal consecutively as possible. I think if we broke them up into individual segments, it

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me proceed with the presentation, and hopefully as I go through each item --

MR. KUNUTY: But let me just add this. You know, it seems that they have presented their site plan based on a set of regulations that haven't even been adopted. Is that correct?

MR. GAGNON: I'll agree to that partially, yes.

MR. KUNUTY: Okay. Just seems unusual to do it that way, because, you know, if we change some of the items in item one, okay, we're at ground zero anyway, I mean if we change just a couple of items.

MR. GAGNON: I can't disagree that the developer has, in essence, put themselves at risk, because if the Board does choose to not go forward with item one, there's been an investment in plans and other time invested that may not be recovered. So I fully understand what you're stating.

MR. KUNUTY: Yes, and I'm not even saying don't go forward; I'm just saying modify it to some degree. So that's my point on it, so --

MR. GAGNON: So first, for the record I will read the title block A1. A1's an ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida, amending Chapter 31 of the City's Code

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- 1 of Ordinances entitled Zoning, Article V, District 2 Regulations, Division 23, PUD, Planned Unit Development
- 3 District, Section 31-494, property development
 - standards for the R-PUD residential planned unit
- 5 development in order to provide for updated residential
- 6 development standards to promote creative design and

7 land use, providing for conflicts, severability and 8 codification, and providing for an effective date.

> So before you on the screen, this was a section from the staff report. And as Mr. Kunuty and I were discussing, the text amendment will have global impacts on the City. So this will be in conjunction with any property that has an R-PUD zoning designation. And a few slides in, I'll show you the specific parcels that these text amendments could potentially impact.

> To summarize, this language has not been revisited for over 30 years. And I think that City staff has attempted to be more proactive recently and has brought multiple text amendments to the Planning and Zoning Board to really revisit the fact that we have stale language that needs to be revised in order to really modernize in accordance with development trends and also to really allow more unique development to occur in the City.

> > I think that's what residents are asking for.

impact anything that has an R-PUD zoning designation.

The Mediterranea parcel that we'll speak of in a few moments is located at this portion of the City, which is just east of Military Trail, which runs north and south, I-95 runs north and south through the City, and Blue Heron Boulevard is to the south. So this is the specific Mediterranea parcel.

This is the last parcel that really hasn't been fully developed that has that R-PUD zoning designation in the City. We have other development that had occurred historically in the City. We have, you know, we have Woodbine, Thousand Oaks, Villa Rosa, Sonoma Bay, other developments that occurred ten plus years ago in the City. So this is really one of the last remaining parcels that has really yet to realize development.

I thought it was simpler to reference the staff report in the same way that we did for the Port items to speak on the specific amendments proposed.

20 It would help if I'd look in the right folder.

> So if you reference in your packet, the title should say R-PUD Text Amendment Ordinance. On page two of that begins the strike-through and underline portion. And I'll bring this up full screen. So

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I know that's what developers would like to have as far as have more flexibility and having the ability to offer a better product overall to potential buyers.

So again, it's been over 30 years since this language has been revisited. As I've summarized in a nutshell, there are new development trends that are occurring. There's a movement away from what's been coined as, you know, McMansion, where you have to have at least a one acre lot and it had to be a single family home.

And it really created this Euclidean style of development where it separated uses. It didn't provide for a variety within residential units, so you didn't have the opportunity to have a unit that would function for, let's say, a starter family or for a retiree. And development trends were really just focused on, you know, a family of five or six, and that's what was really pushed historically.

I think that the City needs to revisit that, especially following the recession, where a lot of people now choose to rent property versus own property for various reasons. But a major goal of planning is to have different types of housing types available. So I think that's what this code amendment allows to occur in the City. So as I referenced before, this will

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again, this section of the code really hasn't been altered or amended in 30 years.

It is, again, imperative that we revisit this and we make amendments in order for this particular development to move forward, but also other development in the future which may occur as these other housing developments are really rebuilt in the next, let's say, another 30 years. So if we follow our current trend of not revisiting this language every 30 years, then it may be in place the next time a redevelopment proposal comes in.

VICE CHAIR McCOY: Can I stop you there, Madam Chair?

CHAIR JAMES: You're recognized.

VICE CHAIR McCOY: Was this initiated by the applicant or by the City?

MR. GAGNON: So technically it was initiated by the applicant. However, it's fully supported by the City. So in my personal opinion, this was a way of having City staff look at old, archaic zoning and regulations, and being that it's project based, it kind of provided the impetus and reason for looking at this specific section.

Historically when we've -- won't say we -when City staff looks at other sections of the code,

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there's a question of: Well, why this section versus another section? So being that this was developer initiated, but staff supported, it allowed City staff to move forward with amendments to the code which are needed, but it also provides, I guess, an additional reason to look at this specific section.

VICE CHAIR McCOY: Thank you.

MR. GAGNON: So when you move down in language, some are just minor housekeeping items. For example, in my opinion, it's never good to have -- let me zoom in one more. So it's never really good to have an "et cetera" in your code, because that means something else that a very clever land use attorney can make up, potentially. So I thought it was important to make sure that "et cetera" was removed and that the format for cluster housing was written in the same way as other sections that already exist. So this is a minor housekeeping item in number two.

As you move down to 2(a)(1), there's a

proposal to modify the patio home minimum lot size from 4,500 to 2,400 square feet. And number two, it's an amendment proposal from 1,800 to 700 square feet. Within 2(b)(1) there's another proposal from 45 feet to 25 feet for minimum lot width. That's for a patio home. And then for townhouses, the amendment would be

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adjacent to another residential unit.

So I thought it was too vague, so it would be simpler to just say we have a set distance between buildings, and it has to be at least five feet. So that way it allows developers to have more flexibility and creativity, bearing in mind that it's to their advantage to have the best product available, because ultimately, they want to have the best neighborhood possible, because that's how, you know, you sell units and you attract potential buyers.

MR. KUNUTY: Madam Chair, a question. CHAIR JAMES: Yes, you're recognized, Mr. Kunuty.

MR. KUNUTY: On this distance between buildings, basically then you're saying that the building is two and a half feet off the property line.

MR. GAGNON: So if --

MR. KUNUTY: If there's two lots and a building on each lot, it's two and a half feet. So in effect, the setback there is two and a half feet?

MR. GAGNON: That's one possibility. Or if it's a zero lot line development, it has to be at least five feet from the zero lot line wall.

MR. KUNUTY: Okay, but this is a contradiction of that. I mean what you're saying here

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from 25 feet to 15 feet.

I thought it was interesting that within the maximum height section, we have other residential zoning codes that have a specific caveat that says 35 feet or three stories. For some reason, this particular code section didn't have the "or three stories" capability. So what this will do is if there's an interesting development option where there might be an architectural feature that might be slightly over 35 feet, if it still meets the intent of the three story development, then we'll be able to approve it and we'll be able to have the code structure to support that. So I thought that was important.

For the minimum floor areas, that is unchanged, so that table would remain as is.

Under (e), the distance between buildings, there's a few modifications. And part of it was housekeeping on my part as well, because the proposal is from ten feet to a five foot minimum.

And then the existing code has this discussion of without window openings, and then number two talks about at least one window opening. And the way that it was written I think was very open for debate once again, because I don't think it's really specific as far as where the window is located being

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is five feet between buildings if it's not a zero lot line. So I've got two buildings, and it's two and a half feet and two and a half feet from the property line, but if I have a zero lot line, I can be five feet. Isn't that what you're saying?

MR. GAGNON: Well, so within -- this is all under number two, and that's describing various housing types. So that could be cluster house, such as a patio home, a townhouse, a zero lot line development or other multifamily structures. So if it were to be a zero lot line development, then it would have to be five feet from the property line if a line was -- if a property line was utilized for the building wall. So that was the example I was providing.

MR. KUNUTY: I understand. But you're contradicting that in saying the distance between buildings is five feet. So that means it's got to be two and a half feet off the property line. So we're saying zero lot lines are five feet, but in this example, it's two and a half feet. I think, if I'm correct, that's inconsistent. We should be consistent and say -- you know, have a clearer rule.

MR. GAGNON: Okay, I understand where you're going. I guess I'm not fully visualizing it yet.

MR. KUNUTY: Well, picture two pieces of

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property -- 2 MR.

MR. GAGNON: Sure.

MR. KUNUTY: -- okay? And I build a building on one and a building on the other. It's not zoned zero lot line, so I have to be five feet from the other building, which means I can go up to two and a half feet on my property, and on the adjacent property, they can go the two and a half feet. So we've got five feet between the buildings.

MR. GAGNON: Okay.

MR. KUNUTY: Okay? If there are two zero lot line parcels, they have to be ten feet apart.

MR. GAGNON: So in a situation where the building wasn't placed on a zero lot line, I agree that this would state it has to be five foot between buildings. However, that could also be flexibility to say three feet, two feet or four feet and one foot, so long as it's five feet.

So the way that it's proposed here would allow, I guess, additional design flexibility. If it were to be two zero lot line units, then it would really require that there would be a five foot separation between each additional building. So if you build out on unit A or lot A a zero lot line building to, let's say, the east, and you wanted to progress

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unit. And even though five feet is not a very large amount of space, you would at least have that separation, and you'd be able to have, you know, a side garden or access or storage, or you know, just additional use of the property in general.

MR. KUNUTY: Well, I don't know how much you're going to do with it. I mean you have two and a half feet, you know. I mean let's be realistic.

MR. GAGNON: Yes, you can physically --MR. KUNUTY: I mean that's like a block and a half, you know, laying down.

MR. GAGNON: Well, it allows people to walk from the front to the back of property.

MR. KUNUTY: It does that; it does that, granted. So if I recall, their site plan, they've got five and nine cluster houses together. So I mean so the only people that can walk easily to the back of their house are one in nine or one in five.

MR. GAGNON: There's multiple unit types within the site plan proposal. Some are separated units and some are a townhouse style unit. And I'd be happy to discuss that more within the site plan segment. We might be able to do some comparisons at that time as well for the Board.

MR. KUNUTY: What was the logic to come out

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eastward, there would have to be a five foot separation between that zero lot line and the next building.

MR. KUNUTY: It just seems to me five feet between a building is a narrow alley, okay? I'm not sure what we're accomplishing in allowing buildings to be stuck together like that. If I'm -- correct me if I'm wrong, but this does not affect zoning as far as density.

MR. GAGNON: Overall density, no, it won't modify densities whatsoever.

MR. KUNUTY: Okay, so now we still have an acre of land, okay, that we can put 15 units on. Now we're going to take 15 units and put 15 smaller units, squeezed close to each other essentially, and have more open space. Is that what we're saying?

MR. GAGNON: It could work in that manner. And again, this section is for really this cluster type of housing. So if it were to be designed as just single family detached units, then these specific regulations wouldn't apply.

So instead of, let's say, a developer proposing townhome units where they're all attached, maybe there's another design option where you could have something very similar to that, however, you can now have, you know, home ownership of each individual

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to -- the logic to go from a 4,500 square foot lot size down to 2,400? I mean and then on the other one was what, 18 to 7?

MR. GAGNON: I'll be happy to answer that. Do you want me to continue with just a few more lines of the text --

MR. KUNUTY: Sure. Yes, go ahead.
MR. GAGNON: -- and then I can go back and

MR. GAGNON: -- and then I can go back and revisit that?

MR. KUNUTY: Okay, go ahead. I'm sorry I'm getting ahead of you.

MR. GAGNON: Thank you.

I think we're on the setback section, and there's no modifications or amendments proposed here. Within number three, we'll go to page three of the staff report, and there's no modifications in three. In four, which is describing density, there's no modification whatsoever, so this won't impact any density restrictions that Mr. Kunuty mentioned previously.

And then within number five there's a grouping requirement. And historically, it said that the total length of any townhouse structure shall not exceed six units, and we're proposing that to be 12 units. We actually found that historically there have

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been site plan approvals that seemed to deviate from the six unit requirement. Don't exactly know how that occurred, but it seems as if that occurred historically.

And I think that adding the ability to have more sequential units gives developers more flexibility as far as the final product that they can provide, so that could be potentially these smaller units that would be more affordable and be able to serve, you know, a new family that's just starting out or a recent retiree, just different segments of the population group for the City. So the final line just states: In order to promote unique development design. So that at least includes the intent of the modification.

CHAIR JAMES: Okay, did you have something else?

MR. GAGNON: I was just going to respond to Mr. Kunuty's comments --

CHAIR JAMES: Okay.

MR. GAGNON: -- on the square footage.

CHAIR JAMES: Go ahead.

MR. GAGNON: So having either 4,500 square

feet or 1,800 for the patio home or townhouse, if a developer wanted to come in, if this amendment

occurred, and build that 45 square foot -- excuse me --

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approaching it this way is that we're making a global decision for the whole City, okay, that seems to be kind of geared towards finishing off Mediterranea. And what I'm afraid is that -- and we all know this -- most developers are going to try to build to maximize their profits, which I don't -- you know, I think they should. So they're going to try to build the property the smallest property.

Are we -- and this is a question. Are we, as a City now, when we put these minimum standards so low as far as square footage, are we relegating ourselves to be the entry level housing place, period? Okay? I mean developers are probably not going to build 700 square foot properties next to 4,500 square foot properties. They're going to cluster them together.

So we're going to get a lot of the same properties, okay; they're going to be entry level properties. And I'm not characterizing that as a good or a bad thing, but it seems to, from a standpoint of the City, eliminate some of our flexibility, okay, particularly when I don't understand where we say no setback requirements. You know, I mean there's just a lot of questions I have. So that's it.

CHAIR JAMES: Yes, I want to -- one thing I want to add to what Mr. Kunuty just said, what is the

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4,500 square foot patio home, they would have the ability to do so. However, it seems as if the market isn't really demanding that product. It seems as if the trend is smaller units, more affordable units really for, you know, the working person. So what this will do is provide that flexibility for any future developer.

So again, this is a global impact. It's not just this specific developer, but a global impact for any property that has an R-PUD zoning district. So it doesn't prohibit development of a townhouse at 1,800 square feet, however, it does provide in this amendment the capability of having maybe one unit that's 1,800 square feet, and then the next unit is 700 square feet. So you have mixed uses and mixed size units in the same building project.

CHAIR JAMES: Does that answer your question, Mr. Kunuty?

MR. KUNUTY: It does, but it raises some other ones. But go ahead. We'll come back.

CHAIR JAMES: No, you can go ahead, because I think I'm going to go into this as well at this time for this one particular, for A1. So go ahead with yours.

MR. KUNUTY: Yes. My comfort level with

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price point? Are these -- these are going to be for purchase or just strictly rentals?

MR. GAGNON: I am not sure of a specific price point at this time. I'm sure that the development team would be happy to provide those numbers to the Board. If the Board chooses to discuss that during this segment, I think we can accommodate that

CHAIR JAMES: I would like to know that. So we're going to keep that on the back burner for now, but I'm going to go ahead and let the Vice Chair make his comment.

VICE CHAIR McCOY: Actually, I just have one question of Mr. Kunuty. I didn't know what entry level properties actually meant, and --

CHAIR JAMES: I think it's price point that Mr. Kunuty --

VICE CHAIR McCOY: -- I wanted to understand exactly what that meant, because that's a new term for me.

MR. KUNUTY: You know, maybe it's a misnomer, but I mean it's obviously appealing to the first time buyer, for someone who may not have had a property before, you know, has, say, minimum down payment available. And there are a lot of people like that

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that need to be accommodated, okay. But what I'm saying is when we put -- set minimum standards, do we open our doors for us to just only accommodate those?

VICE CHAIR McCOY: Thank you. That's it for my question of his statement.

CHAIR JAMES: Yes, going with what I asked you about the price point, the market, is this going to be termed as affordable housing? I mean what is the market they're trying to -- they want to be able to fill this housing unit with as well? So if someone from the development could come up now and answer that.

MR. GAGNON: Sure.

MS. CALHOUN: Good evening. My name is Hope Calhoun. I'm the attorney here on behalf of the applicant of items two and three. I guess one, technically, also. I'm happy to answer any questions that you have. I'll start with the few that you have asked so far. But if I could, if you don't mind, I'd like to make a couple of general statements before I answer the questions.

I, as I said, I'm an attorney. I'm a land use and development attorney by trade. I've been dong this for almost 20 years, so I represent a number of developers in a number of different counties and municipalities specifically.

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other. So it's not as though you're opening the floodgates for a plethora of R-PUDs coming in with something that's different than what's there now.

Also, you heard Mr. Gagnon say that some of the changes that are being made are being made to be --so that existing properties in the City are consistent with the code. He said -- you heard him say that some properties already exist with some of these parameters, so you want to just make those consistent with the existing code.

With regard to this particular -- I'm kind of mixing apples and oranges, but you asked. With regard to this particular parcel that you see the site plan for, keep in mind you all live here, so you know it has been a stalled development for a number of years. Although I did not work with the prior developers, it is my understanding that they tried to work within the parameters of the existing code, and due to a couple of constraints, they couldn't; they couldn't make it all work for them.

What you're going to see tonight is an opportunity to provide the City with a finished project, a finished product that you will find the City will be proud of. This developer is one who has done work throughout the state, who does work throughout the

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And so the changes that are being proposed, some by us, some you heard Mr. Gagnon say by himself, are consistent with what the market is pushing and demanding, not just in Palm Beach County and Riviera Beach, but throughout. It's just market demands lead to the change. You've heard, you know, millennials live a little bit differently than those of us that are not millennials, so they're looking for different spaces.

With regard to entry level and that comment, the site plan that you will see this evening and that you'll consider after this, it considers all different types of people living together. It could be that you start out in a townhouse and move to a single family that's also available in the same development, or you start out in a single family and then move to a townhouse, but you can still be in the same development. Once you've gotten to know your neighbors, you continue to live there.

The importance of the proposed text amendment is really to encourage development. And yes, it impacts our parcel, but you've also heard Mr. Gagnon say we're the last R-PUD parcel in the City. So although it is a global text amendment, it really impacts more specifically one parcel more than any

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state and has a great reputation.

With regard to price point, the townhomes, they will be market rate. More specifically, they are not going to be marketed as affordable housing units either, and they will be for sale, not for rent. The price point of the townhomes, again, market rate. Right now the market is bearing probably the mid to low 200s -- excuse me -- the 200s, the low 200s for the townhomes. That's what market rate is bearing right now. And for single families, probably the mid twos to threes. That's what the market is bearing now. Of course, if the market goes up, prices go up likewise.

I think that I have answered all of the questions that you asked. We are here to answer any other questions about this and the other questions posed tonight.

The one thing I want to say about the PUD is that the PUDs generally are intended to create flexibility. Again, you all have been on this Board, and you know just as well as Mr. Gagnon does that a PUD is designed to create maximum flexibility, and generally speaking, are larger parcels, properties that aren't just your run-of-the-mill five or ten or two acres. PUDs and R-PUDs are intended to allow for greater flexibility than you would have on your normal

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straight zoning, in this example, residential

So what you're doing here actually is creating more flexibility instead of less. As was stated, these are minimum standards, not maximum, so you're really opening up the door to allow different types of housing stock within a particular parcel.

So we hope that you see it that way and that you vote to approve this, because it really will help that parcel in particular and really to clean up some other items, as was pointed out by Mr. Gagnon.

> Thank you. Questions for me? CHAIR JAMES: No, thank you. Mr. Kunuty, did that answer all of your

MR. KUNUTY: It did for now.

CHAIR JAMES: Okay, Jeff, I have a question following what Attorney Calhoun stated. So we have existing developments in the City now that already kind of conform to what's being proposed? And if so, could you name those developments?

MR. GAGNON: Yes. Interestingly enough, the previous approval for the original Mediterranea development specifically -- and I'll point it out in the code -- specifically seemed to deviate from the

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to go ahead and go into the comment for the A1 before we move on. Gerald Ward.

MR. WARD: Good evening again. Gerald Ward, 2135 Broadway.

If I hadn't been here for the Port, which I will have more to say about later, I would tell you that I was totally aghast, and Mr. Kunuty phrased it in his terminology pretty well to say that a developer that comes in and decides this is the code that I want to build to, and by the way, you need to modify your code is probably somebody we need to say: Good to have you come by, but we'll see you later.

I was part of most of the development of this, and the R-PUD, as well as the other PUDs were developed back in the mid eighties. I totally reject the CDEC's concept that it's always old and archaic. I think that you have somebody here that's looking to do it their way.

I happen to own a rowhouse, and I certainly will tell you that having 12 rowhouses is not something that's going to happen. Mine is a 1913 house in a group of '13 and '14, 1913 and 1914 houses which has distance between them.

I heard and I have seen nothing in the backup that this has been staffed through the Fire Department.

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groupings section. So as far as the total length of any townhouse structure being limited to six units, that previous Mediterranea development approval seemed to go beyond six units. So there were more than six sequential units approved at that time.

So it's something that has been demonstrated in the development community that maybe six is just not enough in general. I'm not sure of the history on that item. That was approved over ten years ago. But there was either a miss as far as reviewing this code section, perhaps there was, you know, some other variance that I'm not privy to, but it seemed as if historically there were other development actions specifically in accordance to this groupings section that were approved that didn't follow the six unit grouping structure.

CHAIR JAMES: Is that the only one, the only development in the City?

MR. GAGNON: That's the only one that I'm aware of. And the interesting part about that is it directly correlates to items A2 and A3 on our agenda tonight, being that it's within that same planned unit development.

CHAIR JAMES: Interesting. Okay, I have a comment card here for this item A1, so I'm just going Page 60

Where is their comments on this? I can't believe you would even consider approving the five foot, which you 3 have scoped out could be two and a half feet from the 4 property line. And that's certainly not adequate as to how a town that has -- did have 35,000 people in 1835 6 and only has 30,000 now. But it's density of houses and size of houses does not go down anywhere close to this in the current standards and the current viable housing that exists in that town.

The change in size of townhouses is a 250 percent difference. The change in the size of patio homes is an 87 and a half percent difference. That is excessive. And there is no statistics, no documentation of a little study of what that does for units. The width of townhouses of 15 feet is grossly inadequate.

CHAIR JAMES: Go ahead. Are you finished, Mr Ward?

MR. WARD: Well, I --

CHAIR JAMES: Do you have some more? MR. WARD: -- I could go on, but I've hit the primary items I wanted to.

CHAIR JAMES: Thank you.

That was only -- that was the only public comment card. I'm going to move into Board comments

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before we go on, so I'm going to start with Mr. Whigham.

MR. WHIGHAM: Yes, I have one comment. Over the years we have had all these (inaudible) in the City when we had a lot of land. We don't have a whole lot of land for redevelopment in Riviera Beach now, but we want to develop.

I could give you a map of several years ago when I asked the Planning and Zoning Administrator to reassess the Congress corridor by Silver Beach Road for me; the Congress corridor by Silver Beach Road. Thank you. They did. They made it residential rather than warehouses and other little kind of districts.

One developer came up, developed Thousand Oaks. We know that's a beautiful site. We know that. We're glad that that change came. But across the street from there, the developer was supposed to do the same identical thing, build homes, but we know what happened. That developer sold that land, and the other developer came in and wanted to put in apartments, 500 apartments.

The neighbors in my area stormed the roof.

They had so many petitions, we couldn't even keep up with the pages. But then he backed off. Then he put townhouses up, which nobody complained about because

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about, the code zoning itself. If it says residential, don't change; let it stay residential. If it's commercial, let it stay. We don't have a lot of land here that we can go back and forth like we did years ago.

So we're going to have to be careful with what we're doing tonight and other nights on this agenda. We're going to have to protect the City; we're going to have to protect the City. We want our young people to come back to the City where their parents are, and you know, they want their children and grandchildren. That's what I was looking for too when I asked for the development on Congress. I wanted my children back here; I want my grandchildren here.

I taught school here for 36 years, so I know exactly what's going on in this City. We have a beautiful City. A lot of you know that. And unless we stick to what we're doing tonight and get this resolved, we're going to have a problem. We're going to have people leaving, going out west. I want the people out west to come back into this City and be here.

So let's work on this very diligently, and let's everybody agree to allow (inaudible) that our Planning and Zoning Administrator is doing. They have

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they weren't apartments, but they were townhouses. We've had problems selling these townhouses. Some of them are for rent right now.

My thing is this. We are short -- we don't have a whole lot of space to build houses. I can understand the lines coming in from a certain feet, they close in because we don't have that kind of land anymore. But the thing I'm concerned about is the developer coming in where you're supposed to have homes set up, can they go through, get around our code and start putting up townhouses or apartments and stuff like that? They have done it in the past.

MR. GAGNON: What would have to happen is any development proposal that utilizes the zoning regulations would still have to go in front of the Planning and Zoning Board and be approved by the City Council. So there's still an approval mechanism that's in place that allows for public input, allows for a potential rejection to a site plan application if the Planning and Zoning Board or City Council felt that the development proposed just did not meet the intent of the code or it didn't meet the intent of the community. So there are mechanisms that would remain in place even if the amendment moved forward.

MR. WHIGHAM: What I was just concerned

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worked hard on this. This is not something I know they just did overnight and just throw it at us. When we read it, if you don't understand what it is, call Jeff before you come to the meeting. That's what we need to do.

Now, if you want to have some workshops in January, next year, to revitalize a lot of this on here, let's do it. If not, let's approve this so it can get done.

Thank you very much, Madam Chair. CHAIR JAMES: Mr. Kunuty.

MR. KUNUTY: Well, I think you've got my points pretty clear. I think that, you know, as far as the global portion of this that we're talking about is -- has a wide-ranging effect. I know today there's only one R-PUD, but you know, who knows what's going to happen in the future? There are some older

happen in the future? There are some older developments that might get revitalized.

So I think we've got a lot of holes, and I think a couple of things is that I think for, particularly for the global common portion, we really do need to hear from Fire and Police and other departments on what their feeling is. I know the last couple of things we approved, it was a big deal for the Fire Department to be able to get their trucks in

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through the property to every place they had to go. So I don't know if they can still do that on this, but they're certainly not going to get it through a five foot space.

So the other thing I would like to see is I'd like to see what some of our surrounding communities are doing in terms of what their requirements are. I mean are they, you know, are they requiring -- have they modified theirs to the same extent that we've modified ours? I think we could use that kind of input from staff to make a more informed decision.

And I think some backup of the trends that you're stating this is the trend of where the market is going, I don't really know that, okay. And I don't know, maybe some of the other Board Members do, but I'd like to see some real hard data that says, hey, you know, this is what the world is doing, so you know, we need to get on the bandwagon.

So you know, based on that, I'm uncomfortable with going forward with this, you know, and you know, that would be my feeling. No other comment.

CHAIR JAMES: Thank you, Mr. Kunuty.
Ms. Shepherd.

MS. SHEPHERD: While this particular project was going forward, I think ten years ago, I think I was

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project and make sure that it's right now, it's a showpiece. I go over there, so I know what's there. And they're beautiful inside. I commend you for taking the chance of coming back to the City of Riviera Beach and finishing this project, and I thank you for it.

Thank you.

CHAIR JAMES: Thank you, Ms. Shepherd.

Vice Chair McCoy.

VICE CHAIR McCOY: Madam Chair, thank you.

Mr. Gagnon, I want to make sure that we're on the zoning regulations, right, and not the project?

12 MR. GAGNON: Yes, sir.

VICE CHAIR McCOY: Okay. Is there a grouping requirement for apartments in the City?

MR. GAGNON: Not currently that I'm aware of. I think this is the only provision as far as groupings that we have in our code structure apparently.

VICE CHAIR McCOY: Okay. I was going to ask a question about the overall density, and I don't know if those numbers that Mr. Gerald Ward spoke about is accurate. But I certainly would kind of share the sentiments of Mr. Kunuty that it's definitely going to have an overall effect with the increase in density.

But I'm really interested, because there's a lot of things that comes into play here, and one of the

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sitting on Planning and Zoning, and I attended all the meetings that the Mediterranea had over at the Utilities Department. And I was quite happy with that project, because I have friends that live over in parts of that little segment.

If you look at Thousand Oaks and Marsh Harbor, the streets are very small. How they get the big trucks through there if there's a fire, because they've built so tight, I don't know. But I'm sure they have a plan. I too would like to hear what the Fire Department has to say, the Police have to say. But I know that it is a good plan.

And they've been on lockdown for many, many years, and it's time to move this City forward. As the young lady said, the children, in the future, they don't want big homes. They just want a small apartment or a small home where they can come in, maintain, and then go around the world, want to go shopping. They got their ideas all different from what we had.

And so I congratulate you all for being here today. I am excited about it. I am ready to have it completed. It has been barren so long. The flowers are beautiful there, but it need life. It has no life over there. We need to finish what you started or that other developer started. We need to finish this

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questions that I think might be appropriate for the applicant or the developer, is this a condominium community that's going to be proposed?

And I can certainly -- well, I guess my concern is if it is, that creates more of a problem for me, simply because condominiums and HOAs fall under a very unique portion of the statute, especially one that I've seen with condominium communities where a developer -- or, I'm sorry, not a developer -- an investor can purchase somewhere, about 80 percent of the properties and then turn it back into apartment communities.

Now, you know, I certainly think that's possible, because I've seen it happen a number of times, not just in -- well, I can't speak of anything in Riviera Beach. But I know in Mangonia Park it's happening in Tiffany Lakes. It happened on Congress down in West Palm Beach just north of the Outlet Mall. I can't recall, I think it's Woodstock.

And it's created a serious problem that one of these first time home buyers that you mentioned might purchase a property for \$200,000 into a condominium association, and they may stay there three or four years.

And investors come in, and they purchase up

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enough of those units where this archaic, in my opinion, statute allows them to purchase 80 percent of them and convert that condominium association back to apartments, and then turn around, and they have the sole authority to then buy that one property owner who spent \$200,000 on their property and offer \$75,000, which completely leaves them upside down. So I think that's certainly something that's of a concern to me.

And I think I know we like to ask the question: Is this affordable housing? There's no affordable housing in Riviera Beach. It's all about making the maximum profit, I mean unless you're going to get a development such as the Housing Authority or another Stonybrook. But I think our new development that's coming into Riviera Beach is not affordable housing, and I think we shouldn't even begin to think that in some kind of way it's going to benefit, you know, the overall community, because, you know, I just don't think that that's the case.

But I certainly have some reservations, because it seems as if we are doing just what Mr. Kunuty said, that we're changing the land use regulations specifically for Mediterranea. And as I'm looking here on my computer, currently the same units, the units that are existing there are beyond the six

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this point, because I mean I certainly have some apprehensions about it in its current form, and I want to see if we can kind of figure out a way to address some of these concerns without telling somebody no. I think, you know, somewhere we have to kind of meet in between, and I'm open for suggestions on that. And, you know, I would hope that there is some other dialogue about it.

Thank you, Madam Chair.

MR. GAGNON: I think that as we move forward through the site plan presentation as well, I think that will at least allow the Board to see the development proposal and how the layout is situated.

I did want to just mention again that the density itself is not being modified. So I believe the current maximum density is 15 units per acre. So if you have an acre of property, it's 15 units, no matter how you place them or configure them. So if you had multiple acres, you could, you know, play with that and have maybe the unit configuration, I guess, more bunched in one area and then have the rest just open space. However, the density is not being modified by this proposal. So I just wanted to make sure that the Board was aware that the density is not being modified.

VICE CHAIR McCOY: Well, perhaps the density

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grouping. And Sonoma Bay is beyond the six grouping, and I think the same applies for Marsh Harbor.

And I just -- and you know, I certainly want to support the project, but I'm curious as to our role in this situation. I don't want to give a blanket denial, but I'm interested to see if there's some sort of way we can kind of figure out if there is just a better way that we can have some inclusion and input, because I think 12 units is definitely excessive. You know, I mean are we going to pack this thing like a can of sardines or what?

It's like Mr. Kunuty brought up a point. Five feet is, I mean five feet is about the average height of a person. So that's all you have in between two different buildings. I think that kind of certainly restricts you from a public safety standpoint and from a development standpoint. You know, personally, I don't think nobody wants to really be in a 12 unit grouping where the building next to it is just five feet away. I mean it seems like we're going to try to pack as many people into a development as we possibly can.

And I don't want to outright say no, but I think that this can work a little bit better. And I want to find out, is it something that we can do from

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isn't changing, but certainly the overall occupancy is. I mean the number of units is. I mean the ratio may not be changing, but I mean you are having an increased amount of units.

MR. GAGNON: So if you had one acre, you could have, in concept, you could have 15 units situated on an acre. So if those 15 units were spread out evenly, that could be an option, or if 15 units were, you know, bunched together in one corner of the parcel, then that could also be a development option. It doesn't seem to be the most likely way of moving forward, but that density is having 15 units per that acre of land. That structure is still in place. So even though the unit size may be smaller with the code amendment, the actual number of units would not be able to be increased.

And actually, as we move forward through the development, you'll see that in comparison to the previous Mediterranea development proposal, which was about 1,000 units, this development proposal is proposing around 600 units. So it's already a drastic reduction, and in my opinion, a much better project and product for the community versus the previous Mediterranea development that was approved ten plus years ago.

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So I think if -- well, I don't think the Chairperson has made comments. But I think as we move through the actual site plan presentation and we look into the site plans -- and the development team, 13th Floor, actually has an ongoing development project that our staff will mention in the presentation. They have done a site visit as well, so there's a few photos from the existing project that 13th Floor has done. Maybe it will visually start helping to answer some of the questions that the Board currently has.

CHAIR JAMES: Are you done, Mr. McCoy? VICE CHAIR McCOY: Yes, I'm sorry. Yes, Madam Chair.

CHAIR JAMES: Okay. I'm just trying to decide if I want to call a vote now or proceed, because I kind of feel like we may be sweet talked into it.

Why don't we have any backup in the documents from Fire and the Police Department and something relating to the trends to speak on how these determinations came about for the new requirements, staff?

MS. CALHOUN: I know that was a question for him, but somebody asked about condos. If I could just answer that question?

CHAIR JAMES: Let me get his --

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question tonight for you.

CHAIR JAMES: Okay. Ms. Calhoun wanted to come back to the microphone to answer a question.

MS. CALHOUN: Thank you again for the opportunity. I can answer some of the questions that were posed by the Board.

With regard to the review of the site plan, Mr. Gagnon has already said it's been reviewed by every department in the City, and the Fire Department did not issue us any comments or objections to the building separation or any of those things that were raised as a concern. So the Fire Department has no objections to that.

Respectfully, very respectfully, I'd like to let the Board know this was not a case where a developer just showed up into town and demanded the approval of a site plan regardless. We've worked very, very, very closely with City staff in order to get to the point where we are tonight. And again, you've heard it stated that a lot of this is, I kind of call it cleanup items just to make things consistent with what's already existing in the City.

I know I said it before, but just for a reminder, these are minimums we're talking about, except for this number five, Groupings, which is a

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MS. CALHOUN: Okay.

CHAIR JAMES: Let me have staff respond first, and then I'll have you speak to that.

(Discussion held off the record.)

MR. GAGNON: I'm sorry. So part of the site plan approval process is to distribute it to each department, so it could have been staff oversight why it wasn't included. However, staff is going to pull the document, and we'll provide hard copies prior to any action by the Board.

But the project has been reviewed by each department, actually very rigorously. The applicant team might know the exact submittal date off the top of their head. But this project has been through multiple staff review phases, and each department has been able to comment on the project. So if it wasn't included, then that was staff oversight on my part, so I'll take responsibility for that.

As far as specific data or research, staff would be more than willing to go and compile that information. The development team may have some existing facts or information that they can provide tonight, being that they have the ongoing development project and other development projects throughout the state. So they may be able to better answer that

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maximum. So if someone wanted to have five, they could. If they wanted to keep it at six, they could. We're talking about a maximum of 12. So that's just something to keep in mind there.

With regard to density, that question's already has been answered. I won't belabor this point since we're talking about a text amendment and not our site plan yet, but we are proposing fewer units on the land, so that's important.

The global trends that I can tell you I've seen is really is a lot more flexibility than what is in the City's code now. You asked what are people doing generally -- not people -- what are municipalities doing generally. And oftentimes, probably more often than not, the developer will come into a particular community and create their own regulations.

What most PUDs or R-PUD type zoning regulations provide is kind of an open book. And it says -- and I'm making a general statement when I say these things -- is if you want to develop under the PUD regulations, you have to propose your setbacks, your height, your density, your -- I said height already -- those type of regulations. And you kind of work through the site plan and develop, you know, the

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regulations at that same time.

And what happens more often than not is you come to the Planning and Zoning Board, and ultimately City Commission with a presentation of a project that has been developed in accordance with the regulations that are also being proposed at the same time. So that's pretty common, as opposed to specific regulations with regard to height, groupings, setbacks. That's kind of not the standard or the norm for PUD or R-PUD type regulations.

The particular developer -- and again,
Mr. Gagnon's already stated that we're talking about
with regard to the site plan that's before you later on
on this agenda again -- has been building in Florida
for more than ten years. So when they tell you -- when
we come to the City, when we come before you and
propose a particular type of development style or size
or dimension, they're speaking from a point of
experience.

With regard to the townhomes, they are building currently over approximately 700 of those townhouse units that we're proposing. The same size, type and quality that we're proposing here, we're doing in another -- they are doing in another municipality. So they've built it, and they see that it works. They

2 Thank you for the opportunity to answer those 3 questions. I'm happy to answer any others.

CHAIR JAMES: Ms. Calhoun, you just stated that there will be no HOA in this --

MS. CALHOUN: No condo. Excuse me. There is not a condo association. That question was asked, will there be a condo association. There will be no condo association. I believe there's an existing HOA on the units that are already built and constructed, so actually, this helps that, because you're going to have now a number of units coming in and homeowners coming in who can infuse additional funds into the existing HOA. Be clear, they're not a condo association, but there is an HOA that will continue to be responsible for maintenance and actually be able to improve maintenance on the property.

CHAIR JAMES: Okay, thank you.

MS. SHEPHERD: Madam Chair.

CHAIR JAMES: I'll go ahead and recognize

Ms. Shepherd and then Mr. Kunuty.

MS. SHEPHERD: Ms. Calhoun, may I ask you one more question? Is there a timeframe on this particular project? Is there a timeframe?

MS. CALHOUN: Two weeks ago. I was just

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would not have invested the time, the money, the effort and the drawings and everything else if they didn't know that it works. So they're not coming brand new to the table. They've done this before -- and I said it now three times -- and it works, so that's why they're proposing it.

There will not be a condominium association here. These are for -- I'm an attorney, I should know this word -- for sale. They're for sale projects, properties. The townhomes are for sale, as are the single family homes.

Again, you'll hear later on the site plan presentation, which might, again, as Mr. Gagnon's already said, help kind of put all of these things in perspective. I know when you see numbers on paper, it can be kind of abstract, but when you see the visual and how it really functions and flows, it might make a little more sense and help with regard to approving this text amendment.

I want to say again very respectfully we did not come in just to dictate how we think things should be in the City. We looked very carefully at the existing housing stock in the City, existing development trends, and we're trying to be consistent with what's around. So that's why the plan came as it

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kidding. I'm kidding; I'm just joking. I'm joking, I'm sorry.

If you mean like how soon do they want to get started or how soon do they anticipate getting started, they're very eager to get started. As you've already heard, this property has been vacant for ten years or more, and they are ready to come in tomorrow, if that was possible, to start construction.

There is a need, a desire for housing in the City of Riviera Beach. You have around this property -- again, you all are familiar with the area, so you know there are economic drivers in the area, a hospital and potentially other economic drivers coming into the City. People want to live close to where they work. There's lots of places to work, not necessarily places where people can live.

So they would like to come in as soon as possible. We have been working, as you've already heard, with the City for a long time to try and get this development started, so yesterday would have been great, but as soon as possible.

MS. SHEPHERD: Thank you.
CHAIR JAMES: Go ahead, Mr. Kunuty.
MR. KUNUTY: Yes, I'd just like to clarify a
point. I'm all in favor of finishing Mediterranea,

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okay. My issue is the fact that we're rewriting R-PUD code or a text amendment, and that has a global effect on other parts of the City, okay? Maybe not immediate, but it will have a global effect on other parts of the City. So that's my concern. I'd like to get that resolved.

I think there's a lot of inconsistency in this text amendment. I think, you know, things like no setbacks, I think the five -- two and a half or five feet minimum without -- I mean I think there's some other questions here.

So I just want the developer to understand that it's not a development issue, because we haven't even gotten to that. But I'm very familiar with Mediterranea, okay? I'm intimately familiar with it, so I know what's going on there, okay, and what has to get done there. So, and I support all of that. I just think we've got to clarify this piece of it, okay, before we can say move on.

CHAIR JAMES: Go ahead, Vice Chair McCoy. You're recognized.

VICE CHAIR McCOY: Mr. Gagnon, could this have been accomplished by a variance or a special exception as opposed to a text change or a text amendment?

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form, it's kind of tough for us not to understand, you know, some of the points that have been laid out, especially by Mr. Kunuty. I mean I just want help, because I mean in its current form, I can't support it.

MR. KUNUTY: Madam Chair.

CHAIR JAMES: Yes, Mr. Kunuty, you're recognized.

MR. KUNUTY: I'd like to offer Mr. McCoy a suggestion and some help. My feeling is that we ought to send this back to staff, we ought to get comments, we ought to get the needed backup, find out what other cities are doing. Let's understand from somebody other than the developer, okay, what the market trend is, okay. And not that I disagree with having the developer. They could certainly participate. But I think we need independent people to tell us, you know, this is what's happening, okay?

So I think if we get all of that and get that done as quickly as possible, we could probably proceed and make the text amendment changes that we have to make, maybe modify from what's there, get all of that done as fast as we can, and then proceed with, you know, whatever modifications, if any are necessary by Mediterranea to their site plan and go forward. So that's it. I think we could have a workshop as soon as

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MR. GAGNON: So the applicant could have applied for a variance. However, there's specific requirements that need to be met in order to be eligible for a variance. I believe there's seven conditions. And one of those conditions is basically that whatever the variance you're requesting, it is not self-imposed.

So for example, if there was a way of utilizing the property and still allowing the property owner full use of the land without that particular variance moving forward, then technically they wouldn't be eligible for a variance. So staff recommended that they not move forward with the variance process, even though the development team has that legal option. So in my opinion, the variance, it's not an option to move forward with this project.

VICE CHAIR McCOY: And that's that way because of our ordinances?

MR. GAGNON: Yes.

VICE CHAIR McCOY: That it can't be self-imposed, our ordinances specifically speak to that?

23 MR. GAGNON: Yes.

VICE CHAIR McCOY: Okay. I, you know, I'm really looking for help, because I mean in its current

possible to go over all of this and then bring it up and vote.

MR. GAGNON: Were there --

MR. KUNUTY: I was just curious of the Board comments to do something like that.

CHAIR JAMES: Well, I have a question for staff. If we did that tonight, would this -- I know we're having a meeting next Thursday. Is this something you think would be done by then, to put on the agenda?

MR. GAGNON: Technically, the agenda packet and backup information for the meeting is provided a week in advance. So I sent out the agenda for next Thursday's meeting today, backups to follow.

So if it's the guidance of the Board to have staff work on specific information and provide it to the Board, then we can attempt to do that to the greatest extent possible. If there are certain conditions or provisions that the Board has other questions about, or if they require further amendments in the Board's opinion, then maybe after we look through just the site plan proposal and plat proposal, maybe we can come back to this and drill down on the specific items that you want staff to focus on. And that would be very beneficial to staff.

21 (Pages 81 to 84)

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However, I think, you know, just, I guess, per Robert's Rules of Order, we kind of jumped from the specific code amendment structure. And I wanted to start with this because I didn't want the Board to feel as if, you know, just staff led with the site plan and said: Here's this great site plan, approve it, but we need to move forward with the text amendment.

So you know, we started with, in my opinion, the most difficult element, and I think that since the Board is reviewing it thoroughly, it's demonstrating that it is the most significant element, and in some regards, this may require more review, even though it's just one page in the site plan itself. But if we can drill down to specific items after the site plan, I think it would put everyone in a better place if the Board feels there are conditions that really prohibit this from moving forward.

CHAIR JAMES: Any other Board comments on that thought? Or I mean it is the most important in order, because if we vote this down or vote to bring this back, then that's going to affect the other two items.

So Vice Chair McCoy, you're recognized.

VICE CHAIR McCOY: Thank you, Madam Chair.

I agree with Mr. Kunuty, but my question is

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probably Marsh Harbor as well. So I'm just wondering, you know, obviously I think someone -- and I know it wasn't you, because I'm sure you're very thorough, but somebody might have made an oversight and we missed it.

But to come back and now change it, it just seems like we're going backwards. But are we going to try to correct this one issue, or are we going to try to create language for the entire City? And that's my contention. And you know, if we don't get anywhere, I'm ready to vote on it, and you know, just move forward.

MR. GAGNON: If I may, Madam Chair? CHAIR JAMES: Go ahead.

MR. GAGNON: As I stated previously, the text amendment was provided by the applicant, but that was really on the request of staff, because that allowed staff to go into this particular section of the code that hasn't been revisited for 30 years.

So I think we've been very transparent in the fact that it has a direct correlation to the other items, the site plan and the plat, so I don't think that that was hidden. And I hope that I've been as transparent as possible that it was developer initiated, however, it is staff supported as well.

And the discussion of the global impact, it's

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once we get the information back, what do we do with it? I'm, you know, I'm certainly in agreeance with you based on the fact that once we change it, this is citywide.

So I'm not so much concerned about whatever relevant information is going to potentially come back for us, I'm just hoping not to have a blanket effect on the entire City when we do a text amendment as opposed to -- instead of changing the whole Code of Ordinances, why, you know, I mean even from a variance standpoint, if there was a way that we could waive that one requirement, that it could be self-imposed, you know, I'm likely to go there.

But to then change the whole ordinance -- and I really am trying to find some optimism in this project. But it's kind of tough to think that we're going to do a text amendment, and I think it's -- you said it was initiated by staff, but it has Mediterranea's name listed all over it, and --

MR. GAGNON: It was initiated by --VICE CHAIR McCOY: Let me finish, because

this is the important part.

But I don't even know if there's any teeth to it, because clearly, we didn't even follow our own code when we did Mediterranea, when we did Sonoma Bay, and

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true. But again, this is -- and again, I'm saying "this is," being the Mediterranea parcel that we haven't really gotten to the site plan yet, but this is the last remaining parcel in the City that hasn't been developed. So every other R-PUD property has been developed. So I don't anticipate any redevelopment occurring on those parcels in the very near future, maybe 10, 15, 20 years from now. So although this does have a global impact, I don't think it's going to have an immediate global impact, being that those other developments have already come to fruition.

And I think the fact that this particular development has sat really undeveloped for some time, I think that points to the fact that our code structure does need to be worked. And if historically there have been projects approved that didn't meet the existing code structure, or if there were oversights, or however that happened, I have no idea, but I think that also demonstrates that, you know, instead of going back in and revisiting outdated code structures, maybe it was easier to -- I don't know. I don't want to comment. I don't know how it happened. But there was development projects approved, and in my opinion, it didn't meet this code structure.

So I think staff's trying to be very

22 (Pages 85 to 88)

Page 89 Page 91 now that are impacted by it. So you can move forward 1 transparent in trying to provide this information to 1 2 the Board, and I think it's necessary. I think the 2 at your own pace. You don't have to rush and try to 3 global impact will be a positive one. 3 meet a Thursday deadline or some other deadline that's, 4 CHAIR JAMES: Okay, so I just have one 4 you know, that needs to be met. 5 5 question. I want to go ahead and call for a vote on We have a real deadline, a real need to move 6 6 this one item now for A1. Am I within Robert's Rules forward. I was being funny when I said, "Two weeks 7 7 ago," but it is a real deadline we have, and we have to of Order to do that? 8 8 MR. GAGNON: I would much rather present the build out within five years. It's we cannot afford, 9 9 quite honestly, for any further delays. site plan and plat to the Board as well, but the 10 10 Board --So again, the compromise, you allow the CHAIR JAMES: So that means that I am. 11 11 presentation of A2, you see how the proposed changes 12 MR. GAGNON: The Board can make any motion at 12 impact the code, and then if you so desire, I would ask 13 13 that you respect -- I would respectfully ask that you 14 CHAIR JAMES: Okay, so --14 recommend approval of A1, A2 and A3 and then come back 15 15 MS. CALHOUN: Can I propose a compromise and decide to look at whatever provisions of the code 16 16 you think necessary that will impact other properties before you call a motion? I'm sorry to be out of 17 17 order. I apologize. But somebody asked for a in the City at a later time, because no one else right 18 compromise, and I have a thought. 18 now has an R-PUD that's affected by this. 19 CHAIR JAMES: Okay, I'll let you express that 19 Thank you for allowing me. 20 20 CHAIR JAMES: Thank you, Ms. Calhoun. thought. 21 MS. CALHOUN: I appreciate the indulgence. 21 I'm going to go ahead and see if we have a 22 Thank you. 22 motion right now on the floor for A1. 23 23 So the concern is that we're amending a code VICE CHAIR McCOY: Madam Chair, I move to 24 24 for a specific parcel, and there's a concern that that approve. 25 will have a global impact. So I would ask if we know, 25 CHAIR JAMES: Is there a second? Page 90 Page 92 1 everyone in the room knows that the proposed changes 1 MS. SHEPHERD: I second it. 2 2 benefit most the next two applications -- well, the CHAIR JAMES: Roll call. 3 next application, really, the site plan, I would ask 3 MR. VELASQUEZ: Julius Whigham. 4 4 MR. KUNUTY: I have a question on the motion. for the compromise to be, number one, that you allow 5 5 Mr. Gagnon to go through the entire numbered -- the CHAIR JAMES: Go ahead, Mr. Kunuty, you're 6 other two applications, specifically the second one, so 6 recognized. 7 that, again, you can see it in context and how it 7 MR. KUNUTY: You're making a motion to 8 impacts. So before you make a motion on A1, I would 8 approve without any condition? 9 ask that you let him present A2. 9 VICE CHAIR McCOY: Correct. 10 10 MS. SHEPHERD: With conditions? Secondly, the compromise I think may be is 11 11 once you see the impact of these code amendments on the VICE CHAIR McCOY: Without any conditions, 12 12 site plan, you allow the site plan and the code just as it's presented. 13 13 amendment to move forward as proposed with the caveat, And if I can have a moment to respond, Madam 14 I guess, that you review the R-PUD after, because 14 Chair? 15 15 again, you haven't heard further. If you desire to The reason I did is simply because at this 16 review more of it later, obviously, that's within your 16 point we've gotten, I think, one clarification from the 17 purview. 17 Health -- not the Health Department -- the Fire 18 But what we're asking for tonight, we being 18 Department, and we're relying on the information from 19 the developer, and staff has indicated support, is that 19 our staff. 20 you look at the whole thing globally, see how we're 20 And you know, one of the things that really, 21 21 impacted by it quite clearly, how we benefit from it, I think, is not the best practice, but you know, part 22 how the City benefits from it, and then if you still 22 of this ordinance, I guess part of this item is to 23 23 decide you want to look at the rest of the R-PUD, you promote creative design, and I don't want to be the one

23 (Pages 89 to 92)

that holds up a project when, clearly, we think we know

it's -- I want to say I think we know there's a better

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can do that at your leisure, because there aren't a lot

of -- there are no other properties in the City right

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way that this could have been done.

But certainly given the implication that it's only one unit, I don't want to, you know, continue back and forth with the bureaucracy. But we have to kind of figure this out from a grand scheme of things on how we approach these kind of issues. So I think, you know, it's not really any thought of the Board or the applicant per se, but you know, I just think we need to be more proactive.

But I don't have any conditions, and you know, you're open to substitute and offer any kind of amendments or substitute -- I mean I just don't think -- and we're going to sit here. Clearly, there's nothing in the compromise that I've heard that actually appeases, to me, to really want to hear the other items. Let's just vote on it as is, you know, and if it fails, you know, regrettably, it fails. But unless you have some other --

MR. KUNUTY: Well, no. My only suggestion was that, you know, we've got one page of things here that we've all discussed and everybody had some comments on, and it seems like a simple fix to do it. So my feeling is let's fix it and then move on. So, but you have the motion on the floor, and have a second, so --

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Florida approving the site plan application from Mediterranea Palm Property Subsidiary, LLC for 236 townhome units and 152 single family units in the Mediterranea planned unit development located on the east side of Military Trail, south of Leo Lane, at 4046 Woods Edge Circle, providing specific conditions of approval, and providing for an effective date.

So I hope that as staff goes through this presentation, some of the questions that were brought up during the text amendment portion are further answered, and it will also allow the development team to speak further on their existing construction projects throughout the state and maybe provide an additional level of comfort to the Board moving forward.

So at this time I'd like to ask Mr. Mario Velasquez, our Senior Planner and GIS Specialist, to do a presentation on A2.

MR. VELASQUEZ: Good evening, everyone. Mario Velasquez, Senior Planner.

So the presentation is for the applications for the site plan SP-16-10 and the plat PA-16-01. We will go over the specs of the residential project, look at the location and get familiarized with the area, and continue with the staff analysis.

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CHAIR JAMES: Right. So there is a motion on the floor to approve A1 as read on the agenda, and a second. So we need roll call.

MR. VELASQUEZ: Motion by Mr. McCoy; second by Ms. Shepherd. Roll call.

Edward Kunuty.

MR. KUNUTY: No.

MR. VELASQUEZ: Julius Whigham.

MR. WHIGHAM: Yes.

10 MR. VELASQUEZ: Tradrick McCoy.

VICE CHAIR McCOY: Yes.

MR. VELASQUEZ: Margaret Shepherd.

MS. SHEPHERD: Yes.

MR. VELASQUEZ: Rena James.

15 CHAIR JAMES: No.

MR. VELASQUEZ: Three yes, two no. Motion

17 approved.

CHAIR JAMES: Okay, A2.

MR. GAGNON: Prior to reading the title for A2, I just wanted to state for the record that staff did print off hard copies of the Fire Department comments. So I apologize they weren't in the packet, but just for the record, they've been provided now.

Item A2 is a resolution of the City Council of the City of Riviera Beach, Palm Beach County,

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The property, as stated before, is located at 4046 Woods Edge Circle. It's approximately, plus or minus, 69 acres, currently zoned residential planned unit development. And the future land use is medium density, multifamily, with up to 15 units per acre.

So as you can look at the screen, the property is located in the northwest quadrant of the City. I'll zoom in, and you can see that it's south of Leo Lane, east of Military, and extends all the way to I-95. The surrounding property, we have residential to the north and residential on the south. The south is Palm Beach County unincorporated property. We also have commercial/office and some residential on the

The site plan shows the configuration and distribution of this type of units. We're looking at 230 -- looking at 236 townhouses and 152 single family units throughout the site.

Landscape plan. What you see on the screen you actually have in your packet, 11 by 17s with more details of the site plan, the landscape and the plat. The landscape plan complies with the City regulations.

On the screen now we have the plat, which shows the legal distribution of the big parcel into single family and into townhouses. Then we have a

24 (Pages 93 to 96)

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drawing of a facade for the townhouses, the typical for five units and typical for nine units.

This on the screen now are examples of the options for the single family, that the developer is providing multiple options and upgrades.

Now, staff did a site visit to get firsthand data collection. We reviewed another location. It's in Tamarac, one of their current developments. And the screen shows the -- the colors are not providing judgment to the picture, but it shows the --

(Discussion held off the record.)

MR. VELASQUEZ: Like Mr. Gagnon is saying, the screen is showing a picture of an existing structure located in Tamarac, Florida, south of our location. This is one of the developer's existing neighborhoods. That's the back yard, the same unit.

And what they are proposing in Mediterranea is turning a property that is approximately \$5 million in value into approximately \$78 million, which will provide a tax revenue to the City of approximately \$2.1 million per year.

Now, going to the staff analysis, the proposed development and use, the applicant is proposing to develop 236 townhome units and 152 single family units. Both types will incorporate three and

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potential need for a traffic signal for the development in providing a northbound exclusive right turn lane at the project's main access driveway on Military Trail, which has already been platted.

So when it comes down to recommendations, the staff recommends approval of the site plan application for Mediterranea Palm Properties Subsidiary, LLC for 236 townhouse units and 152 single family units in the Mediterranea planned unit development located on the east side of Military Trail, south of Leo Lane, at 4048 Woods Edge Circle, with the following conditions.

Number one, a two year landscaping performance bond for 110 percent of the value of landscaping and irrigation shall be required before the Certificate of Occupancy is issued.

Number two, construction must be initiated within 18 months of the effective date of the resolution, in accordance with Section 31-60(b).

Number three, all future advertising must state that the development is located in the City of Riviera Beach.

Number four, this development must receive final Certificate of Occupancy from the City for all buildings and units approved within five years of the approval of this resolution or the resolution shall be

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four bedroom units. This will -- the model units will provide approximately eight units per acre when it comes to density.

As far as zoning regulations, the proposed use requires an amendment to the City's Land Development Regulations, which has been presented by staff prior to this presentation.

For the Comprehensive Plan, the proposed use is consistent with the Comprehensive Plan's medium density, multiple family residential future land use.

As far as compatibility, the proposed project will be compatible with the surrounding parcels and uses after minor approval of the text amendment of the Land Development Regulations, the R-PUD previously presented.

Levels of service. All the City services, such as roads, water, sewer and garbage collection are currently available to the site.

Landscaping. The proposed landscaping plan is compatible with the City's Land Development Regulations, as previously stated.

As far as parking and traffic, adequate parking has been provided in accordance with the City of Riviera Beach Land Development Regulations, and the developer is working with Palm Beach County for the

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considered null and void, requiring the applicant to resubmit site plan fees, application for site plan approval and reinitiate the site plan approval process.

Number five, once approved, this resolution shall supersede any previous site plan approval resolutions associated with this property, causing previous site plan approval resolutions to be null and void.

Number six, City Council authorizes City staff to approve future amendments to this site plan administratively, so long as the site plan does not deviate greater than 5 percent from the originally approved site plan.

Number seven, the developer must provide a northbound exclusive right turn lane at the project main access driveway on Military Trail prior to the first Certificate of Occupancy being issued for the project.

Number eight, all units sold must be owner occupied for the first year the unit is being occupied.

Number nine, the property owner shall finally cause a single installation at the project main access driveway, when and if warranted, as determined by the County Engineer.

All the full details of the conditions are in

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the staff packet provided to the Board Members.

Since this presentation is for two items, the staff recommends also approval for the plat application PA-16-01.

VICE CHAIR McCOY: I'm sorry, Madam Chair.

This is for the site plan and the plat?
CHAIR JAMES: He said site

7 CHAIR JAMES: He said site plan -8 MR. VELASQUEZ: Site plan and --

CHAIR JAMES: -- and A2 and A3.

MR. VELASQUEZ: -- plat.

VICE CHAIR McCOY: Okay.

MR. GAGNON: What I'll do is reread A3 into the record.

Do you have a copy of --

(Discussion held off the record.)

MR. GAGNON: So being that both items were connected, what we'll do is you can present -- this is just the separate plat, so we can do a separate action on the plat itself. However, both the site plan for A2 and the plat for A3 were incorporated into this presentation. But we'll do separate action items on both the site plan and the plat.

CHAIR JAMES: Okay, if that concludes the presentation, I'm going to move into public comments.

And since we are moving them together, I have a comment

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on that one. That's just like the Port project where everything didn't -- you add them together, the drawings didn't equal the text.

Number six says you'll get five percent, greater than five percent from the originally approved plan. Nobody ever defines in this City what the percentages are of. There's no specifics on that.

So you've scoped out that this project got approved not in accordance with the code ten years ago. We've had 20 years of bad development and management, and you haven't seen the CDEC Director here. I understand she came to two meetings in 20 years, and I wasn't at either one, even though I come to a lot of meetings.

In order to increase neighborhood stability, this is number eight, all units must be owner occupied for the first year after the initial sales date. Have you asked how you would possibly enforce that?

And then last, the applicant must install any traffic control devices. Well, if he has to be done by the 2018, the County may not even have gotten to that particular issue, so are the homeowners going to have to -- association going to have to fund the traffic --

CHAIR JAMES: Go ahead, Mr. Ward. MR. WARD: That was it.

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card for A2 and A3 from Gerald Ward, so he will get the clock for the A2 started, and at the end of the three minutes, Mr. Ward, they'll reset it again and you'll speak on A3. So who's doing the clock?

MR. WARD: I will need time. Thank you. Gerald Ward, 2135 Broadway.

Obviously, the site plan has problems that I get chewed up by Warrie Leonard for National Village, because I was on the Board sitting where you all were when that project was approved, and she lives there.

Think about how many cars every one of these families will have, and how are you going to accommodate them on these small lots on those streets?

The Fire Department comments -- and I did get a copy from your planner, reviewed it. He did address fire lanes and said that they were going to have to have something because he recognized that there was a problem in providing fire access. He did not address the two and a half, five foot between the buildings. I think I'll call him up and ask him whether he thought about that. We still have Council to go to.

The site plan needs to be reviewed also in relation to the numerous conditions that were recommended. The County says the build-out must be August 16th, 2018. So your 18 months doesn't even work

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CHAIR JAMES: That was it?

MR. WARD: I got to the end of the line.

CHAIR JAMES: Okay. All right, staff, do you want to address the public comments before we move on to Board comments?

MR. GAGNON: Yes. First, any correspondence from the County Engineering Department as far as build-out dates, that would be separate from any development approval guidelines from the City. So what that is, it's a timeframe that guarantees, or you know, provides a date certain for developers to utilize that approval letter because it's based off of time sensitive information. So it's an important date to recognize, however, they're kind of mutually exclusive. They're on separate timelines, so they really don't correlate to one another, so they don't really match one another.

The five percent deviation condition that was referenced is now really a standard condition of approval that staff has applied to site plans now for, I'd say, approximately two years. And what that does is historically, if a developer has a minor amendment in their development plan, for example, if the driveway has to shift, you know, three feet to the north or the south, what that condition does is it allows staff to

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review that, see that it doesn't really greatly deviate from what the original site plan approval requested, and it provides authority to City staff to approve that project. So that's the intent of that language, and that's standard approval language that we've been including in our site plan conditions of approval.

The owner occupied unit restriction was something that the property development team wanted to include and also something that City staff saw as being very important. So what this does, upon purchasing the unit, it incentivizes home ownership and long-term residency versus being able to buy the unit and renting it instantly. So this is supposed to be owner occupied units.

It provides flexibility over time. However, in most cases I think that once you've purchased a unit and you're happy with the unit, you're there for at least one year, that you kind of grow roots in that area. And I think that research shows once you become stable in an area, it promotes additional home ownership and additional neighborhood stability, so it's kind of contagious.

So that was -- that specific condition, 13th Floor or Ms. Calhoun I'm sure could address that further as far as how it will be implemented through Page 107

difficult. However, the mistake that was made in other development communities was that there was no attempt even made to try to govern home ownership. So during a recession period, in some communities it seemed as if units were vacant and for sale, and investors were able to come in and purchase them at very low purchase prices. And quite honestly, from now till eternity, they'll probably just use them as rental properties. And not having that restriction for the first sale, which is being proposed now, kind of allowed that to occur.

So I definitely agree the enforcement aspect is difficult, but this is our best effort at trying to govern how the property is used.

15 CHAIR JAMES: Okay, thank you. 16 Mr. Ward, did you have something else? 17 MR. WARD: The plat.

CHAIR JAMES: Okay, I'm going to allow him to come up because he did submit two cards.

MR. WARD: Gerald Ward, 2135 Broadway.

Obviously, if you look at the plat, you find out that it's totally incomplete after you get past the first page, which does have lots of dedications and some interesting surveyor's notes. But how you approve a plat with nothing on it is beyond me. And this is

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deed restrictions or a restrictive covenant, things of that nature

CHAIR JAMES: Jeff, I just have a question about that. How is the City going to enforce that? I mean it's our condition, so what is going to be the checks and balances on that?

MR. GAGNON: Currently in order to rent a property in the City legally, you'll have to apply for a rental license. So what staff will be able to do is verify the purchase date versus any sort of rental request. So for example, if the property was purchased, once completed, let's say in January of 2020 -- let's use a round number. So in January of 2020 the unit was sold to a family. They wouldn't be able to receive a rental license from the City for at least a one year period until after that purchase date. So they wouldn't legally be able to proceed with any sort of rental. Enforcement of that, obviously, could be difficult as --

CHAIR JAMES: Yes, because I'm thinking, you know, the City has that much faith in residents that everybody comes in and applies for a rental license?

MR. GAGNON: It's one of the things that -- CHAIR JAMES: Never heard of it.

MR. GAGNON: -- enforcement is extremely

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exactly why you raised the issue of things happening in the town. For 20 years McKinney did things her way, and you let it go by because you didn't have hard facts in front of you when you did it.

I would comment on one of the pages has a cul-de-sac with a lot platted that has got the cul-de-sac of the old, last approved project ten years ago. That's sheet three of seven. It doesn't make any sense at all. But if you had at least more detail on there, you would have done it.

You need to go in and read the dedications and reservations and the surveyor's notes. I have flagged three of the surveyor's notes and about five or six of the others. It could very well be that the City of Palm Beach Gardens has some interest in Riviera Beach

This is an old section of swampland, farmland. Because it was adjacent to Military Trail, it was the next use, and so there may have been something down the road with the previous district. But I don't think anybody's reviewed it.

And then lastly, it makes my case about the review appraiser is the same -- surveyor is the same guy that did the Port's work, who Jeff just said, well, he's no longer working for us. But that's who's

27 (Pages 105 to 108)

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supposed to do the review on this plat. So somewhere along the line, the details are not getting checked and done in this town.

CHAIR JAMES: Thank you, Mr. Ward.

I'm going to go ahead and ask my question first, and this is for the applicant. For number eight, how do you plan to implement that special condition number eight: In order to increase neighborhood stability, all units sold must be owner occupied for the first year after the initial sales

MS. CALHOUN: Thank you. First of all, thank you for approving our first request, item A1. We appreciate the faith, and hope things continue to go well as the night goes forward.

With regard to all owner occupied units, actually that condition came up probably at the same time for both the City and the developer. It is standard, I think, language for probably most of the contracts they put together that they don't want their units to be rented. So it's a condition in their contracts, their closing contracts that potential purchasers cannot sell.

They have no interest, and it does not help their community when they have investors come in and

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build. This is the future; this is the future. And tonight I am ready to vote. Let's get started.

Thank you, Madam Chair.

CHAIR JAMES: Thank you, Mr. Whigham.

Mr. Kunuty.

MR. KUNUTY: The only comment that I have is my concern here with the site plan is the fact that we've got a text amendment that -- you've heard my comments on that -- is so loosely crafted that I think there can be a lot of changes made within the context of this and still say we're in compliance. So I'm worried about that. I'm not sure how we can control it. But I think that based on the rules that we set gives the developer a lot of latitude to maneuver and make changes, and that's my concern. And I'll think of how we can control that as we continue on.

CHAIR JAMES: Thank you, Mr. Kunuty. Mrs. Shepherd.

18 Mrs. Shepherd.19 MS. SHEPHERD: Thank you, Madam Chair.

Mr. Gagnon, will this go before Council if it's approved?

MR. GAGNON: Absolutely.

MS. SHEPHERD: I will not continue to beat a dead horse. I'm with Mr. Whigham. I am truly believing that this is the future. And I realize it

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purchase lots or entire projects. It just doesn't help them at all. So the quick, short answer is it's in the purchase and sale contract. They have no interest in doing it because it does not help the communities. It's not a benefit to the community. It benefits the community when you have invested homeowners living in the community that they care about, so that's what they push for.

CHAIR JAMES: Okay, thank you.

We're going to go ahead and move on to Board comments. I'm going to start with Mr. Whigham.

MR. WHIGHAM: Thank you.

My comments are that that's a beautiful development. If you go around the state of Florida, Winter Park and other places, those are the type of buildings you're going to see. And you notice how close they are? That's the new tradition. We got to realize, we don't have a lot of land in the state of Florida anymore. You got millions of people moving into the state, but you're not getting any more land.

So this is what you're going to have to do. You're going to have to put those type of buildings up. You can forget about the second story flat with all the land around front and back. You're going to have to forget that. This is what we're going to have to Page 112

because I have girls at home that don't want big homes.
 They just want these small apartment or small home.
 What was done back then, it's no longer what people are really looking for.

When I look at this particular drawing and I go to the -- that is what people are really vying for. And so I don't know why we want to continue to beat this dead horse. I think we need to move on and support this resolution to let this development come in and start their jobs.

Thank you.

CHAIR JAMES: Vice Chair McCoy. VICE CHAIR McCOY: I have nothing. CHAIR JAMES: I don't have any comments

either, so we'll entertain a motion.

MR. WHIGHAM: Madam Chair, I would like to make a motion that we approve the resolution A2; rather than read off all of this, rather than read off all of this, with limited time, that we approve A2 tonight. Thank you very much.

MS. SHEPHERD: I second it.

22 CHAIR JAMES: It's been properly moved and seconded. Roll call.

MR. VELASQUEZ: Julius Whigham.

MR. WHIGHAM: Yes.

28 (Pages 109 to 112)

	Page 113		Page 115
1	MR. VELASQUEZ: Margaret Shepherd.	1	Now, it is in as bad a shape as you saw the use of the
2	MS. SHEPHERD: Yes.	2	south property that they their engineer's alleged
3	MR. VELASQUEZ: Edward Kunuty.	3	warranty deed. He finally came back in and said it
4	MR. KUNUTY: No.	4	doesn't have a warranty deed and it just has something
5	MR. VELASQUEZ: Tradrick McCoy.	5	like he I showed you in there where yesterday, or
6	VICE CHAIR McCOY: Yes.	6	the 29th, he says we don't own it. So this Board needs
7	MR. VELASQUEZ: Rena James.	7	to follow that.
8	CHAIR JAMES: No.	8	The Port of Palm Beach Charter update, I gave
9	On to item A3 well, we did A3, so now we	9	out two copies, and I've passed down the schedule for
10	need a motion.	10	hearing the Charter update, which is a legislative
11	MR. GAGNON: Well, just for the record, I'll	11	action. It's about the sixth or so time that the Port
12	read it into the record	12	has tried. They were supposed to do this back last
13	CHAIR JAMES: Okay.	13	century, and they have continued to stumble on it.
14	MR. GAGNON: for A3. So we did review the	14	The Corps of Engineers' project modification
15	plat and the staff presentation, but for the record, A3	15	is another issue that is being pushed hard by the Town
16	is a resolution of the City Council of the City of	16	of Palm Beach Shores and the Town of Palm Beach. It
17	Riviera Beach, Palm Beach County, Florida approving the	17	will require a modification, because they went through
18	plat application from Mediterranea Palm Property	18	the legislative process and got an appropriations act
19	Subsidiary, LLC for the Mediterranea planned unit	19	approval of that.
20	development located on the east side of Military Trail,	20	The interlocal agreement is going to come
21	south of Leo Lane, and providing for an effective date.	21	forth. The Treasure Coast is orchestrating another
22	CHAIR JAMES: Is there a motion?	22	meeting. They held one in June of 2014, and now
23	VICE CHAIR McCOY: Move for A3, please.	23	they're finally coming back with the new Council of
24	CHAIR JAMES: Is there a second?	24	Riviera Beach to push getting the Port back under a
25	MR. WHIGHAM: Second.	25	current interlocal agreement.
	1490 114		Page 116
1		1	_
1 2	CHAIR JAMES: Roll call.	1 2	This Board needs to be involved in all of
2	CHAIR JAMES: Roll call. MR. VELASQUEZ: Julius Whigham.	2	This Board needs to be involved in all of these, I hope. I would tell you from the action
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29 (Pages 113 to 116)

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MR. GAGNON: Yes, for project updates, I'd like to just take the opportunity to briefly discuss our upcoming meeting on December 15th. If you recall, at our last Planning and Zoning Board meeting Ms. Brabham had mentioned a development proposal adjacent to Stonybrook. So that's what's being provided to the Board on December 15th. I've provided hard copies of the agenda for that meeting, for the

9 10 December 15th meeting to the Board. I sent out digital 11 copies as well. And I'll provide the full packet to 12 the Board and general public tomorrow during the day.

So that will be coming before the Board on December 15th.

CHAIR JAMES: Thank you. And now we'll go into Board comments. We'll start with Mr. Whigham.

17 MR. WHIGHAM: No comment. CHAIR JAMES: Mr. Kunuty.

MR. KUNUTY: No comment.

CHAIR JAMES: Ms. Shepherd.

MS. SHEPHERD: No comment.

22 CHAIR JAMES: Mr. Vice Chair McCoy. 23 VICE CHAIR McCOY: Yes, Madam Chair, a

question for Mr. Gagnon, and then I do have a comment.

25 The first question related to that project Page 119

It doesn't mean that it couldn't be developed within the conditions of approval, so they could come back towards the end of their 18 month construction initiation process. So it could happen, but it seems as if they've changed their mind as far as moving forward with the project currently.

VICE CHAIR McCOY: Yes, that's what I think.

I want to say this. You know, I voted under duress tonight. And that's exactly what it is. That was bad, and I felt like I should have supported my colleague. But we're presented with something. And these people have a project that's on the agenda, and nothing was right about it. And I just don't like how we're presented with this information.

And I've seen something similar happen at the City Council level that you're forced to vote on something that's not proper, and to not approve it would show -- it would really look -- it won't cast the best light on the City. And I felt like I owed everyone the due diligence to send it back.

But here it is, we have a company project that's following it, and it wasn't right. And the only reason I supported it was because based on staff's recommendation that this is the only property that this would potentially affect as it stands right now. But I

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that's coming next week. Is that under a special exception?

MR. GAGNON: It is a special exception and approval request.

VICE CHAIR McCOY: Okay, all right. What's the sense of urgency that, you know, we have a special meeting? That never happened that I've known, that occurs on the -- what is this, the third week?

MR. GAGNON: Yes. The developer has informed the City that they have a particular timeline that they need to meet to meet their due diligence requirements. I believe that was the impetus to have the special meeting, being that the holidays are the following week, so it was bumped up a week instead. And that was at the discretion of the City Manager.

VICE CHAIR McCOY: Okay. Do you know where we are on E-Z Weld? Rumor has it that they're no longer doing the project on President Barack Obama Highway and 13th Street.

MR. GAGNON: I've heard that the project is not moving forward currently. I don't have the reason exactly why. I don't know if it's a parent company type of issue, but I did hear the same thing, that they're not actively moving forward with site plan development.

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can, you know, tell you if it comes back up again, then I'm certainly going to remember -- well, I don't know how long I'm going to be here.

But I just didn't like that we had to vote on something that wasn't right. I mean we've already decided that -- we've already recognized that the code wasn't followed on a number of different occasions. Now to be asked publicly to change the code just for the specific applicant is, I think, is a way that it could have been done better.

So my apologies to my colleague, but certainly I felt like if we didn't support it, if we didn't approve it, then that really makes, you know, the City as a whole look like we don't have our stuff together.

And I would hope that we could have gotten that ordinance or even visited that kind of thing well before an application pulls in here, you know. And at least if it would have been at a meeting subsequent to that, then, you know, I'm almost, you know, able to kind of dive into the language and see if there's something that we could propose. And even after my suggestions, we couldn't come up with anything. And I just kind of felt like, you know, it really didn't leave us any other choice.

30 (Pages 117 to 120)

	Page 121	
1	But those are my comments. Thank you.	
2	CHAIR JAMES: Okay, my comments are I don't	
3	knock anyone for how they choose to vote. I mean we	
4	all sit up here, and we represent our own opinions or	
5	whatnot. And I certainly hope that nobody up here	
6	thinks that I may ridicule them or make comments under	
7	my breath about maybe beating a dead horse or whatnot,	
8	because everybody's entitled to their say up here, and	
9	I respect how everybody votes, and we should all do the	
10	same. That's my one comment.	
11	My second comment, the reason I missed the	
12		
	last meeting is because I had responded and said that I	
13	was going to be here, and on my way here I had a death	
14	in the family. So that was my family emergency as to	
15 16	why I was not present.	
16 17	And is there any other motions on the floor at this time?	
18	MR. WHIGHAM: I make a motion that we	
19	adjourn.	
20	CHAIR JAMES: So moved.	
21	(Whereupon, at 9:25 p.m., the proceedings	
22	were concluded.)	
23		
24		
25		
	Page 122	
	Page 122	
1	Page 122 CERTIFICATE	
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2 3 4	CERTIFICATE THE STATE OF FLORIDA)	
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31 (Pages 121 to 122)