

## Minutes of the Town Council Meeting Held on April 11, 2018

1	I. CALL TO ORDER AND ROLL CALL	
2	II. INVOCATION AND PLEDGE OF ALLEGIANCE	
3	III. COMMENTS OF MAYOR GAIL L. CONIGLIO - None	
4	IV. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER	
5 6 7	Council Member Araskog asked for clarification on a Town docks item discussed at the Regular Town Council meeting. President Moore suggested that she meet with Town Manager Blouin for any clarification required.	
8	V. COMMUNICATIONS FROM CITIZENS	
9	VI. <u>APPROVAL OF AGENDA</u>	
10	The following change was made to the agenda.	
11	DEFERRAL: The following item was deferred to the May 9, 2018 Town Council meeting:	
12	- Item VII.A.1., ARCOM Appeal of 446 North Lake Way	
13 14 15	Lindsay, to approve the agenda, as amended above. On roll call, the motion carried	
16	VII. <u>DEVELOPMENT REVIEWS</u>	
17	A. Appeals	
18	1. ARCOM Appeal 446 North Lake Way	
19 20 21	Motion was made by Council Member Araskog, and seconded by President Pro Tem Zeidman, to defer ARCOM appeal to May 9, 2018 Town council meeting. On roll call, the motion carried unanimously.	
22	B. Variances, Special Exceptions, and Site Plan Reviews	
23	1. Old Business	
24 25 26	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 conditionally approved a portion of the project but deferred a portion of the project for one month to the April 25, 2018 meeting. Carried 7-0]

Motion was made by Council Member Araskog, and seconded by President Pro Tem Zeidman, to defer Site Plan Review #1-2017 to the May 9, 2018 Town Council meeting. On roll call, the motion carried unanimously.

- 10 Town Clerk Dominguez swore in those who would be providing testimony.
  - 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 The following ex-parte communications were declared. Council Member Araskog received a call from the owner, Vera Alfieri, but did not discuss anything with her. She also stated that they are friends. Council Members Crampton and Lindsay, President Pro Tem Zeidman and President Moore spoke to Maura Ziska who advocated for her client.
  - Vera Alfieri, 218 Mira Flores Drive, explained reason for the variance.
- 27 Attorney Ziska provided details of the project.
- 28 Architect Bonner provided additional details.
- 29 Acting Director Castro provided Staff comments.
- Discussion took place on lot coverage and the adjacent homes.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay, that Variance 21-2017 shall be granted, with the caveat that the owner will provide a utility easement if necessary, 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 application as set forth in Section 134-201(a), items 1 through 7 have been met. On roll call, motion carried 4-1 with Council Member Araskog dissenting.

c. 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 [Architectural Commission Recommendation: Implementation of the proposed variances will not cause negative architectural impacts to the subject property. Carried 7-0. The Architectural Commission approved the project at the March 28, 2018 meeting. Carried 7-0.1

The following ex-parte communications were declared. Council Member Crampton, President Moore, President Pro Tem Zeidman, and Council Member Lindsay, all spoke to Maura Ziska who advocated for her client. Council Member Araskog had a conversation with neighbor Maureen Donnell and heard remarks that were made at the ARCOM meeting.

Attorney Ziska provided details of the project.

Architect Albarran provided additional details.

Mr. Castro provided Staff comments.

Discussion took place on the easement and screening.

Motion was made by Council Member Araskog, and seconded by President Pro Tem Zeidman, that Site Plan No. Z-17-00042 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 Araskog, and seconded by President Pro Tem Zeidman, that Variance Z-17-00042 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.

d. Z-17-00047 VARIANCE(S) Zoning District: R-B Low Density Residential. The application of MANOOGIAN ARMEN A TRUST, Owner, relative to property located at 224 S OCEAN BLVD, legal description on file, is described below. Construction of three dormers on existing third story. 1. Sec. 134-893 (b)(10)b To allow a building height of +37'-7 1/2" in lieu of the 22'-0" maximum allowable. 2. Sec. 134-893 (b)(10)c 134-2: To allow an overall building height of 42'-1 3/4" in lieu of the 30'-0" maximum allowable. 3. Sec. 134-2 Definitions Building, height of (applicable only in the R-B districts) To allow dormer windows in a non-habitable third story space which is not permitted by Code. [Applicant's Representative: Jose Gonzalez, Architect] [The Architectural Commission denied this project at the January 24, 2017 meeting. Carried 7-0.]

Mr. Castro provided Staff comments.

Motion was made by Council Member Lindsay, and seconded by Council Member Araskog, to defer Z-17-00047 to the May 9, 2018 Town council meeting. *No further deferrals allowed for this item.* On roll call, the motion carried unanimously.

e. Z-17-00059 MODIFIED SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCE(S) 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) an 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 vard 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 Esql [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 project at the January 24, 2018 meeting. Carried 5-2.]

The following ex-parte communications were declared. Council Member Crampton, President Pro Tem Zeidman, and Council Member Lindsay, all spoke with Maura Ziska who advocated for her client.

Attorney Ziska provided details of the project.

Mr. Castro provided Staff comments.

 Discussion took place on, driveway landscape open space.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay, that Variance Z-17-00059 (landscape open space variance) 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. (The other variances were conditionally approved at the March 21, 2018 Town Council meeting.) On roll call, the motion carried unanimously.

f. Z-17-00066 MODIFIED SITE PLAN REVIEW 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: SITE, legal description on file, is described below. 1. Request for special exception approval to allow a two (2 story trellis. 2. Request site plan review to modify the Via Bice as follows: a. new mosaic pavers in the Via; b. New 2,240 square foot 2 story trellis with retractable awning above; c. New landscaping and lighting; d. New 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 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

2	project to the April 25, 2018 meeting. Carried 7-0.]
3 4 5 6 7 8	The following ex-parte communications were declared. Council Member Crampton spoke with Maura Ziska who advocated for her client. Mayor Coniglio spoke with Tatiana Van Zandt and Burt Handelsman regarding concerns on the project. President Moore spoke with Maura Ziska who advocated for her client. She received a phone call from Mrs. Holzer but did not return the call. President Pro Tem Zeidman and Council Member Lindsay both spoke with Tatiana Van Zandt and with Maura Ziska who advocated for her client.
LO L1	All council members received letters and E-mails associated with this project that were included in their backup.
L2	Attorney Ziska provided details of the project.
L3	Architect Smith provided additional details.
L4	Mr. Castro provided Staff comments.
L5 L6	Tatiana Van Zandt, the owner of Trillion, expressed concern about elimination of green space between two buildings.
L7	Attorney Eubanks reported on meetings and conversations focusing on this project only.
L8	Jose Gonzales, General Manager would like a nice outside space for his guests.
19 20	Discussion took place on concerns with the retractable awning and other potential modifications.
21 22 23 24 25 26	Motion was made by Council Member Araskog, and seconded by Council Member Lindsay, that the trellis portion of Special Exception No. Z-17-00066 shall be granted, and that awning portion be denied, 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 President Pro Tem Zeidman dissenting.
27 28 29 30 31 32	Motion was made by Council Member Araskog, and seconded by Council Member Lindsay, that Site Plan No. Z-17-00066 be approved, except for the following: front façade and the floor as presented, and retractable awning, and 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 not been met and that satisfactory provision and arrangement has been made concerning Section 134-329, items 1 through 11. Without a second, the motion was not considered.
	Motion was made by Council Member Crampton, and seconded by Council Member
35 36 37 38	Araskog, to defer Modified Site Plan Review Z-17-00066 in order to send back to ARCOM for further study and review with the exception of the retractable awning. The motion carried 3-2 with President Pro Tem Zeidman and President Moore dissenting.

accessibility at the entrance was necessary. The Architectural Commission deferred the

foot minimum width required in the R B Zoning District, 2, A variance request to allow the 1 2 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 3 4 when determining cubic content ratio on lots abutting the Lake Trail. [Applicant's 5 Representative: Maura Ziska Esq] [Architectural Commission Recommendation: Implementation of the proposed variances will not cause negative architectural impacts 6 7 to the subject property. Carried 6-1. The Architectural Commission approved this project at the March 28, 2018 meeting. Carried 4-3.] 8

Town Clerk Dominguez swore in all those who would be providing testimony.

The following ex-parte communications were declared. Council Member Crampton, President Pro Tem Zeidman, and Council Member Lindsay spoke to Maura Ziska who advocated for her client. President Moore spoke with Maura Ziska who advocated for her client. She was a college classmate with Mr Lambert. Council Member Lindsay spoke with Mr. Kirchoff about elevations and she received an E-mail from Mr. Lambert.

Attorney Ziska provided details of the project.

Architect Kirchoff provided additional details.

Mr. Castro provided Staff comments.

Discussion took place on height and point of measurement.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay, that Variance Z-18-00068 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 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-18-00068 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 4-1 with Council Member Araskog dissenting.

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h. Z-18-00071 MODIFIED SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCE(S) Zoning District: B-A Beach Area The application of TRAVERSE NORMAN &, Owner, relative to property located at 1744 S OCEAN BLVD, legal description on file, is described below. 1. Request a special exception to permit the construction of a +/ 75 foot tunnel for pedestrian access under South Ocean Boulevard to connect the house to the beach parcel on the east side of the road. Also proposed is a walkover and landing. The application proposes to close one lane of traffic at one time to construct the tunnel. 2. A variance to allow the 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 setback required. [Applicant's Representative: Maura Ziska Esq]

- The following ex-parte communications were declared. Council Member Crampton,
- 2 President Moore, and Council Member Lindsay spoke with Maura Ziska who advocated
- 3 for her client.
- 4 Attorney Ziska provided details of the project.
- 5 Architect Perry provided additional details.
- 6 Mr. Castro provided Staff comments.
- 7 Architect Barr provided additional details.
- 8 A short discussion on the timeframe ensued.
  - Motion was made by Council Member Lindsay, and seconded by Council Member Araskog, that Variance Z-18-00071 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.
- 13 Motion was made by Council Member Lindsay, and seconded by Council Member
- 14 Araskog, that Site Plan No. Z-18-00071 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
- 17 adversely affect the public interest and that the Council certifies that the specific zoning
- 18 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
- 20 roll call, the motion carried unanimously.

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- Motion was made by Council Member Lindsay, and seconded by Council Member Araskog, that Special Exception No. Z-18-00071 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.
  - i. Z-18-00072 SITE PLAN REVIEW WITH VARIANCE(S) Zoning District: R A Estate Residential The application of SHADOWBROOK LAND TRUST &, Owner, relative to property located at 110 VIA VIZCAYA, legal description on file, is described below. Site Plan Review to allow the construction of a 5,084 square 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 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] [Architectural Commission Recommendation: Implementation of the proposed variances will not cause negative architectural impacts to the subject property. Carried 7-0. The Architectural Commission approved this project at the March 28, 2018 meeting. Carried 7-0.1
- The following ex-parte communications were declared. President Moore, Council
- 44 Member Lindsay and President Pro Tem Zeidman, spoke to Maura Ziska who advocated
- 45 for her client.

- 1 Attorney Ziska provided details of the project.
- 2 Architect Albarran provided additional details.
- 3 Mr. Castro provided Staff comments.
- 4 Discussion took place on lot coverage requirements.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member
Lindsay, that Variance Z-18-00072 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.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay, that Site Plan No. Z-18-00072 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.

- The Town Council recessed at 11:43 a.m. and reconvened at 11:50 a.m.
  - 2. New Business
  - a. Z-18-00074 VARIANCE(S) The application of 17 GOLFVIEW ROAD LLC, Owner, relative to property located at 17 GOLFVIEW RD, legal description on file, is described below. The applicant is proposing to construct a 224 square foot pool cabana and a 175 square foot awning in the rear of the property that will require the following variances: 1. Landscaped open space of 46% in lieu of the 48.7% existing and the 50% minimum required in the R A Zoning District. 2. Lot coverage of 31% in lieu of the 29.10% existing and the 25% maximum allowed in the R A Zoning District. 3. Rear yard setback of 8.83 feet in lieu of the 10 foot minimum required for an unenclosed accessory structure in the R A Zoning District. [Applicant's Representative Maura Ziska Esq] [Landmark Preservation Commission Recommendation: Implementation of the proposed variance will not cause negative architectural impact to the subject landmarked property. Carried 7-0]
- The following ex-parte communications were declared. Council Member Crampton, President Moore, President Pro Tem Zeidman, and Council Member Lindsay spoke with Maura Ziska who advocated for her client, President Moore has been through the property on several occasions when it belonged to the previous owner.
- Attorney Ziska provided details of the project.
- Architect Jackman provided additional details.
- 39 Mr. Castro provided Staff comments.
- Rene Silvin, 422 Australian Avenue, reported that when the resolution was made, it was stipulated that the Everglades Club give their consent to the variance.
  - Motion was made by President Pro Tem Zeidman, and seconded by Council Member Crampton, that Variance Z-18-00074 shall be granted, with the caveat that the owner will

provide a utility easement if necessary, 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-18-00075 SPECIAL EXCEPTION The application of WELLS FARGO BANK, NA Owner, relative to property located at 255 S COUNTY RD SUITE: SITE, legal description on file, is described below. The Applicant seeks approval of a Special Exception with Site Plan Review to modify SE#23 2015 for the building signage to remove the existing "First National Bank" sign and replace it with a "Wells Fargo Building" sign of the same size. There will be no increase in sign face area and the square footage of the proposed sign complies with the Town Code. [Applicant's Representative Harvey E Oyer III Esq] [Landmark Preservation Commission Recommendation: Implementation of the special exception and site plan review will not cause negative architectural impact to the subject landmarked property. Carried 7-0.] [Landmark Preservation Commission Recommendation: Implementation of the special exception and site plan review will not cause negative architectural impact to the subject landmarked property. Carried 7-0.]

The following ex-parte communications were declared. Council Members Crampton, Araskog, Lindsay and President Pro Tem Zeidman spoke to Harvey Oyer who advocated for his client. Council Member Araskog also listened to this issue when it was presented at Landmarks. Mayor Coniglio spoke with Harvey Oyer and discussed that this is a prominent building and similar to the Post Office. President Moore spoke to Mr. Oyer who advocated for his client and she drives by the bank many times per day. Council Member Araskog added that she discussed whether the word "Building" was required.

Architect Spina provided the details of the project.

Mr. Castro provided Staff comments.

Motion was made by Council Member Lindsay, and seconded by Council Member Araskog, that Special Exception No. Z-18-00075 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.

c. Z-18-00076 SITE PLAN REVIEW WITH VARIANCE(S) The application of WEXLER GARY &, Owner, relative to property located at 14 VIA VIZCAYA, legal description on file, is described below. Site plan review request to allow the construction of a 7,400 square foot two story single family residence on a platted non conforming lot in both width and area in the R-A Zoning District. In connection with the proposed construction, the following variance is being requested: A variance request for a one story element rear street yard setback (south side of the property) of 15 feet in lieu of the 35 foot minimum required in the R-A Zoning District. [Applicant's Representative David E. Klein 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 conditionally approved the project at the March 28, 2018 meeting. The conditions are related to the architecture only. Carried 7-0.]

No ex-parte communications were declared.

- 1 Attorney Klein provided the details of the project.
- 2 Architect Seagraves provided additional information.
- 3 Mr. Castro provided Staff comments.

Motion was made by Council Member Araskog, and seconded by Council Member Crampton, that Site Plan No. Z-18-00076 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 unanimously.

Motion was made by Council Member Araskog, and seconded by Council Member Crampton, that Variance Z-18-00076 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.

- d. Z-18-00077 VARIANCE(S) The application of WALKER JEFFREY C, Owner, relative to property located at 662 ISLAND DR, legal description on file, is described below. The applicant is proposing to construct a 543 second floor within the existing footprint of the one- story residence which will require the following variances: 1) lot coverage of 29.8% in lieu of the 25% maximum allowed in the R B Zoning District for a two story residence on a lot that is in excess of 20,000 square feet; 2) cubic content ratio of 4.28 in lieu of the 3.83 existing and the 4.10 maximum allowed in the R B Zoning District. [Applicant's Representative Maura Ziska Esq] [Architectural Commission Recommendation: Implementation of the proposed variances will not cause negative architectural impacts to the subject property. Carried 7-0. The Architectural Commission approved the project at the March 28, 2018 meeting. Carried 7-0.]
- The following ex-parte communications were declared. Council Members Crampton, Lindsay and President Pro Tem Zeidman spoke with Maura Ziska who advocated for her client.
- Attorney Ziska provided the details of the project.
- 33 Architect Perry provided additional details.
- 34 Mr. Castro provided Staff comments.

Motion was made by Council Member Lindsay, and seconded by President Pro Tem Zeidman, that Variance Z-18-00077 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 4-1 with Council Member Araskog dissenting.

e. Z-18-00078 SPECIAL EXCEPTION The application of EVERGLADES CLUB INC, Owner, relative to property located at 500 S COUNTY RD SUITE: SITE, legal description on file, is described below. A request for special exception approval with site plan review to remove an existing Golf Cart Shelter and portion of an existing site wall located southwest of the existing Pro Shop and add a new site wall, a 1,099 square foot

- golf bag storage building and a 2,971 square foot golf cart shelter located southwest of the existing Pro Shop. [Applicant's Representative Maura Ziska Esq]
- The following ex-parte communications were declared. Council Members Araskog and Crampton and President Moore are members of the Everglades Club. President Moore, President Pro Tem Zeidman, and Council Members Crampton and Lindsay spoke to
- 6 Maura Ziska who advocated for her client.
- 7 Attorney Ziska provided details of the project.
- 8 Architect Drobot provided additional details.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay, that Special Exception No. Z-18-00078 shall be granted, with the caveat that the owner will provide a utility easement, if necessary, 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.

f. Z-18-00079 VARIANCE(S) The application of ANGLE ANN BRITT &, Owner, relative to property located at 306 PENDLETON LN, legal description on file, is described below. The applicant is proposing to construct a 340 square foot one story loggia addition to the existing residence that would result in the following variances being requested: 1) an angle of vision of 130 degrees in lieu of the 117 degrees existing and the 116 degrees maximum allowed in the R·B Zoning District 2) a front yard setback of 22.91 feet in lieu of the 25 foot minimum setback required in the R-B Zoning District [Applicant's Representative Maura Ziska Esq] [Architectural Commission Recommendation: Implementation of the proposed variances will not cause negative architectural impacts to the subject property. Carried 7-0. The Architectural Commission approved the project at the March 28, 2018 meeting. Carried 7-0.]

Deputy Clerk Gayle-Gordon swore in all those who would providing testimony.

The following ex-parte communications were declared. Council Member Crampton spoke to Maura Ziska who advocated for her client. Mayor Coniglio received E-mails of support from the neighbors. President Moore has spent time in the Angle's home and their children attend school together, President Pro Tem Zeidman spoke to Maura Ziska who advocated for her client and she received two letters, Council Member Lindsay spoke to Maura Ziska who advocated for her client and received a number of E-mails in support of the project.

- Attorney Ziska provided details of the project.
- 35 Architect Torres provided additional details.
  - Mr. Castro provided Staff comments.

Motion was made by Council Member Araskog, and seconded by Council Member Lindsay, that Variance Z-18-00079 shall be granted, with the caveat that the owner will provide a utility easement, if necessary, 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.

g. Z-18-00081 SITE PLAN REVIEW The application of KENNEDY SUZANNE W, Owner, relative to property located at 140 KINGS RD, legal description on file, is

described below. Site Plan Review to allow the construction of a 6,361 square foot two story, single family residence on a non conforming platted lot which is 100.03 feet in width in lieu of the 125 foot minimum required in the R A Zoning District; 143.08 feet in depth in lieu of the 150 foot minimum required in the R A Zoning District; and 14,308 square feet in area in lieu of the 20,000 square foot minimum required in the R A Zoning District. [Applicant's Representative Maura Ziska Esq] [The Architectural Commission approved the project at the March 28, 2018 meeting. Carried 6-1.]

The following ex-parte communications were declared. Council Member Crampton spoke to Maura Ziska who advocated for her client. He also received a letter from Eric Stonestrom who opposed the project. Mr. Stonestrom is a friend of his and a board member at the South Florida Science Center and Aquarium. Mayor Coniglio and President Moore received the same correspondence. President Pro Tem Zeidman and Council Member Lindsay spoke with Maura Ziska who advocated the position of her client. Council Member Araskog read the correspondence and she knows Eric Stonestrom.

Attorney Ziska provided details of the project.

Architect Perry provided additional details.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Lindsay, that Site Plan No. Z-18-00081 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 unanimously.

h. Z-18-00082 SPECIAL EXCEPTION WITH SITE PLAN REVIEW The application of 257 RPW LLC, Owner, relative to property located at 257 ROYAL POINCIANA WAY, legal description on file, is described below. 1) A request for special exception approval with site plan review to modify the previously approved awning (Special Exception # 18 2017) to correct the dimensions to be what was installed at 29 feet 8 inches x 12 feet in lieu of the previously approved plan that showed the awning to be 28 feet 9 inches x 12 feet (an 11 inch difference). 2) A request for special exception approval to have a valet operation for lunch and dinner during the following hours: Dinner: 5:00 pm 10:00 pm Sunday to Wednesday; 5:00 pm 3:00 am Thursday to Saturday Lunch: Daily 10 am to 3 pm [Applicant's Representative Maura Ziska Esq]

The following ex-parte communications were declared. Council Member Araskog and President Moore received a message from Nick Coniglio regarding the project but never spoke with him. Council Member Crampton spoke with Maura Ziska who advocated for her client. President Pro Tem Zeidman and Council Member Lindsay spoke with Nick Coniglio and Maura Ziska who advocated for the project.

- Attorney Ziska provided details of the project.
- Mr. Castro provided Staff comments.
- Discussion took place on valet operation and awning size.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Araskog, that Special Exception No. Z-18-00082 shall be granted, with the caveat that if the frame ever gets damaged and needs to be replaced, that it is replaced with awning of the same size, 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.

i. Z-18-00083 VARIANCE(S) The application of 89 MIDDLE ROAD LLC, Owner, relative to property located at 89 MIDDLE RD, legal description on file, is described below. 1) The Applicant is proposing a new pitched roof to replace a flat roof over the 2 story guest house/garage and construct a trellis on the rooftop of the one story portion of the guest house/garage which will require the following variances to be requested: a) a request to increase the overall building height of the guest house/garage by adding the pitched roof in an existing non conforming side yard setback of 6.1 feet in lieu of the 15 foot minimum required in the R A Zoning District; b) a request to increase the building height of the guest house/garage by adding a trellis in an existing non conforming side yard setback of 9.5 in lieu of the 15 foot minimum required in the R A Zoning District. 2) A request for a variance to allow a 120 foot long retaining wall to be at a height of 9.5 feet in lieu of the 7 foot tall maximum allowed. [Applicant's Representative Maura Ziska Esq] [Landmark Preservation Commission Recommendation: Implementation of the proposed variance will not cause negative architectural impact to the subject landmarked property. Carried 7-0.]

The following ex-parte communications were declared. Council Member Crampton, President Moore, President Pro Tem Zeidman ,and Council Member Lindsay spoke with Maura Ziska who advocated for her client.

Attorney Ziska provided details of the project.

Architect Portuondo provided additional details.

Motion was made by Council Member Lindsay, and seconded by President Pro Tem Zeidman, that Variance Z-18-00083 shall be granted, with the caveat that the owner will provide a utility easement, if necessary, 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.

Town Council recessed at 12:25 p.m. and reconvened at 1:45 p.m.

j. Z-18-00084 VARIANCE(S) The application of FRIEDMAN LORRAINE L TRUST &, Owner, relative to property located at 901 N OCEAN BLVD, legal description on file, is described below. 1) Variances to allow the construction of a new 16,087 square foot two story main residence with a point of measurement of 22.5 foot North American Vertical Datum ("NAVD") in lieu of the 15.9 foot NAVD maximum allowed for the following: a. Overall building height; b. Building height; c. Building height plane 2) A variance to allow a 6 foot tall wall along the edge of the site triangle easement and within the front yard setback that would not have a 36 inch continuous hedge as required for a wall exceeding 4 feet in height. [Applicant's Representative Maura Ziska Esq] [The Architectural Commission deferred the project for one month at the March 28, 2018 meeting. Carried 7-0.]

Motion was made by Council Member Lindsay, and seconded by President Pro Tem Zeidman, to defer Variance #18-00084 to the May 9, 2018 Town Council meeting. On roll call, the motion carried unanimously.

k. Z-18-00085 VARIANCE(S) The application of PARAMOUNT CHURCH INC LESSOR, Owner, relative to property located at 139 N COUNTY RD SUITE: 15, legal description on file, is described below. \*This application is on behalf of the tenant Illustrated Properties LLC\* The applicant is requesting a variance to permit the operation of a real estate brokerage office containing approximately 1,008 sq. ft. on the first floor of the Paramount Building which does not meet all of the requirements to allow an office use on the first floor in this situation. The proposed use meets the special exception uses requirement in Section 134 1109(18) that there are at least 50% existing office uses on all floors in the Paramount Building but fails to meet the requirement that there are more than 50% existing office uses on the first floor within 300 feet of the proposed use within the same zoning district. [Applicant's Representative Tim Hanlon Esg]

No ex-parte communications were declared.

Attorney Hanlon provided details of the project.

Mr. Castro provided Staff comments.

Discussion took place on expansion of retail spaces.

Motion was made by Council Member Araskog, and seconded by Council Member Crampton, that Variance Z-18-00085 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 with the caveat that approval is for this applicant only. On roll call, the motion carried unanimously.

I. Z-18-00086 VARIANCE(S) The application of JHD ASSOCIATES LLC, Owner, relative to property located at 230 ROYAL PALM WAY SUITE: BLDG 1, legal description on file, is described below. TD Wealth Management is leasing Suite 100 (which totals 2,144 square feet) on the east end of the first floor of 230 Royal Palm Way. This application proposes to install two business identification signs on the building: one on the north facade facing Royal Palm Way and one on the south facade facing the parking lot. Because of the style and height of the existing stone façade of the first story of the building, and the existing windows on the facades, the signs need to be installed higher than the ceiling of the first floor, which is only 8.16 feet. Although the proposed signs will be located well below the 15' otherwise allowed by code in this zoning district, signs located above the ceiling height of the first floor require variances. Request for business identification sign on the north facade of the building 12.75' in height (top of sign) in lieu of the 8.16' maximum height (first floor ceiling height) allowed by code, a variance of 4.59'. Request for business identification sign on the south façade of the building 12.75' in height (top of sign) in lieu of the 8.16' maximum height (first floor ceiling height) allowed by code, a variance of 4.59'. These measurements are from the finished floor elevation of the first floor. [Applicant's Representative James M. Crowley Esq]

Ex-parte communications were not declared.

Attorney Crowley provided details of the project.

Mr. Castro provided Staff comments.

Discussion took place on location of signage on the front of the building and necessity of signage in the back of the building.

Architect Pandula provided additional details.

Further discussion took place on signage on building, location of sign, clarification of staff approval process, other possible tenants signage, and further study on uniformity of signage.

Motion was made by President Pro Tem Zeidman, and seconded by Council Member Crampton, that Variance Z-18-00086 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 with the caveat that approval is for this applicant only. On roll call, the motion carried unanimously.

3. Other

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- a. RESOLUTION NO. 51-2018 A Resolution Of The Town Council Of The Town Of Palm 10 Beach, Palm Beach County, Florida, Declaring Zoning In Progress Relating To The 11 Zoning Item Under Study By The Town As Enumerated In Exhibit "A" Attached Hereto; 12 Requiring That Zoning Applications Which Intensify The Use Of A Property, Or Create A 13 Taller Or Larger Building Than The Zoning Code Allows Have A Legal Notice 14 Requirement Of 1,000 Feet In Lieu Of The 300 Foot Existing Legal Notice Requirement 15 During The Period That Zoning Is In Progress For Any Zoning Application; Providing An 16 Effective Date. 17
- 18 Mr. Castro provided the background.
- Discussion took place on notice requirement and specificity of the resolution to commercial zones. Examples were given that would be included in study. Discussion took place on the timeframe.
- Simon Taylor, 234 Oleander, offered that he would support a resolution of this nature.
- Discussion took place on reasons and timing for zoning in progress, reason for 1,000 feet notification to residents and notification to residents with regard to Carriage House.
  - No action was taken on this item.

## VIII. ORDINANCES

## A. Third Reading

1. ORDINANCE NO. 4-2018 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of 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-Away Signs: At Article II. Administration, Section 134-38 By Increasing And Creating Additional Fees For Land Development Services; Section 134-145 Modifying The Hearing Procedure For Administrative Appeals: Section 134-261 Creating An Initial Review Procedure For Zoning Text Amendments; At Article IV, Nonconformities, Section 134-417, Enlargement And 134-419, Enlargement, Extension, Reconstruction Or Alteration, By Creating A New Demolition Threshold, Including Additional Provisions For Alterations And Repairs And Clarifying Language For Raising Nonconforming Buildings And/Or Structures; At Article VI, District Regulations, Sections 134-788, 134-838 And 134-888, Accessory Uses And Sections 134-789, 134-839 And 134-889, Prohibited Uses By Creating Regulations To Conditionally Allow Construction Related Employee Off-Street Parking At Private Social. Swimming, Golf, Tennis And Yacht Clubs In The R-AA, R-A And R-B Residential Zoning Districts; Sections 134-796, 134-846 And 134-893, Exceptions To Height Limitations, By Allowing Solar Material On Roofs Of Buildings Provided There Is Either Architectural

Commission Or Landmark Preservation Commission Approval In The R-AA, R-A And R-1 2 B Residential Zoning Districts; Sections 134-840 And 134-890, Special Exception Uses 3 And At Article VIII Supplementary District Regulations, Section 134-1698, Structures, Signs And Landscape Material West Of Lake Trail By Allowing Essential Services West 4 Of Lake Trail As A Special Exception Use In The R-A And R-B Residential Zoning 5 Districts; At Article VI, District Regulations, Section 134-893, Lot, Yard And Bulk 6 7 Regulations By Clarifying That First Floor, Unenclosed Loggias, Pergolas, Porches Terraces And Covered Patios In The R-B Zoning District Are Allowed An Additional 5% 8 9 Cubic Content; At 134-895, Same, Exceptions From Yard Regulations, By Modifying The Provision To Ensure That Additional 3% Lot Coverage For An Awning Or Open Trellis Is 10 Not Counted In The Cubic Content Ratio Calculations: At Article VIII, Supplementary 11 12 District Regulations, Section 134-1607, Permitted Exceptions, By Allowing Solar Material On The Roof Of A Building Or Structure In All Other Zoning Districts Other Than R-AA, 13 R-A And The R-B Zoning Districts Provided That Said Material Is Approved By The 14 Architectural Commission Or Landmark Preservation Commission: Section 134-1757. 15 Swimming Pools, By Allowing Raised Spas/Hot Tubs And Infinity Pools; Section 134-16 1759, Tennis, Shuffleboard And Racquetball Courts By Reordering The Existing 17 Regulations To Eliminate Redundant Language; At Article XI, Signs, Adding Sections 18 134-2410 And 134-2449 By Creating Regulations For Tow-Away Signs In Residential 19 20 And Commercial Zoning Districts; Sections 134-2411 And 134-2450 By Creating Regulations Allowing Governmental Signs In All Residential And Commercial Zoning 21 Districts; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; 22 Providing For Codification; Providing An Effective Date 23

- Simon Taylor, 234 Oleander Avenue, explained that a 30-day cut off of people's rights to make a case is flagrantly out of keeping with American due process.
- Anita Seltzer, Cocoanut Row, addressed her concerns about proposed Town code amendments that she feels have not been thoroughly reviewed by the Planning & Zoning Commission or the Town Council.
- Council Member Araskog asked for clarification on 30-day appeal process in comparison to other boards and commissions.
- 31 Mr. Castro provided clarification on equipment on Lake Trail.
- Discussion took place on the language in the ordinance.
- Motion was made by Council Member Lindsay, and seconded by President Pro Tem Zeidman, to adopt Ordinance No. 4-2018, on third and final reading. On roll call, the motion carried unanimously.
- 36 IX. ANY OTHER MATTERS None
- 37 X. ADJOURNMENT
- There being no further business, the Development Review Town Council meeting of April 11, 2018 was adjourned at 2:15 p.m.

	APPROVED:
	Danielle H. Moore, Town Council President
PREPARED BY:	
Kathleen Ruderman, Deputy Town Clerk	