PALM BEACH COUNTY

LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) LAND DEVELOPMENT REGULATION COMMISSION (LDRC)

Minutes of August 10, 2005 Meeting

On Wednesday, August 10, 2005 at 2:00 p.m. the Palm Beach County Land Development Regulation Advisory Board (LDRAB) met in the Fourth Floor Conference Room, at 100 Australian Avenue, West Palm Beach, Florida, for their meeting:

A) Call to Order/Convene as LDRAB.

1) Roll Call

Chair Wes Blackman called the meeting to order at 2:07 p.m. Maggie Cruz, Zoning Technician, called the roll.

Members Present

Wesley Blackman David Carpenter Maurice Jacobson Barbara Katz

Brian Waxman (alternate)*

Ron Last Jack Miles Scott Worley Thomas Kastner

Members Present - 9

*Includes 1 alternate

Members Absent

Chuck Congdon Joanne Davis Rosa Durando Larry Fish Martin Klein Carmine Priore Stephen Dechert Barbara Noble D.J. Snapp

Members Absent - 9

County Ctoff Drocont

County Staff Present:

Jon MagGillis, Zoning Director Robert T. Buscemi, R.A, Principal Planner, Zoning

William Cross, Senior Planner, Zoning

Bruce Thomson, Senior Planner, Planning

Izabela Aurelson, Planner I, Zoning

Maggie Cruz, Zoning Technician, Zoning

Lenny Berger, Assistant County Attorney

Willie Swoope, Impact Fee Coordinator

2) Additions, Substitutions, and Deletions

Lenny advised Attachment B, Art. 13, Impact Fees, be presented to the LDRC under item "C" of the agenda.

3) Motion to Adopt Agenda

A motion was made by Maurice Jacobson, seconded by Barbara Katz, to adopt the agenda, as amended. The motion passed unanimously (9-0).

4) Adoption of July 13, 2005 Minutes

A motion was made by Maurice Jacobson, seconded by Jack Miles, to adopt the July 13, 2005 minutes. The motion passed unanimously (9-0).

B) Convene as the Land Development Regulation Commission (LDRC)

1) Proof of Publication

A motion was made by Maurice Jacobson, seconded by Barbara Katz, to adopt the proof of publication.

2) Consistency Determination

Bruce Thomson stated that the proposed amendments were consistent with the Comprehensive Plan.

3) Article 13 – Impact Fees (Attachment B)

Motion to approve, as amended, by David Carpenter, seconded by Maurice Jacobson. The motion passed unanimously (9-0).

C) Reconvene as the Land Development Regulation Advisory Board (LDRAB)

A motion to reconvene as the LDRAB was made by Dave Carpenter, seconded by Maurice Jacobson. The motion passed unanimously (9-0).

D) Public Comments

None

E) Staff Comments

Izabela Aurelson, Planner II, advised the following LDRAB subcommittees have been established: 1) Westgate, 2) General, and 3) Architectural. Staff will be scheduling times and dates for these subcommittees and a calendar will be posted on the Zoning Code Revision webpage at http://www.pbcgov.com/pzb/Zoning/code/code_revision.htm. Agendas, and minutes will also be posted at this web address.

F) Adjourn

The Land Development Regulation Advisory Board meeting adjourned at 2:37 p.m.

Recorded tapes of all LDRAB meeting are kept on file in the Palm Beach County Zoning/Code Revision office and can be requested by contacting the Code revision Secretary at (561) 233-5088.