

Minutes of the Town Council Meeting Held on March 21, 2018

1	l.	CALL TO ORDER AND ROLL CALL
2 3 4		The Town Council meeting was called to order on Wednesday, March 21, 2018 at 9:30 A.M., in the Town Council Chambers. On roll call, all of the elected officials except the Mayor were found to be present.
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6 7 8	II.	INVOCATION AND PLEDGE OF ALLEGIANCE Deputy Clerk Ruderman gave the invocation. Council President Moore led the Pledge of Allegiance.
9	III.	COMMENTS OF MAYOR GAIL L. CONIGLIO - None
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11	IV.	COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER
12 13 14 15		Council President Moore expressed her concern with the landscape expertise requirement qualification (landscape architect, or a master gardener or someone with equivalent experience) for the ARCOM members that were appointed at the Tuesday Town Council meeting. Discussion took place on qualification requirements.
16 17		Council member Lindsay informed everyone that Council member Araskog was not on the ballot for Town Council President as the paper incorrectly reported.
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19	V.	COMMUNICATIONS FROM CITIZENS
20 21 22 23 24		Rene Silvin, 422 Australian Avenue, feels that a member of Landmarks / ARCOM should attend Town Council meetings when any landmark / ARCOM issue(s) are on the agenda. This way the commission member can be available to the Council if there are any questions and then go back to their respective commission and report what the Town Council has decided.
25 26 27		Kenneth Walker, 130 Sunrise Avenue, stated that architects have a stake in health and safety. He wanted to allay the Council's concern that someone with related experience is suitable because it is not a health and safety issue with landscaping.
28	VI.	APPROVAL OF AGENDA
29		The following changes were made to the agenda.

1 2	DEFERRALS: The following items were deferred to the April 11, 2018 Town Council meeting:
3	-Item No. VIII.A.1., ARCOM Appeal of 446 North Lake Way
4	-Item No. VIII.B.1.b., Variance #21-2017
5	-Item No. VIII.B.1.d., Z-17-00042 Site Plan Review
6	-Item No. VIII.B.2.b., Z-18-00068 Site Plan Review
7 8	-Item No. VIII.B.2.e., Z-18-00071 Special Exception With Site Plan Review and Variances
9	-Item No. VIII.B.2.f., Z-18-00072 Site Plan Review and Variances
10	The following items were deferred to the May 9, 2018 Town Council meeting:
11	-Item No. VIII.B.2.g., Z-18-00073 Site Plan Review
12 13 14	Motion was made by Council Member Araskog, and seconded by President Pro Tem Zeidman, to approve the agenda, as amended above. On roll call, the motion carried unanimously.
15 16	Deputy Town Manager Boodheshwar asked for clarification on the master gardener requirement.
17	VII. PUBLIC HEARINGS
18 19 20 21 22 23 24 25	A. <u>RESOLUTION NO. 23-2018</u> A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Ratifying And Confirming The Determination Of The Landmarks Preservation Commission That The Property Known As 137 Seaspray Avenue, Meets The Criteria Set Forth In Ordinance No. 2-84, Also Known As Chapter 54, Article IV Of The Code Of Ordinances Of The Town Of Palm Beach; And Designating Said Property As A Town Of Palm Beach Landmark Pursuant To Ordinance No. 2-84, Also Known As Chapter 54, Article IV Of The Code Of Ordinances Of The Town Of Palm Beach.
26 27 28	Landmark Consultant, Emily Stillings of Murphy Stillings, LLC, provided details pertaining to the property.
29 30 31	Motion was made by Council Member Araskog, and seconded by President Pro Tem Zeidman, that the Designation Report become part of the record. On roll call, the motion carried unanimously.
32 33 34	Motion was made by Council Member Lindsay, and seconded by Council Member Araskog, to approve Resolution No. 23-2018 approving the landmark. On roll call, the motion carried unanimously.
35	VIII. <u>DEVELOPMENT REVIEWS</u>
36	A. Appeals
37	1. ARCOM Appeal; 446 North Lake Way; Case # 054-2017
38	Item deferred to the April 11, 2018 Town council meeting
39	B. Variances, Special Exceptions, and Site Plan Reviews

1. Old Business

a. SITE PLAN REVIEW #1-2017 The application of 235 Via V PB LLC (Stuart Kapp, 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 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 deferred the project for one month to the March 28, 2018 meeting. Carried 7-0] Request for Deferral to April 11, 2018 Town Council Meeting per Letter Dated March 14, 2018 from Francis Lynch

Item deferred to the April 11, 2018 Town council meeting

b. VARIANCE #21-2017 The application of Vera Alfieri Monforte; relative to property commonly known as 218 Miraflores Dr., described as lengthy legal description on file; located in the R-B Zoning District. The applicant is proposing to construct a 1,230 square foot second story addition on the west side of the one story residence that will create two bedrooms, a gym and two bathrooms. The following variances are being requested: 1) lot coverage of 33.7% in lieu of the 30% maximum allowed for a two story residence, 2) a west side yard setback of 13 feet in lieu of the 15 foot minimum required, 3) a rear yard setback of 13.91 feet in lieu of the 15 foot minimum required. [Attorney: Maura Ziska, Esq.] [Architectural Commission Recommendation: Implementation of the proposed variance will not cause negative architectural impact to the subject property. Carried 7-0. The Architectural Commission approved the project at the February 28, 2018 meeting. Carried 6-1.]

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay to defer Site Plan Review #1-2017 to April 11, 2018 Town council meeting.

c. Z-17-00034 SITE PLAN REVIEW Zoning District: R B Low Density Residential. The application of SHULMAN ALAN L, Owner, relative to property located at 377 N LAKE WAY, legal description on file, is described below. Site Plan Review to allow the construction of a 7,465 square foot two story, single family residence on a non conforming platted lot which is 89.11 feet in width in lieu of the 100 foot minimum width required in the R B Zoning District. [Applicant's Representative Maura Ziska Esq] [Architectural Commission Recommendation: Implementation of the proposed site plan review will not cause negative architectural impact to the subject property. Carried 7-0. The Architectural Commission approved the project at the February 28, 2018 meeting. Carried 7-0.]

Deputy Clerk Ruderman swore in those who would be providing testimony.

Attorney Ziska provided details on the project.

Architect Seagraves provided additional information.

Acting Director Castro provided Staff comments.

The following ex-parte communications were declared. President Pro Tem Zeidman spoke with Alan Shulman who advocated for his position.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay, that Site Plan No. Z-17-00034 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.

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> d. Z-17-00042 SITE PLAN REVIEW WITH VARIANCE(S) Zoning District: R-A Estate Residential. The application of OCEAN VILLA HOLDINGS LLC, Owner, relative to property located at 1700 S OCEAN BLVD, legal description on file, is described below. Site Plan Review to allow construction of a new 8,917 square foot two-story residence on a non-conforming platted lot which is 15,005 square feet in area in lieu of the 20,000 square foot minimum required in the R-A Zoning District and 100 feet in depth in lieu of the 150 foot minimum depth required in the R-A Zoning District. The following variance is being requested in conjunction with this application: 1) A request to have a building height plane setback of 53 feet in lieu of the 59 foot minimum setback required. 2) A request to allow the existing 3-4 foot wall to remain as screening for the proposed swimming pool in lieu of the 6 foot minimum height required when a swimming pool is located in the street side yard. 3) A request to eliminate the requirement to have a 6 foot tall hedge on the outside of the required wall. [Applicant's Representative: Maura Ziska Esql [The Architectural Commission deferred the project to the March 28, 2018 meeting. Carried 7-0.1 Request for Deferral to April 11, 2018 Town Council Meeting per Letter Dated March 13, 2018 from Maura Ziska

Item was deferred to the April 11, 2018 Town council meeting

e. 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 Esg] [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 approved the project at the February 28, 2018 meeting Carried 7-0.1

No ex-parte communications were declared.

1 Attorney Ziska provided details of the project.

Architect Seagraves provided additional details.

Mr. Castro provided Staff comments.

Discussion took place on off street parking, setbacks and hardship.

Motion was made by Council Member Lindsay, and seconded by President Pro Tem Zeidman, that Site Plan No. Z-17-00052 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.

Motion was made by Council Member Lindsay, and seconded by President Pro Tem Zeidman, that Variance Z-17-00052 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.

f. Z-17-00058 SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCE(S) Zoning District: R-C Medium Density Residential The application of GILBERT MARK D &, Owner, relative to property located at 323 CHILEAN AVE, legal description on file, is described below. 1) A variance request to allow construction of a new 5,393.45 square foot, two story single family residence on a parcel that is 9,375 square feet in area in lieu of the 10,000 square foot minimum required in the R-C Zoning District. The proposal is to replicate the previously approved renovation of the landmarked residence. The Town Council and Landmarks Preservation Commission approved the project in January 2017. 2) A variance request to allow a 7.28 foot west side yard setback in lieu of the 10 foot minimum required in the R-C Zoning District for the new two (2) car garage. [Applicant's Representative: Maura Ziska Esq] [Landmark Preservation Commission Recommendation: Implementation of the proposed special exception, site plan review and variances will not cause negative architectural impact to the subject landmarked property. Carried 4-3. The Landmarks Commission deferred this project to the April 18, 2018 meeting to allow staff to obtain a peer review of the structural engineering report submitted by the applicant. Carried 7-0.]

Motion was made by Council member Araskog, and seconded by President Pro Tem Zeidman, to defer Z-17-00058 Special Exception with Site Plan Review and Variances to May 9, 2018 Town council meeting. On roll call, the motion carried unanimously.

g. Z-17-00059 SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCE(S) Zoning District: R-B Low Density Residential The application of REGALBUTO JASON, Owner, relative to property located at 160 SEABREEZE AVE, legal description on file, is described below. Special Exception with Site Plan Review to allow the construction of a new 3,629.46 square foot two story single family residence on a lot that is 62.5 feet in width in lieu of the 100 foot minimum required and 7,656.25 square feet in area in lieu of the 10,000 square foot minimum required in the R-B Zoning District. The applicant is also planning

to enclose an existing staircase in the guest house garage located in the rear of the property. The following variances are being requested in conjunction with this application: 1) a cubic content ratio ("CCR") of 5.74 in lieu of the 4.235 maximum allowed in the R-B Zoning District for a lot that is 7,656.25 feet in area. 2) a lot coverage of 32.41 % in lieu of the 30 % maximum allowed in the R-B Zoning District for a two story residence. 3) on east side yard setback of 6.2 feet in lieu of the 15 foot minimum required for a two story residence. 4) a west side yard setback of 11.5 feet in lieu of the 15 foot minimum required for a two story residence. 5) an east side yard setback of 7.5 feet in lieu of the 12.5 minimum required for the one-story covered terrace. 6) a landscaped open space of 42.6% in lieu of the 45% minimum required in the R-B Zoning District. [Applicant's Representative: Maura Ziska Esq] [Architectural Commission Recommendation: Implementation of the proposed special exception, site plan review and variances will not cause negative architectural impact to the subject property. Carried 7-0. The Architectural Commission approved the architectural portion of the project at the January 24, 2018 meeting. Carried 5-2. The Architectural Commission conditionally approved the landscape portion of the project at the January 24, 2018 meeting. Carried 7-0. All approval conditions are related to the architecture and landscape only.]

The following ex-parte communications were declared. Council President Moore, spoke with Mrs. Regalbuto and has been in the house many times prior to the fire.

Attorney Ziska provided details of the project.

Discussion took place on landscape/open space portion of the project.

Architect Albarran provided additional details.

Mr. Castro provided Staff comments.

Discussion took place on footprint, covered terrace, cubic content ratio.

Motion was made by Council Member Araskog, that Variance Z-17-00059 shall be denied, for the reason that the application does not meet all of the criteria set forth in Section 134-201(a), items 1 through 7. The motion died for lack of a second.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay, that Special Exception No. Z-17-00059 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 4-1, with Council Member Araskog dissenting.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay, that Site Plan No. Z-17-00059 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, and subject to landscape open space 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 4-1, with Council Member Araskog dissenting.

- 1 Motion was made by President Pro Tem Zeidman, and seconded by Council Member
- 2 Lindsay, that Variance Z-17-00059 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
- 4 through 7 have been met. On roll call, the motion carried 4-1, with Council Member
- 5 Araskog dissenting.

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- The Town Council recessed at 11:00 A.M. and reconvened at 11:05 A.M.
- h. Z-17-00060 SITE PLAN REVIEW WITH VARIANCE(S) Zoning District: C-OPI Office, Professional and Institutional The application of JHD ASSOCIATES LLC, Owner, relative to property located at 230 ROYAL PALM WAY SUITE: SITE, legal description on file, is described below. *PLEASE NOTE: THIS PROJECT ENCOMPASSES 230 AND 240 ROYAL PALM WAY* 1) Site Plan Review to allow the construction of three (3) carport awnings totaling 6,359 square feet to provide covered parking for 38 parking spaces in the existing parking lot behind the building. The following variances are being requested to allow construction of the awnings: a) lot coverage of 40.2% in lieu of the 24.3% existing and the 25% maximum allowed in the C-OPI Zoning District. b) rear yard setback of 5.17 feet in lieu of the 10 foot minimum required In the C-OPI Zoning District. [Applicant's Representative: Maura Ziska Esq] [Architectural Commission Recommendation: Implementation of the proposed variances and site plan review will not cause negative architectural impact to the subject property. Carried 7-0. The Architectural Commission approved the project as amended at the February 28, 2018 meeting, with the awnings on the west and south perimeter spaces only. Carried 7-0.]
 - No ex-parte communications were declared.
- 25 Attorney Ziska provided details of the project.
- 26 Mr. Castro provided Staff comments.

Motion was made by Council Member Araskog, and seconded by Council Member Lindsay, that Site Plan No. Z-17-00060 for perimeter covered parking 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.

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Motion was made by Council Member Araskog, and seconded by Council Member Lindsay, that Variance Z-17-00060 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.

i. Z-17-00063 SPECIAL EXCEPTION WITH SITE PLAN REVIEW Zoning District: R-B Low Density Residential The application of ROSS CAROLYN H EST, Owner, relative to property located at 201 SANFORD AVE, legal description on file, is described below. Special Exception with Site Plan Review to allow the construction of a 4,699 square foot two-story, slngle family residence on a portion of a platted lot which is 98.47 feet in width in lieu of the 100 foot minimum

1 required In the R-B Zoning District. [Applicant's Representative: Maura Ziska, 2 Esq] [The Architectural Commission approved this project at the February 28, 3 2018 meeting. Carried 7-0.] 4 No ex-parte communications were declared. Deputy Clerk Ruderman swore in all those would be giving testimony. 5 Attorney Ziska provided details of the project. 6 7 Motion was made by President Pro Tem Zeidman, and seconded by Council Member 8 Lindsay, that Special Exception Z-17-00063 shall be granted, with the caveat that the owner will provide a utility easement, based upon the finding that such grant will not 9 adversely affect the public interest and that the applicable criteria set forth in Section 10 134-229 of the Town Code have been met. On roll call, the motion carried unanimously. 11 Motion was made by President Pro Tem Zeidman, and seconded by Council Member 12 13 Lindsay, that Site Plan No. Z-17-00063 be approved, based upon the finding that the approval of the site plan will not adversely affect the public interest and that the Council 14 certifies that the specific zoning requirements governing the individual use have been 15 16 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. 17 18 j. Z-17-00054 SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCE Zoning District: C-TS Town-Serving Commercial The application of 19 VIA 313 1/2 WORTH AVENUE LTD, Owner, relative to property located at 313 20 1/2 WORTH AVE SUITE: B 3, legal description on file, is described below.1) 21 Special Exception with Site Plan Review is being requested to modify a previous 22 23 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 24 months of November through April only. 2) A variance is being requested to 25 26 provide zero (0) on-site parking spaces in lieu of the required 12 parking spaces that would be required for the additional 36 seats. [Applicant's Representative: 27 Maura Ziska Esq] Consideration of Proposed Declaration of Use Agreement 28 29 No ex-parte communications were declared. 30 Mr. Castro provided Staff comments. There was a short discussion on parking – variance for off street parking was 31 eliminated. 32 33 Motion was made by Council Member Araskog, and seconded by President Pro Tem Zeidman, to accept the amendment to the original Declaration of Use Agreement. On roll 34 call, the motion carried unanimously. 35 k. MODIFIED Z-17-00066 SITE PLAN REVIEW Zoning District: C-TS Town-36 Serving Commercial The application of VIA 313 1/2 WORTH AVENUE LTD, 37 Owner, relative to property located at 313 1/2 WORTH AVE SUITE: SITE, legal 38 description on file, is described below. 1. Request for special exception approval 39 to allow a two (2) story trellis. 2. Request site plan review to modify the Via Bice 40 as follows: a. New mosaic pavers in the Via; b. New 2,240 square foot 2 story 41 trellis with retractable awning above; c. New landscaping and lighting; d. New 42 43 stone entry with awning on Peruvian Avenue; e. Removal of existing canvas awnings f. New 37.5 square foot addition to existing bay window.[Applicant's 44

Representative: Maura Ziska Esq] [The Architectural Commission generally thought the redesign was a positive step forward in the right direction. Some of the topics debated by the Commissioners were the following: 1) Whether the front facing façade was too modern, 2) Whether the pergolas took away from the Via, 3) Whether the tile pattern on the floor was the correct design, 4) Whether the retractable awnings were appropriate, 5) The height of the pergolas. They all agreed that accessibility at the entrance was necessary.

The following ex-parte communications were declared. Council Member Araskog read the E-mail that was received from John Eubanks and attended ARCOM meeting where this was discussed. Council President Moore read the John Eubanks E-mail, someone from Mr. Smith's office called, but she did not return the call. She also received an E-mail from the owner of Trillion and attended the ARCOM meeting. Council Member Lindsay spoke to the owner of Trillion and read the E-mail from Mr. Eubanks. President Pro Tem Zeidman received an E-mail.

Mr. Castro provided Staff comments.

Motion was made by Council Member Araskog, and seconded by Council Member Lindsay to defer Modified Z-17-00066 Site Plan Review to April 11, 2018 meeting. On roll call, the motion carried unanimously.

2. New Business

a. Z-18-00067 VARIANCE(S) Zoning District: R C Medium Density Residential. The application of SADECA REALTY LLC, Owner, relative to property located at 138 ROOT TRL SUITE: SITE, legal description on file, is described below. Request a variance to allow a seventeen (17) foot wide sliding driveway gate with a 2.58 foot setback from the edge of pavement in lieu of the 18 foot minimum required. [Applicant's Representative: Maura Ziska Esq] [Landmark Commission Recommendation: Implementation of the proposed variance will not cause negative architectural impact to the subject landmarked property. Carried 7-0]

No ex-parte communications were declared.

Attorney Ziska provided details of the project.

Mr. Castro provided Staff comments.

Discussion took place on the setback and whether there are other gates on the street.

Motion was made by Council Member Lindsay, and seconded by Council Member Araskog, that Variance Z-17-00067 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.

b. Z-18-00068 SITE PLAN REVIEW WITH VARIANCE(S) Zoning District: R B Low Density Residential The application of 1280 NORTH LAKE WAY LLC, Owner, relative to property located at 1280 N LAKE WAY, legal description on file, is described below. 1. Site Plan Review to allow the construction of a 7,431 square foot two story, single family residence on a non conforming platted lot which is 87.95 feet in width in lieu of the 100 foot minimum width required in the R B Zoning District. 2. A variance request to allow the two story residence with a

point of measurement of 8.5 feet North American Vertical Datum ("NAVD") for cubic content ratio ("CCR") in lieu of the 7.4 foot NAVD required when determining cubic content ratio on lots abutting the Lake Trail. [Applicant's Representative: Maura Ziska Esq] [The Architectural Commission deferred this project for one month to the March 28, 2018 meeting for restudy. Carried 7-0.] Request for Deferral to April 11, 2018 Town Council Meeting per Letter Dated March 13, 2018 from Maura Ziska

Item deferred to the April 11, 2018 Town Council meeting.

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c. Z-18-00069 SITE PLAN REVIEW WITH VARIANCE(S) Zoning District: R-D(2) High Density Residential The application of ALBERT ULF L, Owner, relative to property located at 425 WORTH AVE SUITE: PH C, legal description on file, is described below. A site plan modification request with variances to allow a 58 square foot addition to the laundry room and a 815 square foot trellis addition on the penthouse level of an existing six story building in the R D(2) Zoning District. The following variances are being requested to allow the additions: 1. allow a building height for the additions to be 58.5 feet (to match existing) in lieu of the 35 foot maximum allowed. 2. allow the additions to the existing 6th floor penthouse in lieu of the 3 story maximum allowed. 3. allow a front yard setback of 60.0' for the addition on the north side in lieu of the 117 foot minimum required (height of existing building x number of street yards). 4. allow a front yard setback of 22.7' for the trellis on the south stde in lieu of the 126.5' minimum required (height of existing building x number of street yards). 5. allow a side yard setback of 46.5' for the trellis in lieu of the 58.5 foot minimum required (due to height of existing building). [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 7-0. The Architectural Commission approved the project at the February 28, 2018 meeting. Carried 7-0.]

The following ex-parte communications were declared. The applicant is a distant relative of Council President Moore but she had no communication with the applicant about this project.

Attorney Ziska provided details of the project.

Architect Marsh provided additional details.

Architect Williams provided additional details.

Mr. Castro provided Staff comments.

Discussion took place on similarity / dissimilarity to neighbors and setbacks.

Discussion took place on procedure of plan submittal.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay, that Site Plan No. Z-17-00069 be approved, conditional upon a consent letter from the condominium association, 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.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member 1 Lindsay, that Variance Z-17-00069 shall be granted, and find, in support thereof, that all 2 of the criteria applicable to this application as set forth in Section 134-201(a), items 1 3 through 7 have been met. On roll call, the motion carried unanimously. 4 d. Z-18-00070 SITE PLAN REVIEW Zoning District: R D(2) High Density 5 6 Residential The application of WINTHROP HOUSE COND, Owner, relative to 7 property located at 100 WORTH AVE SUITE: SITE, legal description on file, is described below. Request for Site Plan Review to remove and place existing 8 9 planters on the 5th floor rooftop/sundeck of the condominium building. [Applicant's Representative: Maura Ziska Esq] 10 No ex-parte communications were declared. 11 12 Attorney Ziska provided details of the project. 13 Mr. Castro provided Staff comments. 14 Motion was made by Council Member Lindsay, and seconded by Council Member Araskog, that Site Plan No. Z-17-00070 be approved, based upon the finding that the 15 approval of the site plan will not adversely affect the public interest and that the Council 16 certifies that the specific zoning requirements governing the individual use have been 17 met and that satisfactory provision and arrangement has been made concerning Section 18 134-329, items 1 through 11. On roll call, the motion carried unanimously. 19 20 Architect Sanchez commented that items such as a roof repair should not have 21 22 to come before council because of cost and time required. 23 Mr. Castro explained the history and reasons for the requirements. 24 e. Z-18-00071 SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCE(S) Zoning District: B A Beach Area The application of TRAVERSE 25 NORMAN &, Owner, relative to property located at 1744 S OCEAN BLVD, legal 26 description on file, is described below. 1. Request a special exception to permit 27 the construction of a +/ 75 foot tunnel for pedestrian access under South Ocean 28 Boulevard to connect the house to the beach parcel on the east side of South 29 Ocean Boulevard. The application proposes to divert traffic onto the applicant's 30 property so there will not be a need to close the road. 2. A variance to allow the 31 32 tunnel and associated stairs to have a setback of 47.25 feet from the designated Ocean Bulkhead Line established in Chapter 62 in lieu of the 150 foot minimum 33 setback required. [Applicant's Representative: Maura Ziska Esq] Request for 34 35 Deferral to April 11, 2018 Town Council Meeting per Letter Dated March 13, 2018 from Maura Ziska 36 37 Item deferred to the April 11, 2018 Town Council meeting. f. Z-18-00072 SITE PLAN REVIEW WITH VARIANCE(S) Zoning District: R A 38 Estate Residential The application of SHADOWBROOK LAND TRUST &, Owner, 39 relative to property located at 110 VIA VIZCAYA, legal description on file, is 40 described below. Site Plan Review to allow the construction of a 5,084 square 41

foot two story, single family residence on a non conforming lot which is 100 feet in width in lieu of the 125 foot minimum width required; 100 feet in depth in lieu of

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the 150 foot minimum required and 10,000 square feet in area in lieu of the 20,000 square foot minimum required in the R A Zoning District. The following variances are being requested in conjunction with this application: 1. A variance request to have a building height plane setback of 30 feet in lieu of the 45.81 foot setback required for a building that is 22' feet 6 5/8" inches tall. 2. A variance for lot coverage to be 28% in lieu of the 25% maximum allowed in the R A Zoning District. [Applicant's Representative: Maura Ziska Esq] [The Architectural Commission deferred this project to the March 28, 2018 meeting. Carried 7-0.] Request for Deferral to April 11, 2018 Town Council Meeting per Letter Dated March 13, 2018 from Maura Ziska

Item deferred to the April 11, 2018 Town Council meeting.

g. Z-18-00073 SITE PLAN REVIEW Zoning District: R B Low Density Residential The application of PALAMAD LLC, Owner, relative to property located at 305 MADDOCK WAY, legal description on file, is described below. Section 134 843(b) An application for a Site Plan Review to construct new two story 9,141 s.f. residence, swimming pool and pool cabana on a platted non conforming lot with a lot width of 25 feet in lieu of the 100 foot minimum required in the R-B Zoning District. [Applicant's Representative: Peter Broberg] [The Landmark Commission deferred this project to the April 18, 2018 meeting to allow staff to obtain a peer review of the structural engineering report submitted by the applicant. Carried 7-0.]

Item deferred to the May 9, 2018 Town Council meeting.

Clerk's Note: A portion of Item X. ANY OTHER MATTERS item was heard here .

Zack Shipley, 228 Seaspray Avenue, spoke about memorandum regarding land use ordinance that the Town Council members recently received. The memo cites several examples of ambiguities and anachronisms in the Town's land use ordinance. Intensity is limited to a single subsection of the Town's ordinances and is undefined elsewhere. He feels that the Town's land use ordinances need to be amended so that substantial increases in intensity of land use near residential areas will be prohibited. He advocated that the code be detailed and clear as possible.

Katie Pressley, 133 Seaspray, agreed with Mr. Shipley and stressed that she does not want commercial development to encroach upon residential boundaries.

Mr. Castro asked for clarification from Council what they want Planning & Zoning Commission to study.

There was a consensus to send this item to the Planning & Zoning Commission for discussion.

Discussion ensued on procedure to handle items addressed in Carole LeCates memorandum.

IX. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 04-2018 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of

1 Ordinances At Chapter 134, Zoning, As Follows: At Article I, In General, Section 134-2, Definitions And Rules Of Construction, By Creating A Definition For Tow-2 Away Signs; At Article II, Administration, Section 134-38 By Increasing And 3 4 Creating Additional Fees For Land Development Services; Section 134-145 5 Modifying The Hearing Procedure For Administrative Appeals; Section 134-261 Creating An Initial Review Procedure For Zoning Text Amendments; At Article IV, 6 7 Nonconformities, Section 134-417, Enlargement, And 134-419, Enlargement, 8 Extension, Reconstruction Or Alteration, By Creating A New Demolition Threshold, Including Additional Provisons For Alterations And Repairs And 9 Clarifying Language For Raising Nonconforming Buildings And/Or Structures; At 10 Article VI, District Regulations, Sections 134-788, 134-838 And 134-888, 11 12 Accessory Uses, And Sections 134-789, 134-839 And 134-889, Prohibited Uses By Creating Regulations To Conditionally Allow Construction Related Employee 13 Off-Street Parking At Private Social, Swimming, Golf, Tennis And Yacht Clubs In 14 The R-Aa, R-A And R-B Residential Zoning Districts; Sections 134-796, 134-846 15 And 134-893, Exceptions To Height Limitations, By Allowing Solar Material On 16 Roofs Of Buildings Provided There Is Either Architectural Commission Or 17 18 Landmark Preservation Commission Approval In The R-Aa, R-A And R-B Residential Zoning Districts; Sections 134-840 And 134-890, Special Exception 19 20 Uses And At Article VIII, Supplementary District Regulations, Section 134-1698, Structures, Signs And Landscape Material West Of Lake Trail, By Allowing 21 Essential Services West Of Lake Trail As A Special Exception Use In The R-A 22 23 And R-B Residential Zoning Districts; At Article VI, District Regulations, Section 134-893, Lot, Yard And Bulk Regulations By Clarifying That First Floor. 24 Unenclosed Loggias, Pergolas, Porches Terraces And Covered Patios In The R-25 B Zoning District Are Allowed An Additional 5% Cubic Content; At 134-895, 26 27 Same, Exceptions From Yard Regulations, By Modifying The Provision To 28 Ensure That Additional 3% Lot Coverage For An Awning Or Open Trellis Is Not Counted In The Cubic Content Ratio Calculations; At Article VIII, Supplementary 29 District Regulations, Section 134-1607, Permitted Exceptions, By Allowing Solar 30 31 Material On The Roof Of A Building Or Structure In All Other Zoning Districts Other Than R-Aa, R-A And The R-B Zoning Districts Provided That Said Material 32 Is Approved By The Architectural Commission Or Landmark Preservation 33 Commission; Section 134-1757, Swimming Pools, By Allowing Raised Spas/Hot 34 Tubs And Infinity Pools; Section 134-1759, Tennis, Shuffleboard And 35 36 Racquetball Courts, By Reordering The Existing Regulations To Eliminate Redundant Language; At Article XI, Signs, Adding Sections 134-2410 And 134-37 2449 By Creating Regulations For Tow-Away Signs In Residential And 38 Commercial Zoning Districts; Sections 134-2411 And 134-2450 By Creating 39 Regulations Allowing Governmental Signs In All Residential And Commercial 40 Zoning Districts; Providing For Severability; Providing For Repeal Of Ordinances 41 In Conflict; Providing For Codification; Providing An Effective Date 42 43

Discussion took place on Section 134-145 Modifying The Hearing Procedure For Administrative Appeals; Section 134-261 Creating An Initial Review Procedure for Zoning Text Amendments

Simon Taylor, expressed his concerns on Section 134-145 and 134-261 verbiage.

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Attorney Randolph stated that substantive changes to this Ordinance will require a third reading.

The Town Council recessed at 11:54 A.M. and reconvened at 11:58 A.M.
Section 134-1698 and Section 134-796 were discussed.
Motion was made by Council Member Lindsay, and seconded by President Pro Tem Zeidman, to defer Ordinance 4-2018 in order to make amendments and come back for third reading at the April 11, 2018 meeting. On roll call, the motion carried unanimously
X. ANY OTHER MATTERS
A. Discussion took place on communications from citizens on deferred items.
XI. <u>ADJOURNMENT</u>
There being no further business, the Development Review Town Council meeting of March 21, 2018 was adjourned at 1:10 P.M.
APPROVED:
Danielle H. Moore, Town Council Presider
PREPARED BY: