•	5 1		
	Page 1		Page 3
	TY OF RIVIERA BEACH	1	CHAIR KUNUTY: Here.
PLA	NNING AND ZONING BOARD	2	MR. VELASQUEZ: A quorum is present.
		3	CHAIR KUNUTY: Any additions and deletions?
		4	MR. GAGNON: Good afternoon. Jeff Gagnon,
		5	Assistant Director of Community Development. I did
		6	want to make one note, that letter A under new
Tri.	1 14 12 2017	7	business, there is a typo, and it should read an
Th	ursday, May 12, 2016	8	ordinance of the City Council. It does say resolution
C	Council Chambers	9	on the agenda sheet. However, the staff report does
	West Blue Heron Boulevard	10	say ordinance, as well as the legal ad said ordinance.
KIV	viera Beach, Florida	11	So that was just one typo I wanted to clarify.
6:3	7 p.m 7:20 p.m.	12	Additionally, I'd like to make the suggestion
		13	to move both letter A and B under new business before
		14	unfinished business on our agenda tonight.
		15	CHAIR KUNUTY: Any objection from the Board?
		16	Hearing no objection, fine.
IN ATTENDA	ANCE:	17	Disclosure by Board Members on the
בין ויין	out. Chair	18	adoption and the adoption of the agenda. I would
Edward Kur Rena James		19	like to disclose that I am on a CRA Advisory Board, and
Tradrick Mo	eCoy, Board Member	20	two of these items are part of the CRA, but that's it.
Margaret Sh	nepherd, Board Member	21	Motion to adopt the agenda?
	ham, Sr., Board Member by, Assistant City Attorney	22	MR. McCOY: So moved.
Jeff Gagnon	, Assistant Director of	23	VICE CHAIR JAMES: Second.
	ity Development squez, Senior Planner	24	CHAIR KUNUTY: Call the roll.
Iviatio Veias	squez, Semoi Fiannei	25	MR. VELASQUEZ: Tradrick McCoy.
	Page 2		Page 4
1 BE	IT REMEMBERED that the following Planning	1	MR. McCOY: Yes.
	g Board meeting was had at Riviera Beach City	2	MR. VELASQUEZ: Margaret Shepherd.
	icil Chambers, 600 West Blue Heron Boulevard,	3	MS. SHEPHERD: Yes.
	each, Florida, on Thursday, May 12, 2016,	4	MR. VELASQUEZ: Julius Whigham.
	at 6:37 p.m., with attendees as hereinabove	5	MR. WHIGHAM: I'm sorry. Present.
6 noted, to v		6	MR. McCOY: Yes? No? We're on the
7	- · ·	7	MR. GAGNON: For clarification, that was roll
8 CH.	AIR KUNUTY: Welcome. The May 12th, 2016	8	call for
	each Planning and Zoning Board meeting is now	9	CHAIR KUNUTY: Adoption of
	We'll have a moment of silence and then	10	MR. GAGNON: the adoption of tonight's
11 stand for t		11	agenda.
	oment of silence observed. Pledge of	12	CHAIR KUNUTY: Yes, adopting agenda.
13 Allegiance		13	MR. McCOY: Yes?
	AIR KUNUTY: Mr. Velasquez, roll call.	14	MR. WHIGHAM: Yes.
	. VELASQUEZ: Tradrick McCoy.	15	MR. VELASQUEZ: Rena James.
	. McCOY: Here.	16	VICE CHAIR JAMES: Yes.
	. VELASQUEZ: Margaret Shepherd.	17	MR. VELASQUEZ: Edward Kunuty.
	. SHEPHERD: Here.	18	CHAIR KUNUTY: Yes.
	. VELASQUEZ: Julius Whigham.	19	MR. VELASQUEZ: Unanimous voting. Motion
	. WHIGHAM: Here.	20	approved.
	. VELASQUEZ: Zedrick Barber, II.	21	CHAIR KUNUTY: Item V, nomination of
	response.)	22	Chairperson and Vice Chairperson. Mr. Gagnon.
,	. VELASQUEZ: Rena James.	23	MR. GAGNON: Yes, historically the
	CE CHAIR JAMES: Present.	24	Chairperson and Vice Chair are selected in April
25 MR	. VELASQUEZ: Edward Kunuty.	25	annually. However, we didn't meet in April, so that's
	·	<u></u>	

Page 5 Page 7 1 why we placed it at the beginning of the agenda for 1 associated with one another. One is a future land use 2 tonight. I know that Mr. Barber is currently absent. 2 amendment, and one is rezoning for two parcels. What 3 I don't recall if I heard from him, so I don't know if 3 we'll need to do is have two separate motions for each 4 he will be present tonight. So I don't know if the 4 item; however, the presentation will really incorporate 5 Board would like to discuss those seats now or wait 5 both simultaneously just because they are so closely 6 until the end of the agenda. 6 associated with one another. 7 CHAIR KUNUTY: Any comments from the Board to 7 So first is letter A, which is an ordinance discuss it at the end of the meeting? Are you okay 8 of the City Council of the City of Riviera Beach, Palm 8 with that Mr. Whigham, Mr. McCoy? Okay? Everybody 9 Beach County, Florida, amending the City's 9 else? Okay, we'll discuss it at the end so we can get 10 10 Comprehensive Plan by changing the Future Land Use Map through the agenda. designation from community facility to medium density 11 11 Okay. Number VI, approval of the minutes multiple family residential for the properties located 12 12 from February 11th. Motion? 301 West 13th Street and 313 West 13th Street, totaling 13 13 0.22 acres of land in order to facilitate the 14 MR. McCOY: So moved, with corrections as 14 15 15 development of two new single family homes and necessary. 16 VICE CHAIR JAMES: Second. 16 providing an effective date. 17 CHAIR KUNUTY: Mr. Velasquez. 17 At this time I would like to ask Mario 18 MR. VELASQUEZ: Tradrick McCoy. 18 Velasquez, our Senior Planner and GIS Specialist, to 19 provide a presentation. Additionally, for the record, 19 MR. McCOY: Yes. MR. VELASQUEZ: Margaret Shepherd. Mr. Scott Evans, Director of Planning and Development 20 20 MS. SHEPHERD: Yes. 21 for the CRA, is also in attendance. 21 22 MR. VELASOUEZ: Julius Whigham. 22 MR. VELASOUEZ: Good evening, everyone. 23 MR. WHIGHAM: Yes. 23 Mario Velasquez, Senior Planner. 24 Tonight's items, again, just one presentation MR. VELASQUEZ: Rena James. 24 25 VICE CHAIR JAMES: Yes. 25 for both items for the land use amendment and the Page 8 Page 6 1 1 MR. VELASQUEZ: Edward Kunuty. rezoning. The application numbers are LU-16-01 and 2 CHAIR KUNUTY: Yes. 2 RZ-16-01. The item is pretty much to change the land 3 3 use and zoning from community facility to residential. MR. VELASQUEZ: Unanimous voting. Motion 4 4 We'll go over the maps to refresh memory of the approved. 5 5 CHAIR KUNUTY: Motion to approve the minutes location, continue with the staff analysis, and 6 6 from March 24th. finalize with the recommendations from staff. 7 MR. McCOY: So moved as -- moved with 7 As you can see on the map, the blue hatching 8 necessary adjustments. 8 is the location of the parcels. They are east of 9 President Barack Obama Highway, south of Blue Heron 9 VICE CHAIR JAMES: Second. 10 10 CHAIR KUNUTY: Call the roll. Boulevard. And as we zoom in, we can see in more 11 MR. VELASQUEZ: Tradrick McCoy. 11 detail. They are located between 12th Street and 13th 12 MR. McCOY: Yes. 12 Street and between Avenue G and Park Drive. That's the 13 MR. VELASQUEZ: Margaret Shepherd. 13 front of the two parcels. They are located at 301 West 13th Street and 313 West 13th Street. Both parcels 14 MS. SHEPHERD: Yes. 14 MR. VELASQUEZ: Julius Whigham. 15 15 total approximately .22 acres of land. They are both 16 16 MR. WHIGHAM: Yes. community facility. And the zoning and the future land 17 MR. VELASQUEZ: Rena James. 17 18 VICE CHAIR JAMES: Yes. 18 On the north side and south side of this 19 MR. VELASQUEZ: Edward Kunuty. 19 property we have residential. And across the street on CHAIR KUNUTY: Yes. 20 the south side, it's also residential. The west side 20 MR. VELASQUEZ: Unanimous voting. Motion and the east side, we have residential and a vacant 21 21 lot, but the vacant lot is zoned community facility. 22 22 approved. 23 So these maps show a comparison of what is 23 CHAIR KUNUTY: Mr. Gagnon. MR. GAGNON: Yes, and tonight under new 24 currently the land use and what is proposed to be. If 24 25 business we have letter A and B. Both items are 25 you see the big green with the black hatches, that's

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already sold or --

Page 9 Page 11 1 what we have right now, the community facility. And 1 I believe that they've already selected the applicants, 2 this is proposed to change to medium density and 2 although the final -- just because of the process, 3 multifamily residential. This map is the same type of 3 until that house is actually constructed, they won't 4 map, but it shows the changes in the zoning if it goes 4 lock in that person. But they do have a list, and it's 5 from community facility to downtown residential. 5 ranked. So the people are aware that they're in line 6 And really, the proposed use behind these 6 to get a house. 7 proposed changes is to facilitate the construction of 7 VICE CHAIR JAMES: Okay, those are my 8 two new single family structures. In order for these 8 questions. to have the zoning designation actually be amended to 9 CHAIR KUNUTY: Mr. McCoy. 9 10 downtown residential and to comply with the 10 MR. McCOY: None. 11 Comprehensive Plan, the future land use designation, CHAIR KUNUTY: None. 11 12 then the map should be amended to medium density. 12 MR. WHIGHAM: I have one. 13 multiple family residential. 13 CHAIR KUNUTY: Go ahead, Mr. Whigham. As far as levels of service, City services MR. WHIGHAM: Have the citizens that live in 14 14 15 such as roads, water, sewer and garbage collection are the area, were they notified about what was going to 15 currently available to the site. The landscape plan 16 16 transpire? MR. VELASQUEZ: These items were notified --17 will be required to be compatible with the City's Land 17 18 Development Regulations, and this is for the 18 the properties were posted. We can go back to it. 19 development of the two single families. And that same 19 Also, we had a legal notice in the Palm Beach Post. 20 goes for the parking. It will be required in 20 This yellow sign that you can see was posted on both accordance with the City's Land Development 21 main streets so neighbors within walking distance can 21 22 Regulations. 22 be informed. 23 23 So staff recommends approval of the proposed MR. WHIGHAM: No further questions. land use amendment from community facilities to medium 24 CHAIR KUNUTY: Just a couple quick questions. 24 density multiple family residential. If you have any 25 25 Is there any thought of continuing that road to the Page 10 Page 12 questions, I will try to answer. Again, Scott Evans 1 1 west so it ties into 13th Street? 2 from the CRA is present. 2 MS. SHEPHERD: Avenue G. 3 MR. VELASQUEZ: No, we don't have any plans. 3 CHAIR KUNUTY: Thank you. Ms. Shepherd, any 4 4 I'm not aware of any plans at the moment. questions? 5 5 MS. SHEPHERD: Not right now, Mr. Kunuty. CHAIR KUNUTY: Okay. The other question is 6 6 CHAIR KUNUTY: Ms. James. right just to the west of the property there is a new 7 7 VICE CHAIR JAMES: Yes. Is this land use house being built right now, and is that one of the 8 8 change for the CRA? Are they proposing to build the houses that we're funding? 9 9 two new homes there? MR. EVANS: Yes, that's one of the CDC's. 10 CHAIR KUNUTY: It is, okay. All right. Who 10 MR. VELASQUEZ: The two parcels are within makes the final decision on who gets the house? 11 the CRA. The applicant is Riviera Beach Community 11 MR. EVANS: The pool of applicants is 12 Development Corporation. 12 13 VICE CHAIR JAMES: Okay. Do they --13 submitted to Palm Beach County for review, and when 14 MR. VELASQUEZ: As far as association with 14 they're approved, then I believe it was done through 15 the CRA, I guess Scott can better explain that. 15 first come, first served. And unfortunately, I don't MR. EVANS: The CDC is a nonprofit 16 16 have any more info. 17 organization that the CRA helped create, and now they 17 CHAIR KUNUTY: So the County basically makes 18 operate independently. And they currently have a 18 the decision? 19 little over a million dollars in funding from Palm 19 MR. EVANS: Yes. 20 Beach County to build affordable homes within the CRA. 20 CHAIR KUNUTY: Okay. 21 So they're currently building five homes. So this MR. EVANS: Because of the underwriting 21 22 would allow them to build two of those five homes. process, it all has to go through the County. 22

CHAIR KUNUTY: Okay, I have no other

MS. SHEPHERD: Mr. Chair.

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questions.

VICE CHAIR JAMES: Are these five homes

MR. EVANS: They have an applicant pool, and

	Page 13		Page 15
1	CHAIR KUNUTY: Yes.	1	CHAIR KUNUTY: Oh, for the two items.
	2 MS. SHEPHERD: Mr. Scott, approximately how		MR. VELASQUEZ: When the Board gets ready to
3	long does it take these houses to be built? I know the	2 3	make a motion, it will be two motions, one for each
4	one on is it 13th looks like it went up pretty	4	item.
5	fast. What is the timeframe?	5	CHAIR KUNUTY: No, I understand. Okay, the
6			first motion would be for the
7	•		MR. VELASQUEZ: For item VIII A, the
8	MR. EVANS: Yes. Sometimes 120. But they go	7 8	ordinance for the land use.
9	up fairly quickly.	9	CHAIR KUNUTY: Right, okay. Do we have a
10	VICE CHAIR JAMES: Chair.	10	motion? If there's no discussion, do we have a motion
11	CHAIR KUNUTY: Yes.	11	for item A?
12	VICE CHAIR JAMES: I have one more question.	12	MR. McCOY: Mr. Chair? I was asking
13	CHAIR KUNUTY: Ms. Shepherd still has the	13	Mr. Velasquez, can you go back a slide and put the
14	floor.	14	recommendations?
15	MS. SHEPHERD: Thank you. I'm good.	15	CHAIR KUNUTY: Sure.
16	CHAIR KUNUTY: You're good? Okay.	16	MR. McCOY: There it is, okay.
17	MS. SHEPHERD: Yes.	17	MR. VELASQUEZ: Right. So it's two
18	CHAIR KUNUTY: Ms. James.	18	recommendations. The first one is for the land use,
19	VICE CHAIR JAMES: And my question is: Who	19	and the second one, I didn't read it. I was going to
20	is the builder?	20	go back to it. It was just for the rezoning. But
21	MR. EVANS: We have two home builders right	21	staff recommends both land use and rezoning.
22	now. The ones, the two houses that are under	22	CHAIR KUNUTY: Any other questions from the
23	construction is by a company for some reason the	23	Board? Do we have a motion?
24	name flew out of my head. But All Site Construction	24	MR. McCOY: Move to approve recommending the
25	will build one of these new houses, and the other one	25	proposed land use amendment.
23	will build one of these new nouses, and the other one	25	proposed faile use amendment.
	Page 14		Page 16
1	will be, I believe, the company who's already building	1	CHAIR KUNUTY: Do we have a second?
2	the one that Mr. Kunuty spoke about just down the	2	VICE CHAIR JAMES: Second.
3	street. I apologize, I can't think of the name of	3	MS. SHEPHERD: Second.
4	their company right now.	4	CHAIR KUNUTY: Okay. Mr. Velasquez.
5	VICE CHAIR JAMES: Okay, thank you.	5	MR. GAGNON: For clarity, who had the second?
6	MR. EVANS: All Site is a local. They have	6	CHAIR KUNUTY: Ms. James.
7	an office in Riviera Beach and West Palm.	7	MR. GAGNON: Julius Whigham.
8	CHAIR KUNUTY: Do we have a motion if there's	8	MR. WHIGHAM: Yes.
9	no other questions? Have a motion?	9	MP CACNON: Margaret Shanhard
			MR. GAGNON: Margaret Shepherd.
10	MR. VELASQUEZ: This is one presentation, but	10	MS. SHEPHERD: Yes.
11	it was for two items.	11	MS. SHEPHERD: Yes. MR. GAGNON: Tradrick McCoy.
11 12	it was for two items. CHAIR KUNUTY: Oh, I'm sorry. Okay, you want	11 12	MS. SHEPHERD: Yes. MR. GAGNON: Tradrick McCoy. MR. McCOY: Yes.
11 12 13	it was for two items. CHAIR KUNUTY: Oh, I'm sorry. Okay, you want to do both, okay.	11 12 13	MS. SHEPHERD: Yes. MR. GAGNON: Tradrick McCoy. MR. McCOY: Yes. MR. GAGNON: Rena James.
11 12 13 14	it was for two items. CHAIR KUNUTY: Oh, I'm sorry. Okay, you want to do both, okay. MR. VELASQUEZ: So when it comes to making a	11 12 13 14	MS. SHEPHERD: Yes. MR. GAGNON: Tradrick McCoy. MR. McCOY: Yes. MR. GAGNON: Rena James. VICE CHAIR JAMES: Yes.
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11 12 13 14 15 16 17 18	it was for two items. CHAIR KUNUTY: Oh, I'm sorry. Okay, you want to do both, okay. MR. VELASQUEZ: So when it comes to making a motion CHAIR KUNUTY: Yes, we want the motions separate, but you're going to present them together. MR. VELASQUEZ: Correct. CHAIR KUNUTY: Okay.	11 12 13 14 15 16 17 18	MS. SHEPHERD: Yes. MR. GAGNON: Tradrick McCoy. MR. McCOY: Yes. MR. GAGNON: Rena James. VICE CHAIR JAMES: Yes. MR. GAGNON: Edward Kunuty. CHAIR KUNUTY: Yes. MR. GAGNON: Unanimous approval. So moving on, we have letter B as well, which is an ordinance of the City Council of the City of
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11 12 13 14 15 16 17 18 19 20 21 22 23	it was for two items. CHAIR KUNUTY: Oh, I'm sorry. Okay, you want to do both, okay. MR. VELASQUEZ: So when it comes to making a motion CHAIR KUNUTY: Yes, we want the motions separate, but you're going to present them together. MR. VELASQUEZ: Correct. CHAIR KUNUTY: Okay. MR. VELASQUEZ: I'm done with my presentation. CHAIR KUNUTY: Go ahead, continue. MR. McCOY: So you're asking	11 12 13 14 15 16 17 18 19 20 21 22 23	MS. SHEPHERD: Yes. MR. GAGNON: Tradrick McCoy. MR. McCOY: Yes. MR. GAGNON: Rena James. VICE CHAIR JAMES: Yes. MR. GAGNON: Edward Kunuty. CHAIR KUNUTY: Yes. MR. GAGNON: Unanimous approval. So moving on, we have letter B as well, which is an ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida, amending the City's zoning map from community facility to downtown residential for the properties located at 301 West 13th Street and 313 West 13th Street, totaling 0.22 acres of

Page 19

Page 20

Page 17 CHAIR KUNUTY: Any discussion? Do we have a motion? MR. McCOY: Move to approve the proposed zoning district amendment. CHAIR KUNUTY: Second? VICE CHAIR JAMES: Second. CHAIR KUNUTY: Call the roll. MR. GAGNON: Tradrick McCoy. MR. McCOY: Yes. MR. GAGNON: Margaret Shepherd. MS. SHEPHERD: Yes. MR. GAGNON: Julius Whigham. MR. WHIGHAM: Yes. MR. GAGNON: Rena James. VICE CHAIR JAMES: Yes. MR. GAGNON: Edward Kunuty. CHAIR KUNUTY: Yes. MR. GAGNON: Unanimous approval. MR. EVANS: Thank you. MR. GAGNON: So now we'll go back to unfinished business, which is an ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida, amending Chapter 28, Signs, Article III, Construction and Installation Standards of the

normally the case. So what we did is we went back, reviewed it. In order to clarify it further, we've created an actual map that provides a delineation of the overlay area. So this is what we're considering the Marina district upland area. And again, the language that was previously proposed, there was only minor amendments to it.

One of the biggest changes stemming from the previous Planning and Zoning Board meeting, there was discussion on who will be able to take advantage of the sign code improvements. And the initial thought of staff was to have it be used for City purposes only. However, upon additional review and additional legal review, we decided it made more sense to have it available to anyone that owned property within the space.

So again, the intent is to allow for more creative design options for signage and really be able to market that Marina district for the special location that it is. So again, there's only a few minor modifications, and I can point them out if the Board would like, or I can just entertain questions at this time.

CHAIR KUNUTY: Why don't you quickly summarize the major changes.

Page 18

boundary of the Marina upland area sign overlay district and to create standards for the installation and use of signs within the Marina upland area sign overlay district, providing for conflicts, severability and codification and providing for an effective date.

City's Code of Ordinances in order to establish the

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 So within your packet tonight I've provided information from when the Board first reviewed this item back on January the 28th. And at that point in time there was unanimous approval from the Board to approve language associated with an amendment to the City's sign code, specifically pertaining to the Marina upland area.

So again, in order as it appears in your packet, you have the updated staff presentation with today's date, and following that is the previously approved presentation from the 28th. So the actual context and contents of the presentation are almost identical, except there is a little bit of additional information added in the staff report, specifically this last paragraph which outlines the review and unanimous approval from the Planning and Zoning Board on the 28th.

However, as we moved through the process and had additional staff input and review, we kind of realized that the language could be improved, as is MR. GAGNON: Okay. It might be easier maybe in the hard copy packet for the old version, and then I can use the current proposed version on the screen.

So there was an amendment in the actual structure of the ordinance itself, so there might be different lettering or numbering. That was really just to clarify the sequencing of the ordinance itself and the language provided.

Within (a) (2) there was a small addition that just now says for way-finding, so a minor addition there

Within letter (b), that is a delineation of the overlay district itself. For the most part, that is identical, but what this did was accommodate the map, which will now be able to be placed into our Code of Ordinances, and again, further clarify the area that this overlay would pertain to.

Then within the proposed amendment there are specific types of signs that are mentioned. And in total, there were eight specific numbers provided in the original document, and that remains constant with the newly proposed document as well, and there was only just minor tweaks within those definitions. But for the most part, it's 99 percent identical to what was previously provided and approved unanimously by the

	Page 21		Page 23
1	Board.	1	CHAIR KUNUTY: Okay.
2	CHAIR KUNUTY: Okay, thank you.	2	MR. GAGNON: Historically, what happens is
3	Any questions from the Board regarding the	3	the floor is opened up for nominations. Anyone can
4	sign ordinance? Mr. Whigham? No? Mr. McCoy?	4	nominate any other Board Member or you can nominate
5	MR. McCOY: No.	5	yourself. At that point, if you are nominated, you can
6	CHAIR KUNUTY: Ms. Shepherd?		choose to accept the nomination or politely decline the
7	MS. SHEPHERD: No.	6 7	nomination, and we have a roll call vote if there are
8	VICE CHAIR JAMES: (Shakes head.)	8	multiple people selected for either position. So at
9	CHAIR KUNUTY: No? Okay. This one question	9	this point, are there any motions for Chairperson?
10	I had that came up was does this supersedes the	10	MR. McCOY: Mr. Chair.
11	current sign ordinance, and this is the new. It was	11	CHAIR KUNUTY: Yes.
12	kind of read to me a little bit like you use the old	12	
13		13	MR. McCOY: Move to nominate Ms. James for Chair.
	sign or the new sign ordinance.	1	
14	MR. GAGNON: So the intent of this is to add	14	CHAIR KUNUTY: Do we have a second?
15	additional options. So within actually letter (a), it	15	MR. WHIGHAM: Second.
16	describes I'm sorry, let's see. It's not (a). Just	16	MR. GAGNON: The floor is still open. Are
17	below number 8 is letter (d), and that basically refers	17	there any other nominations for Chairperson?
18	to the fact that if any of these other optional signs	18	CHAIR KUNUTY: Any other nominations? No
19	aren't requested, then it would refer back to the	19	other nominations.
20	existing Code. So we're still utilizing the existing	20	MR. GAGNON: Would you accept that
21	City Code, but this is just an additional layer of	21	nomination, Ms. James?
22	allowances, really, to allow for more creative sign	22	CHAIR KUNUTY: Ms. James.
23	choices.	23	VICE CHAIR JAMES: Yes.
24	CHAIR KUNUTY: Okay, thank you.	24	CHAIR KUNUTY: Ms. James accepts the
25	Any other questions from the Board? Do we	25	nomination.
	Page 22		Page 24
1	have a motion?	1	MR. GAGNON: And are there any nominations
2	VICE CHAIR JAMES: Chair.	2	for Vice Chair?
3	CHAIR KUNUTY: Yes.	3	MS. SHEPHERD: Like to nominate Mr. Kunuty
4	VICE CHAIR JAMES: Motion to approve amending	4	for Vice Chair.
5	Chapter 28, Signs, Article III, Construction and	5	CHAIR KUNUTY: I would respectfully accept.
6	Installation Standards, as stated on the agenda.	1 ~	
	mountain oundards, as stated on the agenca.	6	
7	CHAIR KUNUTY: Second?	6 7	MR. GAGNON: Are there any other nominations
7	CHAIR KUNUTY: Second? MR. McCOV: Second	7	MR. GAGNON: Are there any other nominations for Vice Chair?
7 8 9	MR. McCOY: Second.	1	MR. GAGNON: Are there any other nominations for Vice Chair? MR. McCOY: Are you interested?
8 9	MR. McCOY: Second. CHAIR KUNUTY: Call the roll.	7 8 9	MR. GAGNON: Are there any other nominations for Vice Chair? MR. McCOY: Are you interested? MR. WHIGHAM: No.
8 9 10	MR. McCOY: Second. CHAIR KUNUTY: Call the roll. MR. VELASQUEZ: Tradrick McCoy.	7 8 9 10	MR. GAGNON: Are there any other nominations for Vice Chair? MR. McCOY: Are you interested? MR. WHIGHAM: No. MR. McCOY: Okay.
8 9 10 11	MR. McCOY: Second. CHAIR KUNUTY: Call the roll. MR. VELASQUEZ: Tradrick McCoy. MR. McCOY: Yes.	7 8 9 10 11	MR. GAGNON: Are there any other nominations for Vice Chair? MR. McCOY: Are you interested? MR. WHIGHAM: No. MR. McCOY: Okay. MR. WHIGHAM: I would nominate Mr. McCoy.
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	Page 25		Page 27
1	MR. GAGNON: I assumed it was unanimous.	1	currently voting for Mr. Kunuty as Vice Chair.
2	CHAIR KUNUTY: Okay, yes.	2	MR. VELASQUEZ: Tradrick McCoy.
3	MR. GAGNON: We could have roll call	3	MR. McCOY: No.
4	CHAIR KUNUTY: No, okay. No, I didn't know	4	MR. VELASQUEZ: Margaret Shepherd.
5	the protocol, whether we had to do the roll call.	5	MS. SHEPHERD: Yes.
			MR. VELASQUEZ: Julius Whigham.
7	6 That's fine. 7 MR. GAGNON: I would say there are multiple		MR. WHIGHAM: No.
8	ways that we can proceed, however, it makes sense to me	7 8	MR. VELASQUEZ: Rena James.
9	just to have, you know, a show of hands of either	9	CHAIR JAMES: No.
10	voting for Mr. Kunuty or for Mr. McCoy, and we can go	10	MR. VELASQUEZ: Edward Kunuty.
11	from that Board decision.	11	Mr. KUNUTY: Yes.
12	CHAIR KUNUTY: At this point, since now	12	MR. VELASQUEZ: Two yes; three no.
13	Ms. James has been elected as Chair, do I pass the	13	MR. GAGNON: Okay, we'll have a roll call for
14	gavel to her?	14	Mr. McCoy for Vice Chair.
15	MR. GAGNON: Technically, yes.	15	MR. VELASQUEZ: Tradrick McCoy.
16	CHAIR KUNUTY: Okay, I pass the gavel to her.	16	MR. McCOY: Yes.
17	(Whereupon, the gavel was passed to	17	MR. VELASQUEZ: Margaret Shepherd.
18	Ms. James, who assumed the position of Chairperson.)	18	MS. SHEPHERD: No.
19	CHAIR JAMES: Proceed, Jeff.	19	MR. VELASQUEZ: Julius Whigham.
20	MR. GAGNON: Okay. I guess at this point	20	MR. WHIGHAM: Yes.
21	I'll suggest just to do a roll call vote in the	21	MR. VELASQUEZ: Rena James.
22	sequence of nomination. So we'll do a roll call vote	22	CHAIR JAMES: Yes.
23	for Mr. Kunuty. I would assume if that is affirmative,	23	MR. VELASQUEZ: Edward Kunuty.
24	then he would receive the nomination. Otherwise, the	24	MR. VELASQUEZ: Edward Kunuty. MR. KUNUTY: No.
25	nomination would go to Mr. McCoy, if that pleases the	25	MR. VELASQUEZ: Three yes; two no.
25	nonlination would go to wir. weekey, it that pieases the	23	WIK. VELASQUEZ. Three yes, two no.
	Page 26		Page 28
1			
	Board.	1	MR. GAGNON: So I'll say by that roll call,
2	Board. CHAIR JAMES: Comments?	1 2	MR. GAGNON: So I'll say by that roll call, Tradrick McCoy is now Vice Chair of the Planning and
2	CHAIR JAMES: Comments?	2	Tradrick McCoy is now Vice Chair of the Planning and
2	CHAIR JAMES: Comments? MR. McCOY: Madam Chair.	2 3	Tradrick McCoy is now Vice Chair of the Planning and Zoning Board.
2 3 4	CHAIR JAMES: Comments? MR. McCOY: Madam Chair. Can you explain that again? You said if the	2 3 4	Tradrick McCoy is now Vice Chair of the Planning and Zoning Board. MR. KUNUTY: Congratulations, both of you.
2 3 4 5	CHAIR JAMES: Comments? MR. McCOY: Madam Chair. Can you explain that again? You said if the affirmative is for Mr. Kunuty, then MR. GAGNON: Yes. So we currently have two options for Vice Chair, so it will be either for	2 3 4 5	Tradrick McCoy is now Vice Chair of the Planning and Zoning Board. MR. KUNUTY: Congratulations, both of you. VICE CHAIR McCOY: Thank you.
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Page 29

Zoning Board comments. We'll start with the project updates or upcoming projects.

MR. GAGNON: What I'll do is I'll provide a semiannual update through e-mail, and I'll provide the hard copy at our next Board meeting. I know we've wanted to provide updates probably on a quarterly basis, so I think it's a good time to provide the Board with that information.

CHAIR JAMES: Board, do you have any comments about that suggestion from Mr. Gagnon? The Board is okay with that?

MR. KUNUTY: Yes, I'm okay.

MS. SHEPHERD: Yes.

CHAIR JAMES: Yes, Jeff, that will be fine.

Okay, so upcoming P & Z meetings.

MR. GAGNON: Yes, our next meeting is tentatively scheduled for May 26th of this year.

CHAIR JAMES: Okay. And the last thing, any Board comments. We'll start with Mr. Whigham.

Do you have any final Board comments, Mr. Whigham?

MR. WHIGHAM: I have one. You know, when we get the paper to go around to look at the properties that we are looking at, you have people in the homes

and certain businesses. When we walk around looking

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Page 31

MR. GAGNON: Mr. Whigham is correct. That request has been made before. And what I can do is say I'll look into it and provide any feedback that I receive.

CHAIR JAMES: Thank you. Mr. McCoy, comments?

VICE CHAIR McCOY: Yes. Just curious, a couple things. The notice that was required for the zoning and the land use change that we did, does that not require a mail-out for 300 feet, the buffer?

MR. VELASQUEZ: I'm sorry, now I'm just thinking of that, and I missed that. We did provide the mail-out to everyone within 300 feet of the property. So it was the Palm Beach Post legal ad, it was mailed out to everyone within 300 feet, and the two signs on the actual property.

VICE CHAIR McCOY: Okay. And I was just curious, the Cunningham Park project, do you have any updates on that, and does that actually go through the Building Department because it's actual, I guess, construction, if you will?

MR. GAGNON: Yes, so the Cunningham Park project was approved by the Planning and Zoning Board and approved by City Council. There has been funding allocated for site renovations. The last update I was

Page 30

around, they looking at us, you know.

I've asked this before: Can we get some kind of tee shirt to say that we are the Planning and Zoning Board, that we represent the City, because, you know, the way things are going now, it's kind of scary walking around some of these properties, taking a look. And I've got a shirt, but it (inaudible). But a tee shirt, I don't think it would cost that much for us to have a tee shirt.

And I know some of us really like to go to these properties and ask people questions, are you satisfied with what's going to go on here, are you pleased with that. And you know, sometimes people, if they don't know who you are, really they won't even answer you. You can't get any feedback on it.

So I would just like to make a motion that staff get us some kind of tee shirt this summer or something to wear. I've asked for that before, and you know, it's -- you see, I've been in Riviera a long time. A lot of people know me. But in certain areas, people don't know me, and I'm going to walk in those areas to look around. That's why I'm looking out for my safety right now. Thank you.

CHAIR JAMES: Jeff, do you want to give a response for Mr. Whigham?

Page 32

provided was that they're working through some of the final details on the development plans for the restroom structure. However, that is soon to be completed, and at that point they would provide a full set of building plans to the Building Division for review and approval, and hopefully, construction commences very soon.

VICE CHAIR McCOY: That's it. Thank you, Madam Chair.

CHAIR JAMES: Mr. Kunuty.

MR. KUNUTY: No, I would just like to thank everyone on this Board for your help and support the last couple years as Chair, and appreciate your efforts and your efforts of getting here and being part of it. So I have no other comments.

CHAIR JAMES: Thank you, Mr. Kunuty. We appreciate everything that you do for the Board.

Ms. Shepherd.

MS. SHEPHERD: Just an update on the Dollar General project. I talked to one of my neighbors that's the manager over there at the Dive Shop, and he said he was just elated that the City's doing anything on that corridor. I asked him did he receive a notice, and he said no. But he was happy about it, and I was happy that he was happy about it. And I just think we should take precaution to make sure those businesses

Page 35

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Page 33

are alerted to the project, make sure that they're going to be satisfied with it.

There was something else. I should have written it down. But I think that's the bulk of it, that he was pretty happy about Dollar General being there

Oh, I know. Also, he was very happy with the ambassadors being there. And he was quite happy with how they cleaned the sidewalks and how they took their time and picked up the paper even on that piece of property. He noticed how they went into the gates and picked up. And he's almost sure that they're going to continue that practice. But also, maybe a garbage can or something could be at that stop. I don't know if you're moving that stop; I'm not sure. I couldn't answer that.

But he was quite happy. I just never heard anyone talk about the ambassadors like him, and I guess because his business is pretty lucrative. So I just wanted the Board to know that the Dollar General is well perceived in that area, and I'm happy about it.

Thank you. That's all, Madam Chair. MR. KUNUTY: Ms. James, just one quick question --

CHAIR JAMES: Yes.

MR. GAGNON: The residential component?

MS. SHEPHERD: Yes, yes.

MR. GAGNON: The outcome of that was the applicant had requested for the application to be suspended. It wasn't withdrawn. I think that they were looking to see if they could find additional community support. But I haven't received additional word from them, and so at this point it seems to be a dead project.

MS. SHEPHERD: Okay, across the street I think they were going to build in the trailer park there some type of project, but I can't quite remember what they were going to do, a senior citizen project or something. Did you hear any more about that?

MR. GAGNON: Yes, that was actually the grant application I was referring to previously when I responded to Mr. Kunuty's question.

MS. SHEPHERD: Okay.

MR. GAGNON: I think that they had gone out and attempted to receive grant funding, and I think it was unsuccessful.

MS. SHEPHERD: It was unsuccessful.

MR. GAGNON: I believe so, just because we haven't heard back.

MS. SHEPHERD: Okay. Thank you, Madam Chair.

Page 34

MR. KUNUTY: -- for Mr. Gagnon. Are we getting any activity on those three vacant former trailer parks?

MR. GAGNON: There has been no really formal or informal discussions that I'm aware of. I know historically there was, I believe, a grant application that was submitted. It appears to have been unsuccessful, because this was probably six months to a year ago now, and I haven't heard anything additional from that entity. So I'd say as of right now, there's no additional progress.

MR. KUNUTY: Okay. No other questions. MS. SHEPHERD: One more question, Madam Chair.

CHAIR JAMES: Go ahead, Ms. Shepherd.
MS. SHEPHERD: The property that was trying
to be with the houses right there at Family Dollar, did
anything ever happen with that project? Did it die?
Are they coming back? Because I know it died here on
this Board. Did you hear anything more from that
developer?

MR. GAGNON: I'm having difficulty placing the project.

MS. SHEPHERD: Dollar General and the, I think, the plaza.

Page 36

CHAIR JAMES: Okay, I just have two quick things. The first one, and I think I had asked for this a while back, and at one time we were doing it, was actually providing a copy of the notice language that goes out to the residents so we can see it in the package, and that way, we don't have to continuously ask that question about if residents were noticed. So if we just have a copy of the ad, the postcard, whatever the City sends out about the notice and the date, that would greatly help us in that area.

And my second thing, a couple months ago we were going through the duties and responsibilities of P & Z. Do you have an update on that?

MR. GAGNON: I would say it's stalled right now.

CHAIR JAMES: Okay. So the old one is still currently in effect because we haven't finalized any revisions.

MR. GAGNON: That's correct.

CHAIR JAMES: Okay. At the next meeting, Jeff, could you so kindly provide to each Board Member the current copy of that where it specifies us adding input into -- for the next budget year for capital improvements in case any Board Member would like to do that in the upcoming fiscal year?

	Page 37	
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1 2	MR. GAGNON: Okay, so it would appear under the Board discussion on the agenda?	
3	CHAIR JAMES: Yes.	
4	MR. GAGNON: Okay.	
5	CHAIR JAMES: Thank you. There's no other	
6	comments. Do I have a motion to adjourn?	
7	MR. KUNUTY: Moved.	
8	MS. SHEPHERD: Second.	
9	CHAIR JAMES: Moved by Mr. Kunuty; second by	
10	Ms. Shepherd. Meeting adjourned.	
11 12	(Whereupon, at 7:20 p.m., the proceedings were concluded.)	
13	were concluded.)	
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2	CERTIFICATE	
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2 3 4	CERTIFICATE THE STATE OF FLORIDA)	
2 3 4 5	CERTIFICATE	
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A
able 19:10,18 20:15
absent 5:2
accept 23:6,20 24:5
24:12,17
accepts 23:24
accommodate
20:14
acres 7:14 8:15
16:23
activity 34:2
actual 18:16 19:3
20:4 31:16,20
ad 3:10 31:14 36:8
add 21:14
added 18:19
adding 36:22
addition 20:9,10
additional 18:18,24
19:13,13 21:15,21
34:9,11 35:6,7
Additionally 3:12
7:19
additions 3:3
adjourn 37:6 adjourned 37:10
adjustments 6:8
adopt 3:21
adopting 4:12
adopting 4.12 adoption 3:18,18
4:9,10
advantage 19:10
Advisory 3:19
affirmative 25:23
26:5
affordable 10:20
afternoon 3:4
agenda 3:9,14,18
3:21 4:11,12 5:1,6
5:11 22:6 37:2
ago 34:9 36:11
agree 26:18
ahead 11:13 14:22
26:15 34:15
alerted 33:1

Allegiance 2:13
allocated 31:25
allow 10:22 19:17
21:22
allowances 21:22
ambassadors 33:8
33:18
amended 9:9,12
amending 7:9
16:20 17:23 22:4
amendment 7:2,25
9:24 15:25 17:4
18:10 20:4,18
amendments 19:7
analysis 8:5
annually 4:25 answer 10:1 30:15
33:16
anticipate 28:14
apologize 14:3
appear 37:1
appears 18:13 34:7
applicant 10:11,25
35:4
applicants 11:1
12:12
application 8:1
34:6 35:4,16
appreciate 32:12
32:16
approval 5:12 9:23
16:17 17:18 18:9
18:21 32:5
approve 6:5 15:24 17:3 18:10 22:4
approved 4:20 6:4
6:22 12:14 18:16
20:25 22:21 31:23
31:24
approximately
8:15 13:2
April 4:24,25
area 11:15 18:1,3
18:12 19:4,5

20:16 33:21 36:10

areas 30:20,22
Article 17:23 22:5
asked 30:2,18
32:22 36:2
asking 14:23 15:12
Assistant 1:23,23
3:5
associated 7:1,6
18:10
association 10:14
assume 25:23 26:10
assumed 25:1,18
attempted 35:20
attendance 1:19
7:21
attendees 2:5
Attorney 1:23
authorized 38:9
available 9:16
19:15
Avenue 8:12 12:2
aware 11:5 12:4
34:5
D

B
b 3:13 6:25 16:18
20:12
back 11:18 15:13
15:20 17:20 18:8
19:1 21:19 24:21
34:19 35:24 36:3
Barack 8:9
Barber 2:21 5:2
basically 12:17
21:17
basis 29:7
Beach 1:1,11 2:2,4
2:9 7:8,9 10:11,20
11:19 12:13 14:7
16:20,20 17:22,22
31:14 38:5
beginning 2:5 5:1
believe 11:1 12:14
14:1 28:8,20 34:6
35:23

best 28:14
better 10:15
big 8:25
biggest 19:8
bit 18:18 21:12
black 8:25
blue 1:11 2:3 8:7,9
Board 1:2,21,22,22
2:2,9 3:15,17,19
5:5,7 15:2,23 18:7
18:9,21 19:9,21
21:1,3,25 23:4
25:11 26:1,13
28:3 29:1,5,7,9,10
29:19,20 30:4
31:23 32:11,16
33:20 34:20 36:21
36:24 37:2
Boulevard 1:11 2:3
8:10
boundary 18:1
budget 36:23
buffer 31:10
build 10:8,20,22
13:25 35:11
builder 13:20
builders 13:21
building 10:21 14:1
31:20 32:4,5
built 12:7 13:3
bulk 33:4
Busby 1:23
business 3:7,13,14
6:25 17:21 33:19
businesses 29:25
32:25
С
C 38:1,1
call 2:14 3:24 4:8
6:10 17:7 22:9
0.10 17.7 22.9

23:7 25:3,5,21,22 26:9,12,23,24 27:13 28:1

calls 26:17

126.22
capital 36:23
cards 28:19
case 19:1 36:24
CDC 10:16
CDC's 12:9
certain 29:25 30:20
certify 38:8
Chair 1:20,21 2:8
2:14,24 3:1,3,15
3:23,24 4:9,12,16
4:18,21,24 5:7,16
5:17,25 6:2,5,9,10
6:18,20,23 10:3,6
10:7,13,23 11:7,9
11:11,13,24 12:5
12:10,17,20,23,25
13:1,10,10,11,12
13:13,16,18,19
14:5,8,12,16,19
14:22 15:1,5,9,12
15:15,22 16:1,2,4
16:6,14,16 17:1,5
17:6,7,15,17
19:24 21:2,6,8,9
21:24 22:2,2,3,4,7
22:9,17,19,23,23
22:24 23:1,10,11
23:13,14,18,22,23
23:24 24:2,4,5,7
24:19,20,21,21,24
25:2,4,12,13,16
25:19 26:2,3,7,9
26:14,15,18,20,21
27:1,9,14,22 28:2
28:5,6,8,16,18,22
28:25 29:9,14,18
30:24 31:5,7,17
32:7,8,9,12,15
33:22,25 34:14,15
35:25 36:1,16,20
37:3,5,9
Chairperson 4:22
4:22,24 23:9,17
24:22 25:18
Chambers 1:10 2:3
~

	l	l	l	
change 8:2 9:2 10:8	completed 32:3	creative 19:18	7:20	entity 34:10
31:9	comply 9:10	21:22	disclose 3:19	essence 26:10
changes 9:4,7 19:8	component 35:1	Cunningham 31:18	Disclosure 3:17	establish 17:25
19:25	Comprehensive	31:22	discuss 5:5,8,10	Evans 7:20 10:1,16
changing 7:10	7:10 9:11	curious 31:7,18	22:23	10:25 12:9,12,19
Chapter 17:23 22:5	comprise 38:11	current 20:3 21:11	discussion 15:10	12:21 13:6,8,21
choices 21:23	concluded 37:12	36:22	17:1 19:10 28:19	14:6 17:19
choose 23:6	conflicts 18:4	currently 5:2 8:24	37:2	evening 7:22
citizen 35:13	Congratulations	9:16 10:18,21	discussions 34:5	Everybody 5:9
citizens 11:14	28:4	26:6 27:1 36:17	distance 11:21	existing 21:20,20
City 1:1,23 2:2 3:8	considering 19:4		district 17:4 18:2,4	explain 10:15 26:4
7:8,8 9:14 16:19	constant 20:21	<u>D</u>	19:5,19 20:13	extra 28:13
16:19 17:21,22	constructed 11:3	d 21:17	Dive 32:20	
19:12 21:21 30:4	construction 9:7	date 7:16 16:25	Division 32:5	F
31:24 36:9	13:23,24 17:24	18:5,15 36:10	document 20:21,22	F 1:23 38:1
City's 7:9 9:17,21	22:5 31:21 32:6	day 38:15	doing 28:12 32:21	facilitate 7:14 9:7
16:21 17:25 18:11	contents 18:17	days 13:6,7	36:3	16:24
32:21	context 18:17	dead 35:9	Dollar 32:18 33:5	facilities 9:24
clarification 4:7	continue 8:5 14:22	decided 19:14	33:20 34:17,24	facility 7:11 8:3,16
clarify 3:11 19:2	33:13	decision 12:11,18	dollars 10:19	8:22 9:1,5 16:21
20:7,16	continuing 11:25	25:11	downtown 9:5,10	fact 21:18 26:11
clarity 16:5	continuously 36:6	decline 23:6	16:21	fairly 13:9
cleaned 33:9	copy 20:2 29:5 36:4	definitions 20:23	Drive 8:12	families 9:19
closely 7:5	36:8,22	deletions 3:3	duties 36:12	family 7:12,15 9:8
code 17:25 18:11	Corporation 10:12	delineation 19:3		9:13,25 16:25
19:11 20:15 21:20	correct 14:18 24:23	20:12	E	34:17
21:21	31:1 36:19 38:11	density 7:11 9:2,12	E 38:1,1	far 9:14 10:14
codification 18:5	corrections 5:14	9:25	e-mail 29:4	fast 13:5
collection 9:15	correspondence	Department 31:20	easier 20:1	February 5:13
come 12:15 24:21	28:23,24	describes 21:16	east 8:8,21	feedback 30:15
comes 14:14	corridor 32:22	design 19:18	Edward 1:20 2:25	31:3
coming 34:19	cost 30:8	designation 7:11	4:17 6:1,19 16:15	feet 31:10,13,15
commences 32:6	Council 1:10 2:3	9:9,11	17:16 22:18 27:10	final 11:2 12:11
comment 28:19	3:8 7:8 16:19	detail 8:11	27:23	29:20 32:2
comments 5:7 26:2	17:22 31:24	details 32:2	effect 36:17	finalize 8:6
29:1,9,19,20 31:6	County 7:9 10:20	developer 34:21	effective 7:16 16:25	finalized 36:17
32:14 37:6	12:13,17,22 16:20	development 1:24	18:5	find 35:6
community 1:24	17:23 38:5	3:5 7:15,20 9:18	effort 28:13	fine 3:16 25:6
3:5 7:11 8:3,16,22	couple 11:24 31:8	9:19,21 10:12	efforts 32:12,13	29:14
9:1,5,24 10:11	32:12 36:11	16:24 32:2	eight 20:20	first 7:7 12:15,15
16:21 35:7	CRA 3:19,20 7:21	die 34:18	either 23:8 25:9	15:6,18 18:7
company 13:23	10:2,8,11,15,17	died 34:19	26:7	26:23 36:2
14:1,4	10:20	different 20:6	elated 32:21	fiscal 36:25
comparison 8:23	create 10:17 18:2	difficulty 34:22	elected 25:13	five 10:21,22,23
compatible 9:17	created 19:3	Director 1:23 3:5	entertain 19:22	flew 13:24
companione 7.17	2100000 17.3			
L	<u> </u>	<u> </u>	<u> </u>	1

floor 12:14 22:2 16	12:22 13:8 14:22	29:24	17.6 14 15 21.0	22.2 7 0 10 10 24
floor 13:14 23:3,16 Florida 1:11 2:4			17:6,14,15 21:8	22:3,7,9,18,19,24
7:9 16:20 17:23	15:13,20 17:20	hopefully 32:6	22:2,4,16,17	23:1,11,14,18,22
7.9 10.20 17.23 38:4	25:10,25 26:15,20 29:23 30:10,12	house 11:3,6 12:7 12:11	23:12,21,22,23,24 24:23 25:13,18,19	23:24 24:3,5,16 24:19,24 25:2,4
	· · · · · · · · · · · · · · · · · · ·			, , , , , , , , , , , , , , , , , , ,
following 2:1 18:15	31:19 34:15	houses 12:8 13:3,22	26:2,15,18,20	25:10,12,16,23
foregoing 38:9,11	goes 9:4,20 36:5	13:25 34:17	27:8,9,21,22 28:6	26:5,8,9,19,23
formal 34:4	going 11:15 14:17	Ţ	28:15,16,18,22,25	27:1,10,11,23,24
former 34:2	15:19 30:5,12,21	identical 18:18	29:9,14,18 30:24	28:4,8,10,17
front 8:13	33:2,12 35:11,13	20:14,24	31:5 32:9,15	29:12 32:9,10,15
full 32:4	36:12	II 2:21	33:23,25 34:15	33:23 34:1,12
funding 10:19 12:8	good 3:4 7:22 13:15	III 17:24 22:5	36:1,16,20 37:3,5	37:7,9
31:24 35:20	13:16 29:7	improved 18:25	37:9	Kunuty's 35:17
further 11:23 19:2	grant 34:6 35:15,20	improvements	January 18:8	L
20:16	greatly 36:10	19:11 36:24	Jeff 1:23 3:4 25:19	land 7:1,10,14,25
future 7:1,10 8:16	green 8:25	inaudible 30:7	29:14 30:24 36:21	
9:11	guess 10:15 25:20		Julius 1:22 2:19 4:4	8:2,15,16,24 9:11
G	31:20 33:18	incorporate 7:4	5:22 6:15 16:7	9:17,21,24 10:7
$\frac{\mathbf{G}}{\mathbf{G}}$ 8:12 12:2	H	independently 10:18	17:12 22:14 27:6	15:8,18,21,25
	Hall 2:3	info 12:16	27:19	16:24 31:9
Gagnon 1:23 3:4,4			K	landscape 9:16
4:7,10,22,23 6:23	hand 38:15	informal 34:5		language 18:10,25
6:24 16:5,7,9,11	hands 25:9	information 18:7	kind 18:24 21:12	19:6 20:8 36:4
16:13,15,17 17:8	happen 34:18	18:19 29:8	30:2,5,17	layer 21:21
17:10,12,14,16,18	happens 23:2	informed 11:22	kindly 36:21	leave 26:13
17:20 20:1 21:14	happy 32:23,24,24	initial 19:11	know 5:2,3,4 13:3	legal 3:10 11:19
22:22,25 23:2,16	33:5,7,8,17,21	input 18:24 36:23	25:4,9 28:13 29:5	19:13 31:14
23:20 24:1,6,12	hard 20:2 29:5	installation 17:24	29:22 30:1,4,10	let's 21:16 28:25
24:15,22 25:1,3,7	hatches 8:25	18:2 22:6	30:13,14,19,20,21	letter 3:6,13 6:25
25:15,20 26:6,22	hatching 8:7	intent 19:17 21:14	33:7,14,20 34:5	7:7 16:18 20:12
26:25 27:13 28:1	head 13:24 21:8	interested 24:8	34:19	21:15,17
28:7,11,20,24	hear 34:20 35:14	item 4:21 7:4 8:2	Kruger 38:8,21	lettering 20:6
29:3,10,16 31:1	heard 5:3 33:17	15:4,7,11 18:8	Kunuty 1:20 2:8,14	levels 9:14
31:22 34:1,4,22	34:9 35:24	28:18	2:25 3:1,3,15,24	Lina 1:23
35:1,3,15,19,23	Hearing 3:16	items 3:20 6:25	4:9,12,17,18,21	line 11:5
36:14,19 37:1,4	help 32:11 36:10	7:24,25 11:17	5:7,17 6:1,2,5,10	list 11:4
garbage 9:15 33:13	helped 10:17	14:11,25 15:1	6:19,20,23 10:3,5	little 10:19 18:18
gates 33:11	hereinabove 2:5	IX 28:18	10:6 11:9,11,13	21:12
gavel 25:14,16,17	hereunto 38:14		11:24 12:5,10,17	live 11:14
general 28:18	Heron 1:11 2:3 8:9	<u>J</u>	12:20,23 13:1,11	local 14:6
32:19 33:5,20	Highway 8:9	James 1:21 2:23,24	13:13,16,18 14:2	located 7:12 8:11
34:24	historically 4:23	3:23 4:15,16 5:16	14:8,12,16,19,22	8:13 16:22
getting 32:13 34:2	23:2 34:6	5:24,25 6:9,17,18	15:1,5,9,15,22	location 8:5,8
GIS 7:18	home 13:21	10:6,7,13,23 11:7	16:1,4,6,15,16	19:19
give 30:24	homes 7:15 10:9,20	13:10,12,18,19	17:1,5,7,16,17	lock 11:4
go 8:4 11:13,18	10:21,22,23 16:25	14:5 16:2,6,13,14	19:24 21:2,6,9,24	long 13:3 30:19
	-	-	-	-

look 29:23 30:6,22	32:7	necessarily 26:21	14:5,12,13,19	11:19 12:13 14:7
31:3	mean 24:25	necessary 5:15 6:8	15:5,9,16 16:4	16:20 17:22 31:14
looking 29:24,25	medium 7:11 9:2	need 7:3	20:1 21:2,9,24	38:5
30:1,22 35:6	9:12,24	neighbors 11:21	22:25 23:1 24:10	paper 29:23 33:10
looks 13:4	meet 4:25	32:19	24:24,25 25:2,4	paragraph 18:20
lot 8:22,22 30:20		never 33:17	, , ,	
l ·	meeting 2:2,9 5:8		25:16,20 26:19	parcels 7:2 8:8,13
LU-16-01 8:1	19:9 29:5,16	new 3:6,13 6:24	27:13 28:6 29:11	8:14 10:10
lucrative 33:19	36:20 37:10	7:15 9:8 10:9	29:12,15,18 31:17	park 8:12 31:18,22
M	meetings 29:15	12:6 13:25 16:24	34:12 35:10,18,25	35:11
Madam 26:3,14,21	Member 1:21,22,22	21:11,13	36:1,16,20 37:1,4	parking 9:20
32:8 33:22 34:13	23:4 36:21,24	newly 20:22	old 20:2 21:12	parks 34:3
	Members 3:17	nominate 23:4,4,12	36:16	part 3:20 20:13,24
35:25	memory 8:4	24:3,11	once 28:12	32:13
mail-out 31:10,13	mentioned 20:19	nominated 23:5	ones 13:22	pass 25:13,16
mailed 31:15	million 10:19	24:23	open 23:16	passed 25:17
main 11:21	minor 19:7,20	nomination 4:21	opened 23:3	people 11:5 23:8
major 19:25	20:10,23	22:23 23:6,7,21	operate 10:18	29:24 30:11,13,20
making 14:14	minutes 5:12 6:5	23:25 24:13,15,16	optional 21:18	30:21
manager 32:20	missed 31:12	24:17 25:22,24,25	options 19:18 21:15	perceived 33:21
map 7:10 8:7 9:3,4	modifications	nominations 23:3	26:7	percent 20:24
9:12 16:21 19:3	19:21	23:17,18,19 24:1	order 2:10 7:14 9:8	person 11:4 24:20
20:15	moment 2:10,12	24:6	16:24 17:25 18:13	pertain 20:17
maps 8:4,23	12:4	nonprofit 10:16	19:2 28:14	pertaining 18:11
March 6:6	months 34:8 36:11	normally 19:1	ordinance 3:8,10	picked 33:10,12
Margaret 1:22 2:17	motion 3:21 4:19	north 8:18	3:10 7:7 15:8	piece 33:10
4:2 5:20 6:13	5:13 6:3,5,21 14:8	note 3:6	16:19 17:21 20:5	place 38:10
16:9 17:10 22:12	14:9,15 15:3,6,10	noted 2:6	20:7 21:4,11,13	placed 5:1 20:15
27:4,17	15:10,23 17:2	notes 38:12	Ordinances 17:25	placing 34:22
Marina 18:1,3,11	22:1,4,20 30:16	notice 11:19 31:8	20:16	plan 7:10 9:11,16
19:5,19	37:6	32:22 36:4,9	organization 10:17	Planner 1:24 7:18
Mario 1:24 7:17,23	motions 7:3 14:16	noticed 33:11 36:7	original 20:21	7:23
market 19:19	15:3 23:9	notified 11:15,17	outcome 35:3	Planning 1:2 2:1,9
McCoy 1:21 2:15	move 3:13 15:24	number 5:12 21:17	outlines 18:20	7:20 18:21 19:9
2:16 3:22,25 4:1,6	17:3 23:12 28:22	numbering 20:6	overlay 18:1,4 19:4	28:2,25 30:3
4:13 5:9,14,18,19	moved 3:22 5:14	numbers 8:1 20:20	20:13,17	31:23
6:7,11,12 11:9,10	6:7,7 18:23 37:7,9		owned 19:15	plans 12:3,4 32:2,5
14:23 15:12,16,24	moving 16:18	0	owned 19.13	plaza 34:25
16:11,12 17:3,8,9	33:15	Obama 8:9	P	pleased 30:13
21:4,5 22:8,10,11	multifamily 9:3	objection 3:15,16	P 29:15 36:13	pleased 50.15 pleases 25:25
23:10,12 24:8,10	multiple 7:12 9:13	observed 2:12	p.m 1:12,12 2:5	Pledge 2:11,12
24:11,12,14,16	9:25 23:8 25:7	office 14:7	37:11	point 18:8 19:21
25:10,25 26:3,8	28:12	Oh 14:12 15:1 33:7	package 36:6	22:22 23:5,9
26:11,21 27:2,3	20.12	okay 5:8,9,10,12	packet 18:6,14 20:2	-
27:14,15,16 28:2	N	10:13 11:7 12:5	pages 38:11	25:12,20 32:4
28:5 31:6,7,17	name 13:24 14:3	12:10,20,23 13:16	Palm 7:8 10:19	35:8
20.3 31.0,7,17	114111C 13.2T 1T.3	12.10,20,23 13.10	1 44111 / .0 10.17	politely 23:6
	l	l	l	l

pool 10:25 12:12	provide 7:19 29:3,4	8:
position 23:8 24:17	29:6,7 31:3,12	reco
25:18	32:4 36:21	15
Post 11:19 31:14	provided 18:6 20:8	reco
postcard 36:8	20:20,25 32:1	15
posted 11:18,20	provides 19:3	reco
practice 33:13	providing 7:16	refe
precaution 32:25	16:25 18:4,5 36:4	refe
preparation 28:13	public 28:19	refe
present 2:24 3:2	purposes 19:12	refr
4:5 5:4 10:2	put 15:13	rega
14:17		Reg
presentation 7:4,19	<u>Q</u>	9:
7:24 14:10,21,25	quarterly 29:6	rem
18:14,16,17	question 12:5 13:12	rem
President 8:9	13:19 21:9 33:24	35
pretty 8:2 13:4	34:13 35:17 36:7	RE
33:5,19	questions 10:1,4	2:
previous 19:9	11:8,23,24 12:24	Ren
previously 18:15	14:9 15:22 19:22	4:
19:6 20:25 35:16	21:3,25 30:11	16
probably 29:6 34:8	34:12	27
proceed 25:8,19	quick 11:24 33:23	ren
proceedings 37:11	36:1	rep
38:10,13	quickly 13:9 19:24	38
process 11:2 12:22	quite 33:8,17 35:12	rep
18:23	quorum 3:2	req
progress 34:11	R	req
project 29:1 31:18	$\overline{\mathbf{R}}$ 38:1	35
31:23 32:19 33:1	ranked 11:5	req
34:18,23 35:9,12	read 3:7 15:19	req
35:13	21:12	31
projects 29:2	ready 15:2	resi
properties 7:12 11:18 16:22 29:23	realized 18:25	8: 9:
	really 7:4 9:6 19:18	35
30:6,11 property 8:19 12:6	20:6 21:22 30:10	resi
19:15 31:14,16	30:14 34:4	reso
33:11 34:16	reason 13:23	resp
proposed 8:24 9:2	recall 5:3	resp
9:6,7,23 15:25	receive 25:24 31:4	resp
17:3 19:6 20:3,18	32:22 35:20	3(
20:22	received 28:20 35:7	resp
proposing 10:8	recited 2:13	36
protocol 25:5	recommendations	rest
protocor 23.3	1	LICOL

23:8 5:14,18 review 12:13 18:20 mending 18:24 19:13.14 selections 26:12 semiannual 29:4 32.5 mends 9:23 reviewed 18:7 19:2 **sends** 36:9 revisions 36:18 senior 1:24 7:18,23 7:19 **rezoning** 7:2 8:1 35:13 1:19 15:20,21 sense 19:14 25:8 ing 35:16 right 9:1 10:5 12:6 **separate** 7:3 14:17 21:17 12:7,10 13:21 26:17 **h** 8:4 14:4 15:9,17 sequence 25:22 ding 21:3 30:23 34:10,17 sequencing 20:7 ations 9:18 36:14 served 12:15 **Riviera** 1:1,11 2:2 service 9:14 ns 20:21 2:4,9 7:8 10:11 services 9:14 nber 28:11 14:7 16:20 17:22 serving 28:8 30:19 set 32:4 38:14 EMBERED road 11:25 severability 18:4 **sewer** 9:15 **roads** 9:15 :21 2:23 Shakes 21:8 roll 2:14 3:24 4:7 5:24 6:17 6:10 17:7 22:9 sheet 3:9 3 17:14 22:16 23:7 25:3,5,21,22 **Shepherd** 1:22 2:17 21 26:9,12,17,23,24 2:18 4:2,3 5:20,21 ations 31:25 27:13 28:1 6:13,14 10:3,5 3:9 18:19 **RZ-16-01** 8:2 12:2,25 13:2,7,13 13:15,17 16:3,9 S sent 30:4 16:10 17:10,11 **S** 38:8,21 st 31:2 21:6,7 22:12,13 **safety** 30:23 sted 21:19 24:3 26:14,16 satisfied 30:12 33:2 27:4,5,17,18 says 20:10 **e** 31:10 29:13 32:17,18 **scary** 30:5 **ed** 9:17.20 34:13,15,16,24 scheduled 29:17 35:2,10,18,22,25 **Scott** 7:20 10:1,15 ntial 7:12 8:3 37:8,10 13:2 20,21 9:3,5 **shirt** 30:3,7,8,9,17 screen 20:3 13,25 16:22 **Shop** 32:20 seats 5:5 show 8:23 25:9 second 3:23 5:16 nts 36:5,7 **shows** 9:4 6:9 15:19 16:1,2,3 **tion** 3:8 side 8:18,18,20,20 16:5 17:5,6 22:7,8 etfully 24:5 8:21 23:14,15 36:11 1ded 35:17 sidewalks 33:9 rse 2:22 37:8,9 **sign** 11:20 18:1,3 see 8:7,10,25 11:20 18:11 19:11 21:4 21:16 28:25 30:19 nsibilities 21:11,13,13,22 35:6 36:5 signage 19:18 **selected** 4:24 11:1 om 32:2 signs 17:23 18:3

20 10 21 10 22 7
20:19 21:18 22:5
31:16
silence 2:10,12
simultaneously 7:5
single 7:15 9:8,19
16:25
site 9:16 13:24 14:6
31:25 six 34:8
slide 15:13
side 13.13 small 20:9
sold 10:24
soon 32:3,6
sorry 4:5 14:12
21:16 28:7 31:11
south 8:9,18,20 space 19:16
space 19.10 special 19:19
_
Specialist 7:18
specific 20:19,20
specifically 18:11
18:19
specifies 36:22
spoke 14:2
Sr 1:22
staff 3:9 8:5,6 9:23
15:21 18:14,19,24
19:12 30:17
stalled 36:14
stand 2:11
standards 17:24
18:2 22:6
start 29:1,19
STATE 38:4
stated 22:6 38:10
stemming 19:8
stenotype 38:12
stop 33:14,15
street 7:13,13 8:11
8:12,14,14,19
12:1 14:3 16:23
16:23 35:10
streets 11:21
structure 20:5 32:3
structures 9:8

submitted 12:13 34:7 suggest 25:21 suggestion 3:12 29:10 summarize 19:25 summer 30:17 supersedes 21:10 support 32:11 35:7 sure 15:15 32:25 33:1,12,15 Susan 38:8,21 suspended 35:5

 \mathbf{T} **T** 38:1.1 take 13:3 19:10 32:25 taken 38:12 talk 33:18 talked 32:19 **Technically** 25:15 tee 30:3,7,9,17 tentatively 29:17 thank 10:3 13:15 14:5 17:19 21:2 21:24 28:5,6,8,12 28:16,17 30:23 31:5 32:7,10,15 33:22 35:25 37:5 thing 29:18 36:11 things 30:5 31:8 36:2 think 14:3 24:22 29:7 30:8 32:24 33:4 34:25 35:5 35:11,19,20 36:2 thinking 31:12 thought 11:25 19:11 three 27:12,25 34:2 **Thursday** 1:9 2:4 ties 12:1 time 7:17 18:9

19:23 29:7 30:20

33:10 36:3 38:10 timeframe 13:5 times 28:12 today's 18:15 tonight 3:14 5:2,4 6:24 18:6 28:21 tonight's 4:10 7:24 total 8:15 20:20 **totaling** 7:13 16:23 **Tradrick** 1:21 2:15 3:25 5:18 6:11 16:11 17:8 22:10 27:2,15 28:2 trailer 34:3 35:11 transcription 38:12 transpire 11:16 true 38:11 **trv** 10:1 **trying** 34:16 **tweaks** 20:23 **two** 3:20 7:2,3,15 8:13 9:8,19 10:9 10:10,22 13:21,22 14:11,25 15:1,3 15:17 16:24 26:6 26:12,12,16,20,22 27:12,25 28:10 31:15 36:1 **type** 9:3 35:12 **types** 20:19 typo 3:7,11

U
unanimous 4:19
6:3,21 16:17
17:18 18:9,21
22:20 25:1
unanimously 20:25
understand 15:5
underwriting
12:21
unfinished 3:14
17:21
unfortunately
12:15

unsuccessful 26:10 34:8 35:21.22 **upcoming** 29:2,15 36:25 **update** 29:4 31:25 32:18 36:13 updated 18:14 **updates** 29:2,6 31:19 **upland** 18:1,3,12 19:5 use 7:1,10,25 8:3 8:17,24 9:6,11,24 10:7 15:8,18,21 15:25 18:3 20:3 21:12 31:9 utilizing 21:20 V

V4:21vacant 8:21,22 34:2 Velasquez 1:24 2:14,15,17,19,21 2:23,25 3:2,25 4:2 4:4,15,17,19 5:17 5:18,20,22,24 6:1 6:3,11,13,15,17 6:19,21 7:18,22 7:23 10:10,14 11:17 12:3 14:10 14:14,18,20,24 15:2,7,13,17 16:4 22:10,12,14,16,18 22:20 27:2,4,6,8 27:10,12,15,17,19 27:21,23,25 31:11 version 20:2,3 VI 5:12 Vice 1:21 2:24 3:23 4:16,22,24 5:16 5:25 6:9,18 10:7 10:13,23 11:7 13:10,12,19 14:5 16:2,14 17:6,15 21:8 22:2,4,17,23

23:23 24:2,4,7,21 26:7,9 27:1,14 28:2,5 31:7,17 32:7 VIII 15:7 vote 23:7 24:19,25 25:21,22 26:9,25 votes 26:12 voting 4:19 6:3,21 22:20 25:10 26:11 27:1

W **wait** 5:5 walk 29:25 30:21 walking 11:21 30:6 want 3:6 14:12,16 24:19 30:24 wanted 3:11 29:6 33:20 wasn't 35:5 **water** 9:15 wav 30:5 36:6 way-finding 20:10 ways 25:8 **we'll** 2:10 5:10 7:3 8:4 17:20 25:22 26:20,22,22 27:13 28:22 29:1,19 we're 4:6 12:8 19:4 21:20 28:18 we've 19:2 28:20 29:5 wear 30:18 Welcome 2:8 went 13:4 19:1 33:11 west 1:11 2:3 7:13 7:13 8:13,14,20 12:1,6 14:7 16:22 16:23 **WHEREOF** 38:14 Whigham 1:22 2:19,20 4:4,5,14

5:9,22,23 6:15,16

			45
11:12,13,14,23 16:7,8 17:12,13 21:4 22:14,15	2 2 20:9 2016 1:9 2:4,8		
23:15 24:9,11 26:24 27:6,7,19 27:20 29:19,21,22 30:25 31:1	38:15 22 8:15 24th 6:6 26th 29:17		
wit 2:6 withdrawn 35:5 WITNESS 38:14 word 35:8	28 17:23 22:5 28th 18:8,16,22 3		
working 32:1 written 33:4 X	300 31:10,13,15 301 7:13 8:13 16:22 313 7:13 8:14 16:23 4		
year 29:17 34:9 36:23,25 years 28:10 32:12 yellow 11:20	5 6 6:37 1:12 2:5		
Z Z 29:15 36:13 Zedrick 2:21	600 1:11 2:3 7 7:20 1:12 37:11		
zoned 8:22 zoning 1:2 2:2,9 8:3 8:16 9:4,9 16:21 17:4 18:21 19:9 28:3 29:1 30:3	8 8 21:17 9		
31:9,23 zoom 8:10 0	90 13:6,7 99 20:24		
0.22 7:14 16:23 1 11th 5:13 12 1:9 2:4			
12 1.9 2.4 120 13:8 12th 2:8 8:11 13th 7:13,13 8:11 8:14,14 12:1 13:4 16:22,23 16th 38:15			
10th 50.15			