



**AGENDA
LOCAL PLANNING AGENCY
MONDAY, FEBRUARY 4, 2008
535 PARK AVENUE
LAKE PARK, FLORIDA
7:00 p.m.**

PLANNING & ZONING BOARD MEETING TO FOLLOW IMMEDIATELY

CALL TO ORDER

ROLL CALL:

Chairman Jeff Blakely	<input type="checkbox"/>	Board Attorney Karen Roselli	<input type="checkbox"/>
Vice Chairman James Dubois	<input type="checkbox"/>	Dir. of Community Development	
Jeanine Longtin	<input type="checkbox"/>	Patrick Sullivan	<input type="checkbox"/>
Todd Dry	<input type="checkbox"/>	Board Secretary Linda Otto	<input type="checkbox"/>
Tim Stevens, 1 st Alt.	<input type="checkbox"/>		
Town Commission Liaison Vice Mayor Ed Daly	<input type="checkbox"/>		

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve minutes from the Local Planning Agency dated December 3, 2007.

ORDER OF BUSINESS: The normal order of business for hearings on agenda items is as follows:

- **Staff presentation**
- **Applicant presentation**
- **Board member questions of Staff and Applicant**
- **Public comment – 3 minute limit per speaker**
- **Rebuttal or closing arguments for quasi-judicial items**
- **Motion on floor**
- **Vote of Board**

PUBLIC COMMENT: Any person wishing to speak on an agenda item is asked to complete a public comment card located in the rear of the chambers, and give it to the Recording Secretary. Cards must be submitted before item is discussed.

REGULAR AGENDA

New Business

Public Hearing to review Local Planning Agency's recommendations for the EAR based amendment to the town's Comprehensive Plan.

ADJOURNMENT

CONVENE PLANNING & ZONING BOARD

CALL TO ORDER

ROLL CALL:

Chairman Jeff Blakely <input type="checkbox"/>	Board Attorney Karen Roselli <input type="checkbox"/>
Vice Chairman James Dubois <input type="checkbox"/>	Dir. of Community Development Patrick Sullivan <input type="checkbox"/>
Jeanine Longtin <input type="checkbox"/>	Board Secretary Linda Otto <input type="checkbox"/>
Todd Dry <input type="checkbox"/>	
Tim Stevens, 1 st Alt. <input type="checkbox"/>	
Town Commission Liaison Vice Mayor Ed Daly <input type="checkbox"/>	

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve minutes from Planning & Zoning Board Meeting of December 3, 2007.

ELECTION OF CHAIRMAN

ORDER OF BUSINESS: The normal order of business for hearings on agenda items is as follows:

- Staff presentation
- Applicant presentation
- Board member questions of Staff and Applicant
- Public comment – 3 minute limit per speaker
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- Motion on floor
- Vote of Board

PUBLIC COMMENT: Any person wishing to speak on an agenda item is asked to complete a public comment card located in the rear of the chambers, and give it to the Recording Secretary. Cards must be submitted before item is discussed.

REGULAR AGENDA:

New Business

- A.** A request by Henry Stark, 701 Park Avenue, Lake Park, Florida, for a Sign Waiver for 701 Park Avenue, in the Park Avenue Downtown District.
- B.** A Site Plan filed by William Upthegrove, Architect and agent for Twiggs Learning Tree Child Care, Inc., to convert the existing four-plex residential structure to a 3,168 square foot day care facility, located at 829 Silver Beach Road, Lake Park, Florida.
- C.** A Site Plan Application filed by McCraney Property Company, agent for Congress Industrial, LLC, to construct 204,494 square foot office/warehouse facility at the southern corner of Congress Avenue and Silver Beach Road on 22.61 acres in the C-4 Business District.

COMMENTS FROM PATRICK SULLIVAN, COMMUNITY DEVELOPMENT DIRECTOR

ADJOURNMENT OF PLANNING & ZONING BOARD