



**SPECIAL CALL
AGENDA
PLANNING & ZONING BOARD
MONDAY, AUGUST 24, 2009
535 PARK AVENUE
LAKE PARK, FLORIDA
7:00 p.m.**

CALL TO ORDER

ROLL CALL:

Chairman Jeff Blakely
Vice Chairman Todd Dry
Tim Stevens
Judith Thomas
Mary Gambino
Robin Maibach, 1st Alt.
Mason Brown, 2nd Alt.
Town Commission Liaison Ed Daly

Board Attorney, Tom Baird
Board Secretary, Linda Otto
Director of Community Dev.
Patrick Sullivan

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approve minutes from the Planning & Zoning Board March 2, 2009.

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.

NEW BUSINESS:

A. A request by Gentile, Holloway, O'Mahoney & Associates, acting as agent for the property owner, Congress Avenue Properties, Ltd., for site plan approval to construct 20,215 square feet of retail use (Petsmart) located at the northeast corner of Congress Avenue and Watertower Road, on a 2.75 acre parcel.

B. Ordinance Use Change – The Use Change Ordinance amends Chapter 78 by adding two new uses in various districts: a) A Transient Residential Use, and b) Group Home. The Ordinance also adds new or amended definitions for Transient Residential Use, Group Home, Community Residential Home and Substance Abuse Treatment Facility.

C. Ordinance Text Change – The Ordinance Text Change 78, Section 78-70 Park Avenue Downtown district (PADD); specifically the signage sections.

COMMENTS FROM PATRICK SULLIVAN, COMMUNITY DEVELOPMENT DIRECTOR

ADJOURNMENT