

**VILLAGE OF ROYAL PALM BEACH  
LOCAL PLANNING AGENCY MEETING MINUTES  
MONDAY, DECEMBER 16, 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	Present
Mitty Barnard, Assistant Village Attorney	Present

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

**MINUTES**

Minutes of the October 22, 2019 Local Planning Agency meeting were reviewed.

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

**ITEMS FOR DISCUSSION**

1. Ordinance No. 999 proposing to amend Chapter 22. Subdivision of Land. at Sec. 22 55. Recreation requirements for residential developments. of the Village's Code of Ordinances in order to modify the requirements for park and recreation land dedication or payment of fees in lieu thereof for multi-family residential developments, and to amend recreation facility standards for all residential developments.

*Commissioner June Perrin made a motion to approve ordinance as submitted; seconded by Commissioner Philip Marquis. Motion carried unanimously 5-0.*

2. Ordinance No. 1000 proposing to amend Chapter 26. Zoning. at Sec. 26-75.4. Recreation requirements for residential developments. of the Village's Code of Ordinances in order to modify the requirements for park and recreation land dedication or payment of fees in lieu thereof for multi-family residential developments, and to amend recreation facility standards for all residential developments.

**VILLAGE OF ROYAL PALM BEACH  
PLANNING AND ZONING COMMISSION MEETING MINUTES  
MONDAY, DECEMBER 16, 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	Present
Mitty Barnard, Assistant Village Attorney	Present

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

**MINUTES**

Minutes of the November 26, 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. 19-096 (VAR) – Laurent Residence - The applicant, Freda Laurent, is requesting a variance from Section 26-79 for a reduced side setback of 1.04 feet where the Village Code requires 10 feet for an existing shed, for a property located at 61 Sparrow Drive.

Staff presented the board with an overview of the proposed request for a Variance. 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.*

2. Application No. 17-0036 (PP) – Southern Boulevard Properties - The applicant, Urban Design Kilday Studios, is requesting Preliminary Plat approval for one (1) parcel of land totaling 156.258± acres, located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441).

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

Commissioner Ray Nazareth made a motion to approve the application as submitted with the additional condition as read, seconded by Commissioner Philip Marquis. Motion carried unanimously 5-0.

3. Application No. 18-0019 (13-18 (YY)) (SP, SE, AAR) - Southern Boulevard Properties POD 7– The applicant, Schmidt Nichols, is requesting Site Plan Review, Special Exception Use Approval, and Architectural Approval for a Public Charter School on a 10.174± acre parcel of land located on the west side of 106th Avenue South, south of Acme Road. The applicant is requesting Site Plan and Architectural Approval for a 77,674 square foot school building, parking lot, drive-aisles buffers and signage, a 9,574 square-foot gymnasium building, and associated landscaping. The applicant is requesting Special Exception Approval to allow a public academic institution (charter school) in a General Commercial (CG) Zoning District.

Staff presented the board with an overview of the proposed request for a Site Plan, Special Exception and 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

## **BOARD BUSINESS –N/A**

## **ADJOURNMENT**

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David Leland, Chairman

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Bradford O'Brien, AICP

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Respectfully Submitted, Lauren McPherson

*Commissioner Ray Nazareth made a motion to approve ordinance as submitted; seconded by Commissioner Philip Marquis. Motion carried unanimously 5-0.*

**BOARD BUSINESS – N/A**

**ADJOURNMENT**

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David Leland, Chairman

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Bradford O'Brien, AICP

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Respectfully Submitted, Lauren McPherson