

PALM BEACH COUNTY

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

Minutes of March 3, 2005 Meeting

On Thursday, March 3, 2005 at 2:40 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 annual organizational meeting:

A) Call to Order/Convene as LDRAB.

1) Roll Call

Chair Wes Blackman called the meeting to order at 2:40 p.m. Leticia Stinson, Code Revision Secretary, called the roll.

Members Present

Wesley Blackman
Chuck Congdon
Rosa Durando
Barbara Katz
Ron Last
Frank Palen (alternate)*
Carmine Priore
D.J. Snapp
Scott Worley

Members Present - 9

Members Absent

David Carpenter
Joanne Davis
Stephen Dechert
Larry Fish
Maurice Jacobson
Martin Klein
Barbara Noble
Brian Waxman (alternate)*

Members Absent - 8

*Includes 2 alternates

County Staff Present:

Barbara Alterman, PZB Director
Robert T. Buscemi, R.A, Principal Planner, Zoning
William Cross, Senior Planner, Zoning
Isaac Hoyos, Principal Planner, Planning
Izabela Aurelson, Planner I, Zoning
Leticia Stinson, Code Revision Secretary, Zoning
Lenny Berger, Assistant County Attorney

2) Additions, Substitutions and Deletions

Robert Buscemi opened the meeting with a formal welcome extended to all the members, in particular Mr. Scott Worley, Mr. Carmine Priore and Mr. Chuck Congdon who were recently appointed to the Board.

A nomination of a Chair and a Vice Chair was added as an item to the agenda.

3) Nominations

Wes Blackman was elected as Chair of the LDRAB and D.J. Snapp a Vice Chair. Motion was made by Barbara Katz, seconded by D.J. Snapp to adopt the nominations.

4) Motion to Adopt Agenda

A motion was made by Barbara Katz, seconded by D.J. Snapp, to adopt the agenda. The motion passed unanimously (9 - 0).

5) Adoption of February 9, 2005 Minutes

The February 9, 2005 minutes were not available for the meeting.

B) 2005 Workplan

1) 2005 Meeting Schedule

Changes to the proposed 2005 LDRAB meeting schedule were discussed by the members during an open forum. Various suggestions were made with the final recommendation that staff conduct an email or phone poll to better determine specific conflicts and room availability for the future meetings.

2) Summary of 2005 Proposed Amendments

Bill Cross presented an overview of the proposed 2005 amendments to the Unified Land Development Code. These were organized by articles and are subject to change. The subject of PUD golf courses drew particular attention of the members. D.J. Snapp pointed out that a policy might be needed to ensure that PUD golf courses cannot be developed or converted to other uses or, if they are, that the benefits are directed to the

community. The Board resolved to consider the specific aspects of all the proposed amendments at the time of the relevant meeting.

3) Summary of 2004 Adopted Amendments

Bill Cross directed the members to refer to the Appendix A for the summary of all the 2004 adopted amendments.

C) Meeting Procedures

1) Robert's Rules of Order

Lenny Berger provided a brief summary of the Robert's Rules of Order, which in a slightly modified way are being utilized during the LDRAB proceedings.

2) Code of Ethics/Sunshine Laws

Lenny Berger summarized the fundamentals of the Palm Beach County Sunshine Laws and the Code of Ethics. He invited the members to peruse the "Working in the Sunshine" booklet, which was included in their meeting packet.

3) Rules of Procedure

Lenny Berger presented an overview of the "Rules of the Procedure", that the LDRAB adopted on May 20, 2004. He reminded the members that it is their prerogative to make amendments to these rules, should they decide that there is a need for it.

D) Miscellaneous

1) Membership and New Appointments

Bill Cross presented the Board with a new membership list.

2) PZB Website Resources

Bill Cross reminded the members of the wealth of information that is available to them on the zoning website. He directed them to consult the Code Revision webpage for specific information concerning LDRAB.

3) Attendance

Bill Cross asked the members to refer to the included 2004 Attendance Matrix for statistical information concerning the attendance of meetings in the past year. He reminded the members that absence from three consecutive meetings constitutes a reason for dismissal of a member from the Board.

E) Staff Comments

Barbara Alterman announced Jon MacGillis' acceptance of the Zoning Director's position and congratulated him on his promotion.

G) Adjourn

The Land Development Regulation Advisory Board meeting adjourned at 3:55 p.m.

Recorded tapes of all Land Development Regulation Advisory Board are kept on file in the Palm Beach County Zoning/Code Revision office.