

TOWN OF PALM BEACH

Minutes of the Town Council Meeting Held on January 10, 2018

1	I.	CALL TO ORDER AND ROLL CALL
2 3 4		The Town Council meeting was called to order on Wednesday, January 10, 2018 at 9:30 A.M., in the Town Council Chambers. On roll call, all of the elected officials were found to be present.
5	II.	INVOCATION AND PLEDGE OF ALLEGIANCE
6 7		Deputy Clerk Churney gave the invocation. Council President Kleid led the Pledge of Allegiance.
8 9 LO	III.	<u>COMMENTS OF MAYOR GAIL L. CONIGLIO</u> - Mayor Coniglio congratulated John Page on his retirement. She also congratulated Council Members Lindsay and Zeidman on their new Council terms.
l1	IV.	COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER - None
L2	V.	COMMUNICATIONS FROM CITIZENS - None
L3	VI.	APPROVAL OF AGENDA
L4		The following changes were made to the agenda.
L5 L6		DEFERRALS: The following items were deferred to the February 14, 2018 Town Council meeting:
L7		- Item No. VII.B.2.c., Z-17-00051 Site Plan Review
L8		- Item No. VII.B.2.d., Z-17-00052 - Site Plan Review With Variances
19 20		DEFERRALS: The following item was deferred to the March 21, 2018 Town Council meeting:
21		- Item No. VII.B.1.b., Site Plan Review #1-2017
22 23 24	Linds	n was made by Council Member Araskog, and seconded by Council Member ay, to approve the agenda, as amended above. On roll call, the motion carried mously.

VII.	DEVEL	OPMENT	REVIEWS
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- 2 A. Time Extensions and Waivers
- Request for One Year Time Extension, Site Plan Review No.1-2016 with Special
 Exception, 160 Royal Palm Way, Palm House Hotel
- Director Page summarized the reason for the extension including securing financing and/or finding a new owner for the property.
- 7 Attorney Jacqueline Miller, on behalf of Attorney Cary Glickstein, provided an overview.
- 8 Discussion took place on the time line, maintenance of the property and the landscaping,
- Attorney Gregg Glickstein spoke on scope of work, property maintenance, financing, completion and sale of the project, progress and marketing of the project.
- Mayor Coniglio requested that Attorney Glickstein forward quarterly reports to Attorney Randolph.
- Motion was made by Council Member Lindsay, and seconded by Council Member
 Araskog, to approve 12-month time extension as requested. On roll call, the motion
 carried unanimously.
- Deputy Clerk Churney swore in all those would be providing testimony.
 - B. Variances, Special Exceptions, and Site Plan Reviews
- 18 1. Old Business
- a. Z-17-00020 SPECIAL EXCEPTION WITH SITE PLAN REVIEW Zoning District: CT-19 S Town-Serving Commercial. The application of CARRIAGE HOUSE PROPERTIES 20 PART, Owner, relative to property located at 264 S COUNTY RD SUITE: SITE. legal 21 description on file, is described below. PLEASE NOTE: THIS PROJECT ENCOMPASES 22 BOTH 264 & 270 S COUNTY RD. 1. A request for a special exception with site plan 23 review approval to allow a private club "Carriage House" to operate at 264 and 270 24 South County Road in the CT-TS Zoning District. The Club will have a membership cap 25 of 264 members based on the principal of equivalency for parking requirements. Lunch 26 seating will be limited to 118 seats, which is the same number of seats 264 Grill 27 restaurant had. The Club is proposing the following hours of operation: Sunday through 28 29 Wednesday 11:00 a.m. to 12:00 midnight; Thursday through Saturday 11:00 a.m. to 2:00 a.m. 2. A request for a special exception to provide 68 night-time (after 5pm) 30 supplemental off-site shared parking spaces at 230 Royal Palm Way to be used by 31 32 employees and/or the valet operation for the Carriage House. [Applicant's 33 Representative: Maura Ziska Esql
- The following ex-parte communications were declared. Council Member Araskog received a phone call from Michael Scharf and Jeff Cloninger who are opposed to the project. She also received E-mails from Katherine Bryan and Jere Zenko.
- Council Member Lindsay spoke with Mr. Bickford who upated her as to what he has done between last meeting and now. She received a message from Maura Ziska but did not speak with her. She also spoke with Ms. LeCates regarding concerns about the project.
 - Mr. Kleid received a call from Carol Lecates, who is opposed to project.

2	not speak with either of them. She spoke with Ms. Tylander who is in favor of the project.
4 5 6	Council Member Zeidman spoke with Carole LeCates who expressed concern about the project. She received a call from Maura Ziska but was unable to speak with her. She also spoke with Ms. Tylander who spoke in favor of the project.
7 8	All council members have received letters and E-mails associated with this project that were included in their backup.
9	Zoning Administrator Castro provided Staff comments.
10	Attorney Ziska provided details of the project.
11	Architect Spina provided additional details.
12	Discussion took place on the crosswalks, the Palm House and traffic intensification.
13 14	Applicant, Michael Bickford, spoke of his business track record and his shared concerns about traffic and parking. He expressed his willingness to cooperate with the Town.
15 16 17 18	Attorney Randolph explained that the burden is for the applicant to address each of the requirements in the code relating to special exception and site plan review. The burden shifts to the Town council to determine if the criteria have or not been met. Intensification of use is not one of the criteria set forth.
19 20	Engineer, Adam Kerr of Kimley Horne and Associates, provided information about traffic and parking.
21 22	Discussion ensued about employee parking, declaration of use agreement, enforcement and off-site parking.
23	Michael Formica, 218 Phipps Plaza, spoke in favor of the project.
24	Carole LeCates, 212 Seabreeze Avenue, spoke against the project.
25	Rocco Marcello, 17 Clarendon Avenue, spoke in favor of the project.
26	Steven Jeffrey Greenwald, 128 Seaspray Avenue, spoke against the project.
27	Anne Pepper, 333 Seaspray Avenue, spoke against the project.
28 29 30	Attorney John Eubanks, on behalf of John and Lory Volk, John Schaefer, Katherine Bryan and Bradley and Catharine Geist, provided his objections to granting this special exception.
31	Michael McCarty, 216 Oleander Avenue, spoke in favor of the project
32	Anita Seltzer, 44 Cocoanut Row, spoke against the project.
33	Maisy Grace, 247 Seaspray Avenue, spoke against the project.
34	Todd Peters, 236 Fairview Road, spoke in favor of the project.
35	The Town Council recessed at 11:45 A.M. and reconvened at 11:58 A.M.
36	Mr. Castro explained interpretation of commercial use

- Discussion took place where Mr. Castro tried to clarify Town serving requirements, the temporary construction road, and the restriction of valet parking.
- 3 Architect Spina explained plan for accommodating construction during the renovation.
- 4 Council went through the list of possible conditions for the proposed Carriage House.
- 5 Deputy Clerk Churney swore in Captain Curtis Krauel.
- 6 Captain Krauel explained how the Police Department handles special event parking.
- 7 Motion was made by Council Member Zeidman and seconded by Council Member
- 8 Araskog, to defer Z-17-00020 Special Exception With Site Plan Review to the February 14,
- 9 2018, meeting. On roll call, the motion carried 3-2 with Council Members Lindsay and
- 10 Moore dissenting.
- 11 The Town Council recessed at 1:08 P.M. and reconvened at 1:42 P.M.
- b. SITE PLAN REVIEW #1-2017 The application of 235 Via V PB LLC (Stuart Kapp,
- 13 Manager); relative to property commonly known as 235 Via Vizcaya., described as
- lengthy legal description on file; located in the R-A Zoning District. The applicant is
- requesting a site plan review to allow the construction of a 7,444 square foot two-story,
- single family residence on a non-conforming platted lot which is 15,344 square feet in
- area in lieu of the 20,000 square foot minimum area required; 47.25 in width in lieu of the
- 18 125 foot minimum required; and 97.58 feet in depth in lieu of the 150 foot minimum
- required. [Attorney: Frank Lynch, Esq.] [The Architectural Commission denied the project
- at the September 27, 2017 meeting. Carried 4-3] Request for Deferral to March 21,
- 21 2018 Town Council Meeting per Letter Dated January 4, 2018 from Francis Lynch.

Item deferred to March 21, 2018 Town council meeting

2. New Business

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- a. Z-17-00049 VARIANCE(S) Zoning District: R-B Low Density Residential The
- application of DESRUISSEAUX ANN, Owner, relative to property located at 1090 N
- 26 OCEAN BLVD. legal description on file, is described below. The Applicant is requesting
- the following variances to construct a 401 square foot loggia addition to the west side of
- the residence with an open balcony above: 1) a south side yard setback of 10 feet in lieu
- of the 12.5 foot minimum required in the R-B Zoning District; and 2) a cubic content ratio
- 30 ("CCR") of 5.31 in lieu of the 4.99 previously approved and the 3.96 maximum allowed in
- 31 the R-B Zoning District for a lot that is 13,938 square feet in area. [Applicant's
- Representative: Maura Ziska Esq] [Architectural Commission Recommendation:
- Implementation of the proposed variances will not cause negative architectural impact to
- the subject property. Carried 6-1. The Architectural Commission approved the project as
- presented. Carried 6-1.
- The following ex-parte communications were declared. President Pro Tem Moore spoke
- to Maura Ziska who advocated the position of her client.
- Attorney Ziska provided details of the project.
- 39 Mr. Castro provided Staff comments.
- 40 Discussion took place on cubic content, the loggia, and the roof.
- 41 Property Owner Ann Desruisseaux, provided further details.

- Motion was made by President Pro Tem Moore, and seconded by Council Member 1
- 2 Zeidman, that Variance #Z-17-00049 shall be granted, with the caveat that the owner will
- 3 provide a utility easement, satisfactory to the Town of Palm Beach, prior to building
- permit issuance, and find, in support thereof, that all of the criteria applicable to this 4
- 5 application as set forth in Section 134-201(a), items 1 through 7 have been met. On roll
- call, the motion carried 3-2 with Council Member Araskog and Council President Kleid 6 7 dissenting.

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- b. Z-17-00050 VARIANCE(S) Zoning District: R-D(1) Moderate Density Residential The application of MCCORMICK MATT &, Owner, relative to property located at 250 BRADLEY PL SUITE: M-6, legal description on file, is described below. A variance request to construct a 12.5 x 12.5 boat lift with a 22 foot north riparian setback in lieu of the 25 foot minimum setback required. [Applicant's Representative: Maura Ziska Esq]
- The following ex-parte communications were declared. President Pro Tem Moore spoke to Maura Ziska who advocated for her client and as a realtor, she sold two units in that building.
- Attorney Ziska provided details of the project. 17
- 18 Mr. Castro provided Staff comments.
 - Motion was made by Council Member Lindsay, and seconded by Council Member Zeidman, that Variance #Z-17-00050 shall be granted, and find, in support thereof, that all of the criteria applicable to this application as set forth in Section 134-201(a), items 1 through 7 have been met. On roll call, the motion carried unanimously.

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> c. Z-17-00051 SITE PLAN REVIEW Zoning District: RB Low Density Residential The application of STERANKA MICHAEL, Owner, relative to property located at 266 ORANGE GROVE RD, legal description on file, is described below. 1) Site Plan Review to allow the renovation of an existing one story residence by demolishing more than 50% cubic footage and raising the finished floor elevation of the house to 7.5 NGVD on a lot with a width of 75 feet in lieu of the 100 foot minimum required In the R-B Zoning District and an area of 8,156.25 in lieu of the 10,000 square foot minimum required in the R-B Zoning District. 2) A variance is being requested to allow the construction of a 116 square foot one story addition for a bathroom/bedroom that is proposed to have a 5.4 foot west side vard setback in lieu of the 12.5 foot minimum setback required for a one story structure. 3) A variance is being requested to allow the existing residence to remain non-conforming with no garage provided. [Applicant's Representative: Maura Ziska Esq] [The Architectural Commission deferred the project to the January 24, 2018 meeting. Carried 7-0.] Request for Deferral to February 14, 2018 Town Council Meeting per Letter Dated January 2, 2018 from Maura Ziska

Item deferred to the February 14, 2018 Town council meeting

d. Z-17-00052 SITE PLAN REVIEW WITH VARIANCE(S) Zoning District: RB Low Density Residential The application of CARLSON GUSTAV TRUST &, Owner, relative to property located at 280 ORANGE GROVE RD, legal description on file, is described below. 1) Site Plan Review to allow the renovation of an existing one story residence by demolishing more than 50% cubic footage and raising the finished floor elevation of the house to 7.5 NGVD on a lot with a width of 75 feet in lieu of the 100 foot minimum required In the R-B Zoning District and an area of 8,156.25 in lieu of the 10,000 square foot minimum required in the R-B Zoning District. 2) A variance is being requested to allow the construction of a 116 square foot one story addition for a bathroom/bedroom that is proposed to have a 5.4 foot west side yard setback in lieu of the 12.5 foot minimum setback required for a one story structure. 3) A variance is being requested to allow the existing residence to remain non-conforming with no garage provided. [Applicant's Representative: Maura Ziska Esq] [Architectural Commission Recommendation: Implementation of the proposed site plan review with variances will not cause negative architectural impact to the subject property. Carried 7-0. The Architectural Commission deferred the project to the January 24, 2018 meeting. Carried 7-0.] Request for Deferral to February 14, 2018 Town Council Meeting per Letter Dated January 2, 2018 from Maura Ziska

Item deferred to the February 14, 2018 Town council meeting

 Maisy Grace, 247 Seaspray Avenue, spoke about Code Enforcement and parking issues on Seaspray Avenue. She made suggestions on how Code Enforcement could be more proactive.

Mr. Kleid asked Director Page to pass this information along to the Police Department so they could investigate.

e. Z-17-00053 SPECIAL EXCEPTION WITH SITE PLAN REVIEW Zoning District: RB Low Density Residential The application of PALM BEACH TOWN OF, Owner, relative to property located at 2185 S OCEAN BLVD SUITE: SITE, legal description on file, is described below. Sec. 134-329 site plan review request for existing north restroom building to be replaced by new restroom pre-fabricated building to match restroom buildings to the south of the park. Sec. 134-229 requirements to grant special exception for construction of a public structure. [Applicant's Representative: None] [Architectural Commission Recommendation: Implementation of the proposed special exception with site plan review will not cause negative architectural impact to the subject property. Carried 6-1. The Architectural Commission approved the project with the caveat that the color be changed to a light tan to match the existing service building and consider the addition of a creeping vine to add some green to the landscaping at the December 15, 2017 meeting. Carried 6-1.]

Engineer Brent Whitfield of Chen Moore and Associates provided details of the project.

Motion was made by Council Member Araskog, and seconded by Council Member Lindsay, that Special Exception No. Z-17-00053 shall be granted, based upon the finding that such grant will not adversely affect the public interest and that the applicable criteria set forth in Section 134-229 of the Town Code have been met. On roll call, the motion carried unanimously.

Motion was made by Council Member Araskog, and seconded by Council Member Lindsay, that Site Plan No. Z-17-00053 be approved, based upon the finding that the approval of the site plan will not adversely affect the public interest and that the Council certifies that the specific zoning requirements governing the individual use have been met and that satisfactory provision and arrangement has been made concerning Section 134-329, items 1 through 11. On roll call, the motion carried unanimously.

- 1 Deputy Clerk Churney swore those in who would be providing testimony.
- f. Z-17-00054 SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCE
 Zoning District: C-TS Town-Serving Commercial The application of VIA 313 1/2
 WORTH AVENUE LTD, Owner, relative to property located at 313 1/2 WORTH AVE
 SUITE: B 3, legal description on file, is described below.1) Special Exception with Site
 Plan Review is being requested to modify a previous approval (which granted Bice
 Ristorante 46 outdoor seats) to increase the number of outdoor seats from 46 to 82 (an
- additional 36 seats) for the seasonal months of November through April only. 2) A
- variance is being requested to provide zero (0) on-site parking spaces in lieu of the required 12 parking spaces that would be required for the additional 36 seats.
- 11 [Applicant's Representative: Maura Ziska Esq]
- 12 No ex-parte communications were declared.
- 13 Attorney Ziska provided details of the project.
- 14 Mr. Castro provided Staff comments.
- 15 Martin DeLoach, Fire Marshall, provided further details.
 - After much discussion took place on outside seating the item was withdrawn.
 - Clerk's Note: Further action on this item was taken by the Council after Item VII.B.3.a.
 - g. Z-17-00055 SPECIAL EXCEPTION WITH SITE PLAN REVIEW Zoning District: PUD-A Planned Unit Development A The application of BREAKERS PALM BEACH INC, Owner, relative to property located at 1 S COUNTY RD SUITE: GOLF COURSE, legal description on file, is described below. The Breakers is requesting approval of a special exception with site plan review to effectuate changes and improvements to The Breakers' golf course, including realigning and enlarging most of the tees, relocating bunkers, and shifting and reconfiguring the greens. These improvements, designed by noted golf course architect Rees Jones, will ensure that the golf course remains viable so that the open space in the Breakers PUD will be continue to be preserved. As a part of the renovation, the Breakers is also proposing an addition to the existing golf training building that will enlarge it from 697 square feet to 2,366 square feet, and the replacement of an existing free-standing bathroom building of 250 square feet with a new bathroom building of 267 square feet. [Applicant's Representative: James M. Crowley Esq]
 - The following ex-parte communications were declared. President Pro Tem Moore spoke with Attorney Crowley who advocated the position of his client. She lives on Pendleton Avenue, which backs up to the Breakers golf course.
- 35 Attorney Crowley provided details of the project.
 - Mr. Castro provided Staff comments.

Motion was made by Council Member Lindsay, and seconded by Council Member Zeidman, that Special Exception #17-00055 shall be granted, with the caveat that the owner will provide a utility easement, satisfactory to the Town of Palm Beach, prior to building permit issuance, based upon the finding that such grant will not adversely affect the public interest and that the applicable criteria set forth in Section 134-229 of the Town Code have been met. On roll call, the motion carried unanimously.

1 2 3 4 5 6 7 8 9	Motion was made by Council Member Araskog, and seconded by President Pro Tem Moore, that Site Plan No. Z-17-00055 be approved, with the caveat that the owner will provide a utility easement, satisfactory to the Town of Palm Beach, prior to building permit issuance, based upon the finding that the approval of the site plan will not adversely affect the public interest and that the Council certifies that the specific zoning requirements governing the individual use have been met and that satisfactory provision and arrangement has been made concerning Section 134-329, items 1 through 11. On roll call, the motion carried unanimously.
10	3. Other
11 12	 a. Fine Mitigation Request (Project Exceeded Permissible Timeframe) Single Family Home Construction at 476 South Ocean Boulevard
13 14 15 16	The following ex-parte communications were declared. All Council Members except Council Member Zeidman spoke with Attorney Ron Kollins, who advocated the position of his client. All Council Members, except for Council Member Araskog, were on the council the last time the extension was approved.
17	Attorney Ron Kollins provided details of the project.
18	Director Page provided additional details.
19	Discussion took place on the details of the fine.
20 21	Motion was made by Council Member Zeidman, and seconded by Council Member Lindsay, that a \$200,000 fine be imposed. On roll call, the motion carried unanimously.
22 23	President Pro Tem Moore requested re-opening motion for Item VII.B.2.f. which was withdrawn.
24 25 26 27	Motion was made by Council Member Araskog, and seconded by Council President Pro Tem Moore to defer Special Exception with Site Plan Review and Variance No. Z-17-00054 until the February 14, 2018 Town Council meeting, so the application may be modified. On roll call, the motion carried unanimously.
28 29 30 31 32 33	Motion was amended by Council Member Zeidman, and seconded by Council Member Lindsay, that Planning, Zoning and Building Department issue a Conditional Certificate of Occupancy that is to be valid for 60-days only. Owner will move in and must pay a reduced fee of \$200,000 during the 60-day period. If for any reason the \$200,000 payment is not made in the 60-day period, the owners are required to move out and the fee reverts to the full \$341,000. On roll call, the motion carried unanimously.
34 35	 b. Planning and Zoning Commission Record and Report: Proposed Zoning Text Amendments
36	Mr. Castro explained the changes that are being made to the Zoning ordinance.
37	Discussion took place on the each of the items.
38 39	Carole LeCates, 212 Seabreeze Avenue, expressed her concern with Items A and C and how they conflict with one another.
40 41	Martin Klein, 1060 North Ocean Boulevard, expressed his concern with one challenging a decision that the commission made unanimously.

- 1 Motion was made by Council Member Araskog, and seconded by Council Member
- 2 Lindsay, to approve Planning & Zoning Commission Record and Report except for one
- 3 issue (demolition thresholds for nonconforming buildings) which will be sent back to the
- 4 Planning & Zoning Commission. Motion carried 3-2 with President Pro Tem Moore and
- 5 President Kleid dissenting.
- 6 VIII. ORDINANCES
- 7 A. Second Reading
- 8 1. ORDINANCE NO. 30-2017 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At 9 Chapter 134, Zoning, As Follows: At Article I, In General, Section 134-2, Definitions And 10 Rules Of Construction, By Creating Definitions For An Outdoor Promotional Event Use 11 And A Property Identification Yard Sign; At Article VI, District Regulations, Sections 134-12 1109, 134-1159 And 134-1259, Special Exception Uses, By Conditionally Allowing 13 Outdoor Promotional Events As A Special Exception Use In The C-TS, C-WA And C-PC 14 Commercial Zoning Districts; At Article VIII, Supplementary District Regulations, By 15 Adding A Division 18, Outdoor Promotional Activities, Section 134-2115, Standards And 16 Criteria For Outdoor Promotional Activities; At Article XI, Signs, By Modifying Section 17 134-2437, Building Identification, Business Identification Signs, By Adding "Property 18 19 Identification Yard Signs" To The Title And Allowing Property Identification Yard Signs On Properties That Meet Certain Criteria In All Of The Commercial Zoning Districts: 20 Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing 21 22 For Codification; Providing An Effective Date
- 23 Motion was made by Council Member Zeidman, and seconded by Council Member
- 24 Lindsay, to adopt Ordinance No. 30-2017, on second and final reading. On roll call, the
- 25 motion carried unanimously.
- Alexandra Patterson, Up Markets, provided an update on all commercial districts and their
- 27 collaboration to discuss hurdles faced on the island.
- 28 IX. ANY OTHER MATTERS
- 29 Clerk's Note: This item was carried over from the Tuesday, January 9 Town Council 30 Meeting
 - A. First Reading

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1. ORDINANCE NO.03-2017 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 42, Environment, Article V, Noise; Amending Section 42-198, Relating To The Operation Of Certain Machinery; Expanding The Period Of The Year During Which There Is A Prohibition On The Operation Of Said Machinery; Providing For Additional Prohibitions; Amending Section 42-199, Hours For Construction Work, At Subsection (B) So As To Expand The Limitations On The Months, Dates And Times During Which Construction Work May Be Undertaken; Amending Section 42-230, Lawn Maintenance Equipment Noise, So As To Provide That Lawn Maintenance Shall Be Limited To The Hours Outlined For Construction Work Set Forth In Section 42-199; Providing Exceptions For The Operation Of Lawn Maintenance Equipment By Residents, And For Golf Course Maintenance Equipment; Providing Regulations Relating To The Operation Of Leaf Blowers, And Prohibiting The Commencement Of Large Scale Landscape Installation At Any

1 2	Time On Saturdays; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.				
3	Attorney Randolph updated Council Members on the revisions.				
4 5 6 7	Motion was made by Council Member Araskog, and seconded by President Pro Tem Moore, to approve Ordinance # 03-2018 on first reading. On roll call, the motion carried unanimously.				
8	X. <u>ADJOURNMENT</u>				
9 10	There being no further business, the Development Review Town Council meeting of January 10, 2018 was adjourned at 4:50 P.M.				
	APPROVED:				
	Richard M. Kleid, Town Council President				
	PREPARED BY:				