PALM BEACH COUNTY

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

Minutes of June 8, 2005 Meeting

On Wednesday, June 8, 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 2:05 p.m. Maggie Cruz, Zoning Technician, called the roll.

Members Present

Members Absent
Thomas Kastner

Wesley Blackman

David Carpenter

Chuck Congdon

Joanne Davis

Rosa Durando

Larry Fish

Maurice Jacobson

Barbara Katz

Martin Klein

Carmine Priore

Brian Waxman (alternate)*

Stephen Dechert

Ron Last

Barbara Noble

Jack Miles

D.J. Snapp

Scott Worley

Members Present – 17

Members Absent - 1

County Staff Present:

Barbara Alterman, PZB Director

Terry Verner, Code Enforcement Director

Robert T. Buscemi, R.A, Principle 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

2) Additions, Substitutions, and Deletions

Staff added an addendum to the agenda.

Dr. Priore requested Attachment E – Article 4 be presented first.

3) Motion to Adopt Agenda

A motion was made by Maurice Jacobson, seconded by Martin Klein, to adopt the agenda, as amended. The motion passed unanimously (17-0).

4) Adoption of May 11, 2005 Minutes

The Board requested alternate members not be listed as absent in the minutes.

A motion was made by Maurice Jacobson, seconded by Martin Klein, to adopt the May 11, 2005 minutes. The motion passed unanimously (17-0).

B) ULDC Amendments

1) Article 4 – Use Regulations (Attachment E)

Motion to approve, as amended, by Martin Klein, seconded by Joanne Davis. Amendments included changes to Part 1, Ambulatory Surgical Center and the postponement of Part 3, Shadehouses. The motion passed unanimously (17-0).

^{*}Includes 1 alternate

2) Article 1 – General Provisions (Attachment B)

Motion to approve by Joanne Davis, seconded by Maurice Jacobson. The motion passed unanimously (16-0).

3) Article 2 – Development Review Procedures (Attachment C)

Motion to approve, as amended, by Maurice Jacobson, seconded by DJ Snapp. Amendment included minor changes to Part 2, Application Procedures, and items listed on the addendum. The motion passed unanimously (16-0).

4) Article 3 – Overlays and Zoning Districts (Attachment D)

Motion to approve, as amended, by Martin Klein, seconded by DJ Snapp. Amendments were indicated on the addendum. The motion passed unanimously (16 - 0).

5) Article 5 – Supplementary Use Standards (Attachment F)

Motion to approve, as amended, by Maurice Jacobson, seconded by DJ Snapp. Amendments included Part 3, deleting the language "when associated with natural disasters" and items listed on the addendum. The motion passed unanimously (16 - 0).

6) Article 6 – Parking (Attachment G)

Motion to approve, as amended, by Maurice Jacobson, seconded by Joanne Davis. Amendments included Part 4, clarifying the reference to "gross vehicle weight rating" and items listed on the addendum. The motion passed unanimously (16-0).

7) Article 7 – Landscaping (Attachment H)

Motion to approve, as amended, by Joanne Davis, seconded by Maurice Jacobson. Amendments were indicated on the addendum. The motion passed unanimously (16-0).

8) Article I – Lighting Ordinance (Attachment I)

Motion to approve, as amended, and recommend that SCO be considered as part of the Rural/Exurban Tier for the purposes of the Lighting Ordinance by Martin Klein, seconded by Joanne Davis. Barbara Noble recused herself from voting on this item. The motion passed unanimously (15-0).

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

1) Proof of Publication

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

2) Consistency Determination

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

Motion to approve, as amended, by Maurice Jacobson, seconded by Martin Klein. The motion passed unanimously (16-0).

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

No motion passed on this item.

E) Public Comments

None.

F) Staff Comments

1. General Subcommittee - need for additional members. Wes Blackman suggested making every Board member an alternate member for the subcommittees.

G) Adjourn

The Land Development Regulation Advisory Board meeting adjourned at 4:00 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.