



THURSDAY, JULY 1, 2021

MINUTES

CALL TO ORDER

A. Roll Call 9:00 AM

Commissioner John Kern, Chair	Present
Commissioner Marcelle Griffith Burke, Vice Chair	Present
Commissioner Cheri Pavlik	Present
Commissioner Michael Kelley	Present
Commissioner Sam Caliendo	Absent
Commissioner Sheri Scarborough	Present
Commissioner Alex Brumfield	Present – VIA Webex
Commissioner Mark Beatty	Present
Commissioner Jess Sowards	Present

Motion to Approve Remote Participation Due to Extraordinary Circumstances, approved by a vote of 4-3-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Beatty	Sowards
						Moved	Second
No	No	Yes	Yes	Absent	No	Yes	Yes

- B. Opening Prayer and Pledge of Allegiance
- C. Remarks of the Chair
- D. Notice
- E. Proof of Publication

Motion to receive and file, approved by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

- F. Swearing In
- G. Adoption of the Minutes

Motion to receive and file, approved by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

H. Amendments to the Agenda

Motion to receive and file, approved by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

I. Motion to adopt the Agenda

Motion to receive and file, approved by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

J. Disclosures

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
4,5	4	None	None	Absent	4,5	None	4	4,5

K. Conflicts/Recusal

* Commissioner Pavlik filed a Memorandum of Voting Conflict Form 8B (F.S. 112.3143) with Zoning Technician for item 3, DOA-2021-00282 – Burlington Self-Storage of Lake Worth; item 4, PDD/CA-2020-02083 – Legent Delray Beach MUPD, prior to vote

* Commissioner Kelley filed a Memorandum of Voting Conflict Form 8B (F.S. 112.3143) with Zoning Technician for item 4, PDD/CA-2020-02083 – Legent Delray Beach MUPD, prior to vote

* Commissioner Beatty filed a Memorandum of Voting Conflict Form 8B (F.S. 112.3143) with Zoning Technician for item 2, ZV/PDD/DOA/CA-2020-02096 – Hypoluxo Village MUPD, prior to vote

POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

- A. POSTPONEMENTS**
- B. REMANDS**
- C. WITHDRAWALS**

END OF POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

CONSENT AGENDA

- A. REQUESTS TO PULL ITEMS FROM CONSENT**
- B. STATUS REPORTS**
- C. PREVIOUSLY POSTPONED ZONING APPLICATIONS**
- D. ZONING APPLICATIONS - NEW**

1. **ZV/DOA-2020-01452** Title: a Type 2 Variance application of Jupiter Burrito Bros LLC by Gentile Glas Holloway O'Mahoney & Associates Inc., Agent. Request: to allow the reduction in width of a compatibility landscape buffer and a landscape island; and, to allow an accessory structure within a front yard.
Title: a Development Order Amendment application of Jupiter Burrito Bros LLC by Gentile Glas Holloway O'Mahoney & Associates Inc., Agent. Request: to amend a previously approved Planned Commercial Development to modify the Site Plan; and, add building square footage.
General Location: West side of Jupiter Farms Road, approximately 1.2 miles south of West Indiantown Road. **(The Farms Market Place MUPD)** (Control 1980-00234)

Pages 1 - 32

Conditions of Approval Pages (10 - 12)

Project Manager: Timothy Haynes

Size: 1.83 acres ±

BCC District: 1

Staff Recommendation: Staff recommends approval of the requests, subject to the Conditions of Approval as indicated in Exhibit C-1 and C-2.

MOTION: To adopt a Resolution approving a Type 2 Variance to allow the reduction of a compatibility landscape buffer and a landscape Island width; and, to allow an accessory structure within a front yard, subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried, as amended, by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
					Moved		Second	
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

Board Decision: Adopted a Type 2 Variance (with conditions) by a vote of 8-0-0.

MOTION: To recommend approval of a Development Order Amendment to amend a previously approved Planned Commercial Development to modify the Site Plan; and, add building square footage, subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried, as amended, by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
					Moved		Second	
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Development Order Amendment by a vote of 8-0-0.

3. **DOA-2021-00282** Title: a Development Order Amendment application of Burlington Self Storage Lake Worth LLC by Urban Design Kilday Studios, Agent. Request: to modify the Site Plan and a Condition of Approval.
General Location: West side of DeSoto Road approximately 630 feet north of Lantana Road. **(Burlington Self-Storage of Lake Worth)** (Control 2005-00427)

Pages 139 - 172

Conditions of Approval Pages (145 - 150)

Project Manager: Donna Adelsperger

Size: 5.69 acres ±

BCC District: 3

Staff Recommendation: Staff recommends approval of the request, subject to the Conditions of Approval as indicated in Exhibit C.

MOTION: To recommend approval of a Development Order Amendment to modify the Site Plan and a Condition of Approval, subject to the Conditions of Approval as indicated in Exhibit C.

Motion carried, as amended, by a vote of 7-0-1

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
					Moved		Second	
Yes	Yes	Abstain	Yes	Absent	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Development Order Amendment by a vote of 7-0-1.

E. CORRECTIVE RESOLUTIONS

F. ABANDONMENTS

END OF CONSENT AGENDA

REGULAR AGENDA

- A. ITEMS PULLED FROM CONSENT**
- B. STATUS REPORTS**
- C. PREVIOUSLY POSTPONED ZONING APPLICATIONS**
- D. ZONING APPLICATIONS - NEW**

2. **ZV/PDD/DOA/CA-2020-02096** Title: a Type 2 Variance application of Morningstar Nursery, Inc., Hypoluxo Village Owner, LLC by Toothaker.org, JMorton Planning & Landscape Architecture, Agent. Request: to eliminate a Type 2 Incompatibility Buffer.
Title: an Official Zoning Map Amendment application of Morningstar Nursery, Inc., Hypoluxo Village Owner, LLC by Toothaker.org, JMorton Planning & Landscape Architecture, Agent. Request: to allow a rezoning from the Community Commercial (CC) and the Agricultural Residential (AR) Zoning Districts to the Multiple Use Planned Development (MUPD) Zoning District.
Title: a Development Order Amendment application of Morningstar Nursery, Inc., Hypoluxo Village Owner, LLC by Toothaker.org, JMorton Planning & Landscape Architecture, Agent. Request: to reconfigure the Site Plan, add land area, units and access points; and, to modify uses, buildings, square footage and Conditions of Approval.
Title: a Class A Conditional Use application of Morningstar Nursery, Inc., Hypoluxo Village Owner, LLC by Toothaker.org, JMorton Planning & Landscape Architecture, Agent. Request: to allow 3 Type 1 Restaurants with Drive-throughs; Retail Gas and Fuel Sales with a Convenience Store; Workforce Housing Program (WHP) Density Bonus greater than 50 percent; and, Transfer of Development Rights (TDR).
General Location: Northeast corner of Military Trail and Hypoluxo Road. **(Hypoluxo Village MUPD)** (Control 2001-00005)

Pages 33 - 138

Conditions of Approval Pages (45 - 68)

Project Manager: Ryan Vandenburg

Size: 31.98 acres ±

BCC District: 3

Staff Recommendation: Staff recommends approval of the requests, subject to the Conditions of Approval as indicated in Exhibits C-1 through C-9.

MOTION: To adopt a Resolution approving a Type 2 Variance to eliminate a Type 2 Incompatibility Buffer, subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried by a vote of 7-0-1

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Yes

Board Decision: Adopted a Type 2 Variance (with conditions) by a vote of 7-0-1.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Community Commercial (CC) and the Agricultural Residential (AR) Zoning Districts to the Multiple Use Planned Development (MUPD) Zoning District, subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried by a vote of 7-0-1

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Yes

Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 7-0-1.

MOTION: To recommend approval of a Development Order Amendment to reconfigure the Site Plan, add land area, units and access points; and, to modify uses, buildings, square footage and Conditions of Approval, subject to the Conditions of Approval as indicated in Exhibit C-3.

Motion carried by a vote of 7-0-1

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Yes

Board Decision: Recommended Approval of a Development Order Amendment by a vote of 7-0-1.

MOTION: To recommend approval of a Class A Conditional Use to allow a Transfer of Development Rights (TDR), subject to the Conditions of Approval as indicated in Exhibit C-4.

Motion carried by a vote of 7-0-1

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Yes

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-0-1.

MOTION: To recommend approval of a Class A Conditional Use to allow a Workforce Housing Program (WHP) Density Bonus greater than 50 percent, subject to the Conditions of Approval as indicated in Exhibit C-5.

Motion carried by a vote of 7-0-1

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Yes

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-0-1.

MOTION: To recommend approval of a Class A Conditional Use to allow a Retail Gas and Fuel Sales with a Convenience Store, subject to the Conditions of Approval as indicated in Exhibit C-6.

Motion carried by a vote of 7-0-1

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Yes

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-0-1.

MOTION: To recommend approval of a Class A Conditional Use to allow a Type 1 Restaurant with Drive-Through (Building B), subject to the Conditions of Approval as indicated in Exhibit C-7.

Motion carried by a vote of 7-0-1

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Yes

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-0-1.

MOTION: To recommend approval of a Class A Conditional Use to allow a Type 1 Restaurant with Drive-Through (Building F), subject to the Conditions of Approval as indicated in Exhibit C-8.

Motion carried by a vote of 7-0-1

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Yes

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-0-1.

MOTION: To recommend approval of a Class A Conditional Use to allow a Type 1 Restaurant with Drive-Through (Building G), subject to the Conditions of Approval as indicated in Exhibit C-9.

Motion carried by a vote of 7-0-1

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Yes

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 7-0-1.

4. **PDD/CA-2020-02083** Title: an Official Zoning Map Amendment application of Delray Growers, Inc., Medical Facilities Holdings, LLC & Delray Growers by Urban Design Studio, Agent. Request: to allow a rezoning from the General Commercial (CG) and Agricultural Reserve (AGR) Zoning Districts to the Multiple Use Planned Development (MUPD) District. Title: a Class A Conditional Use application of Delray Growers, Inc., Medical Facilities Holdings, LLC & Delray Growers by Urban Design Studio, Agent. Request: to allow a Hospital.

General Location: Northeast corner of Atlantic Avenue and Smith Sundry Road. **(Legent Delray Beach MUPD)** (Control 2015-00118)

Pages 173 - 204

Conditions of Approval Pages (180 - 184)

Project Manager: Ryan Vandenburg

Size: 11.25 acres ±

BCC District: 5

Staff Recommendation: Staff recommends approval of the request, subject to the Conditions of Approval as indicated in Exhibit C-1 and C-2.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the General Commercial (CG) and Agricultural Reserve (AGR) Zoning Districts to the Multiple Use Planned Development (MUPD) District, subject to the Conditions of Approval as indicated in Exhibit C-1.

Motion carried by a vote of 6-0-2

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Abstain	Abstain	Absent	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 6-0-2.

MOTION: To recommend approval of a Class A Conditional Use to allow a Hospital, subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion carried by a vote of 6-0-2

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Abstain	Abstain	Absent	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 6-0-2.

5. **ABN/PDD-2020-01894** Title: a Development Order Abandonment application of Fairways, LLC, DR Horton, Inc. by WGINC, Agent. Request: to abandon a Type 2 Variance to increase the maximum length of a block; exceed number of alley curb cuts; waive the alley requirement; eliminate the percentage of land designated for Single Family residential; exceed the building coverage for Neighborhood Center; exceed the maximum building height; waive the requirement for a centrally located neighborhood square or commons in a neighborhood; reduce the percentage of a neighborhood park perimeter abutting a street; and to reduce the required seating area in a park.
- Title: a Development Order Abandonment application of Fairways, LLC, DR Horton, Inc. by WGINC, Agent. Request: to abandon a Requested Use to allow a Type 3 Congregate Living Facility.
- Title: an Official Zoning Map Amendment application of Fairways, LLC, DR Horton, Inc. by WGINC, Agent. Request: to allow a rezoning from the Traditional Neighborhood Development (TND) Zoning District to the Planned Unit Development (PUD) Zoning District.
- General Location: Southwest corner of Century Boulevard and Haverhill Road (approximately 630 feet north of Okeechobee Boulevard). (**Reflection Bay**) (Control 2011-00245)

Pages 205 - 242

Conditions of Approval Pages (217 - 221)

Project Manager: Ryan Vandenburg

Size: 57.32 acres ±

BCC District: 2

Staff Recommendation: Staff recommends approval of the requests subject to the Conditions of Approval as indicated in Exhibit C.

MOTION: To adopt a Resolution approving a Development Order Abandonment to abandon a Type 2 Variance to increase the maximum length of a block; exceed number of alley curb cuts; waive the alley requirement; eliminate the percentage of land designated for Single Family residential; exceed the building coverage for Neighborhood Center; exceed the maximum building height; waive the requirement for a centrally located neighborhood square or commons in a neighborhood; reduce the percentage of a neighborhood park perimeter abutting a street; and to reduce the required seating area in a park.

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

Board Decision: Adopted a Development Order Abandonment by a vote of 8-0-0.

MOTION: To recommend approval of a Development Order Abandonment to abandon a Requested Use to allow a Type 3 Congregate Living Facility.

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Development Order Abandonment by a vote of 8-0-0.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Traditional Neighborhood Development (TND) Zoning District to the Planned Unit Development (PUD) Zoning District, subject to the Conditions of Approval as indicated in Exhibit C.

Motion carried by a vote of 8-0-0

Kern	Burke	Pavlik	Kelley	Caliendo	Scarborough	Brumfield	Beatty	Sowards
	Second				Moved			
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 8-0-0.

E. SUBDIVISION VARIANCE

F. OTHER ITEMS

END OF REGULAR AGENDA

COMMENTS

A. COUNTY ATTORNEY

B. ZONING DIRECTOR

C. PLANNING DIRECTOR

D. EXECUTIVE DIRECTOR

E. COMMISSIONERERS

ADJOURNMENT 11:27 AM

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, MARK STEVEN BEATTY, hereby disclose that on JULY, 01, 20 21 :

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

MY FIRM, ARCHITECTURE GREEN LLC. RETAINED JMORTON PLANNING AND LANDSCAPE ARCHITECTURE TO PROVIDE LANDSCAPE ARCHITECTURE SERVICES FOR CANYON DISTRICT PARK.

ZONING COMMISSION PUBLIC HEARING
JULY, 01, 2021
AGENDA ITEM #2 ZV/PDD/DOA/CA-2020-02096

07/01/21
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Pavlik Cheryl Noel	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Zoning
MAILING ADDRESS 7263 159th Ct N	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY PBG	COUNTY PB
DATE ON WHICH VOTE OCCURRED 7-1-2021	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Cheer Pavlik hereby disclose that on July 1, 20 21:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, LEO A DALY;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

DOA 2021-00282 Burlington Self Storage
My firm LEO A DALY is currently hired by Urban Design

7-1-2021

Date Filed

Signature 

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Farvek Cheri Noel</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Zoning</i>
MAILING ADDRESS <i>7265 159th Ct N</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <i>PB</i>	NAME OF POLITICAL SUBDIVISION: <i>PB</i>
DATE ON WHICH VOTE OCCURRED <i>7-1-2021</i>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Cheri Pavlik, hereby disclose that on July 1, 20 21:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Leo A Daly;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

PDD/CA - 2020-02083 Delray Gardens
Legent My firm Leo A Daly is
 currently hired by Urban Design

7-1-2021
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME KELLEY MICHAEL	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE PLANNING ZONING COMMISSION
MAILING ADDRESS [REDACTED]	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY _____ COUNTY _____	NAME OF POLITICAL SUBDIVISION: P2
DATE ON WHICH VOTE OCCURRED 7-1-2021	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, MICHAEL KEULEY, hereby disclose that on 7. 1. 2021, 20 21:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, A. KEULEY;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

4 PDD ICA - 2020 - 62053 LEGENT DELRAY BEACH MUPA

SEE A.3 A KEULEY'S FIRM HAS BUSINESS W/ DETROIT ON EN

7. 15. 2021 (DUPLICATE #3) [Signature]
Date Filed Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

THIS PAGE LEFT BLANK INTENTIONALLY