

**VILLAGE OF ROYAL PALM BEACH
PLANNING AND ZONING COMMISSION MEETING MINUTES
TUESDAY, JULY 23, 2019 AT 7:00PM**

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairman David Leland	Present
Vice Chair Ross Shillingford	Present
Commissioner June Perrin	Present
Commissioner Philip Marquis	Present
Commissioner Ray Nazareth	Present
Adam Miller, Alternate 1	Absent
Gary Specht, Alternate 2	Absent
Jan Rodusky, Council Liaison	Absent
Mitty Barnard, Assistant Village Attorney	Present

Also present was Kevin Erwin, Development Review Coordinator; Lauren McPherson, Administrative Assistant II.

MINUTES

Minutes of the June 25, 2019 Planning and Zoning Commission meeting were reviewed.

Commissioner Ross Shillingford made a motion to approve minutes as submitted; seconded by Commissioner Philip Marquis. Motion carried unanimously 5-0.

ITEMS FOR DISCUSSION

1. Application No. 17-0058 (SPM) - Our Lady Queen of Peace – The applicant is requesting a Major Site Plan Modification for new buildings and improvements to existing buildings (which includes construction of mausoleums, columbarium, new driveways, and parking), located at 10941 Southern Blvd.

Staff presented the board with an overview of the proposed request for Major Site Plan Modification. Applicant was present to answer any questions. Discussion ensued.

Commissioner Ray Nazareth made a motion to approve the application as submitted, seconded by Commissioner June Perrin. Motion carried unanimously 5-0.

2. Application No. 19-036 (AAR) – Meineke at Waterway Plaza- The applicant, Robert Kuoppala is requesting Architectural Approval for various exterior improvements including horizontal boards and stone veneer on the north elevation, new paint for the entire building and signage and lights on the north elevation, for a property located at 1201-1 Royal Palm Beach Boulevard

Staff presented the board with an overview of the proposed request for Architectural Approval. Applicant was present to answer any questions. Discussion ensued.

Commissioner Philip Marquis made a motion to approve the application as submitted, seconded by Commissioner June Perrin. Motion carried unanimously 5-0.

3. Application No. 19-054 (AAR) –Village Professional Park Lots 1, 3 & 9 - The applicant, VPP139, LLC, is requesting Architectural Approval to modify original approved plans for the store front windows on the front elevation of the newly constructed buildings, with improvements including updating the color, the existing columns, replacing doors and windows, and modifying the size of the windows, for properties located at 1420 (A&B), 1440 (A&B), 1490 (A&B) Royal Palm Beach Boulevard.

Staff presented the board with an overview of the proposed request for Architectural Approval. Applicant was present to answer any questions. Discussion ensued.

Commissioner June Perrin made a motion to approve the application as submitted, seconded by Commissioner Philip Marquis. Motion carried unanimously 5-0.

ADJOURNMENT

David Leland, Chairman

Bradford O'Brien, ACIP

Respectfully Submitted, Lauren McPherson