

**MINUTES
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL SITTING AS THE LOCAL PLANNING AGENCY (LPA)
PUBLIC HEARING
COMPREHENSIVE PLAN
JUNE 9, 2009
6:30 PM**

I. Meeting Called To Order

Mayor Mayes called the LPA Hearing to order at 6:30 PM.

A) The following members and officials were present:

Mayor Thomas C. Mayes, Jr.
Vice Mayor Gregory Freebold
President Pro Tem Valentin Rodriguez, Jr.
Council Member Malcolm K. Lewis
Council Member Robert M. W. Shalhoub
Town Administrator Joann Hatton
Town Clerk Jo Plyler
Mary Pinkerman, Permit/License Supervisor
Police Chief Wes Smith
Attorney Charles Schoech

II. PRESENTATION:

James P. Fleischmann, Land Research Management, Inc., presented the following proposed amendments to the Town of Lake Clarke Shores Comprehensive Plan:

1. Evaluation and Appraisal Report (EAR) based amendments
2. New Capital Improvements Element requirements
3. 10 Year Water Supplies Facility Plan requirements
4. Amendments based on the Florida Department of Community Affairs Objections, Recommendations and Comments (ORC) Report

Mayor Mayes introduced Mr. James P. Fleischmann of Land Research Management, Inc., and informed the audience that comment cards must be completed by each member

of the audience who will be asking questions or has comments regarding the Comprehensive Plan or the support documentation.

Mr. Fleischmann briefly explained the Comprehensive Plan process and stated that the Town received the ORC Report from the Department of Community Affairs (DCA) which included required amendments to the original report submitted.

Mr. Fleischmann briefly explained the changes made to the Comprehensive Plan:

- Page 4-2 – changed the year from 2020 to 2030 for MPO’s Long Range Transportation Plan Update and added wording “(Palm Beach County Metropolitan Planning Organization; 2008) for transportation planning purposes”.
- Page 6-7 – new page added that addresses new policies regarding water supply areas.
- Page 7-2 & 7-3 – changed wording to reflect correct agency name.
- Page 7-6 - added water conservation programs.
- Page 8-2 – removed Policy 8.2.1 since the information is already included in Policy 8.3.1.
- Page 10-3 – removed duplicate Policy 10.1.9 (see Policy 10.1.5).

Mr. Fleischmann stated that with the above changes, the Comprehensive Plan will be resubmitted to the Department of Community Affairs (DCA) for final approval.

III. AUDIENCE COMMENTS:

None

IV. TOWN COUNCIL SITTING AS THE LOCAL PLANNING AGENCY (LPA):

President Pro Tem Rodriguez – questioned if the Town would need to enact ordinances to reflect the changes made in the water conservation element to include them into the Code of Ordinances. It was noted that some of the changes will need to be included in the Code Book, but others do not. The ordinances that include these changes do not need to be approved by the

DCA, but the updates to the Town Code of Ordinances will need to be noted in future Comp Plan reports. President Pro Tem Rodriguez suggested that definitions be added when the ordinance is written.

Council Member Lewis – noted that most of the amendments to the Comp Plan were regarding the water that the Town receives from Palm Springs, Lake Worth and Palm Beach County. He also noted that this information has never been a part of the prior Comp Plans, but the State requires this information to be included now.

Council Member Shalhoub – asked for clarification on certain issues:

1. MPO changes
2. Affordable housing units
3. Southern boundary of Town

Mr. Fleischmann noted that the MPO guidelines were taken into consideration and changes were made to the Comp Plan to reflect this. He further stated that, if requested, he will work with Town staff to obtain the required housing information. He also noted that the map on page 3-16 reflects that the southern border of future annexation extends to 10th Avenue South.

Vice Mayor Freebold – no comments at this time

Mayor Mayes – no comments at this time

V. ADJOURNMENT:

Vice Mayor Freebold made a motion to adjourn the meeting at 6:50 PM, seconded by Council Member Shalhoub; motion approved (5-0).

Thomas C. Mayes, Jr., Mayor

Mary Pinkerman Permit/License Supervisor

If an individual decides to appeal any decision made by the Town Council with respect to this meeting, a verbatim transcript may be required. If so, the individual should make provisions for a transcript to be made at the meeting. (Ref. F.S.S. 286.0105) Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting, please advise the town at least two (2) calendar days before the hearing by contacting Joann Hatton at (561) 964-1515, Ext. 12.