PALM BEACH COUNTY

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

Minutes of October 12, 2005 Meeting

On Wednesday, October 12, 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

David Carpenter called the meeting to order at 2:20 p.m. Izabela Aurelson, Planner II, called the roll.

Members Present
David Carpenter
Chuck Congdon
Joanne Davis
Larry Fish
Maurice Jacobson
Thomas Kastner
Barbara Katz
Carmine Priore
Scott Worley
Martin Klein (via teleconference)

Members Absent
Wesley Blackman
D.J. Snapp
Rosa Durando
Ron Last
Jack Miles
Barbara Noble

Members Present - 10

Members Absent - 6

Frank Palen (alternate)*
Brian Waxman (alternate)*

County Staff Present:

Robert T. Buscemi, R.A, Principal Planner, Zoning William Cross, Senior Planner, Zoning Maryann Kwok, Chief Planner, Zoning Bruce Thomson, Senior Planner, Planning Isaac Hoyos, Principal Planner, Planing Izabela Aurelson, Planner II, Zoning Lenny Berger, Assistant County Attorney Bryan Davis, Senior Planner, Planning

2) Additions, Substitutions, and Deletions

A motion to allow Martin Klein, Esq. to participate in the meeting via teleconference was added as item A.5 of the agenda. A handout with three Amendments of the agenda were distributed.

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 (10 - 0).

4) Adoption of September 14, 2005 Minutes

A motion was made by Maurice Jacobson, seconded by Larry Fish, to adopt the September 14, 2005 minutes. The motion passed unanimously (10-0).

B) ULDC Amendments

1) Attachment B – Article 1, General Provisions

Motion to approve with the following change: keep the original text that allows 20 working days for BA appeals in Art. 1.B.1.E.1 (line 14), by Scott Worley, seconded by Barbara Katz. The motion passed unanimously (10-0).

2) Attachment C - Article 2, Development Review Process

Motion to approve with the following changes: delete "unless otherwise approved by the BCC" in Art. 2.E.3.B.2 (line 27 and 28), by Joanne Davis, seconded by Maurice Jacobson. The motion passed (6 - 4).

3) Attachment D – Article 3, Overlays and Zoning Districts

Motion to approve with the following change: withdraw the proposed amendment to Art. 3.E.2.E.1.b, by Scott Worley, seconded by Larry Fish. The motion passed unanimously (10 - 0).

4) Attachment E - Article 4, Use Regulations

Motion to approve, by Carmine Priore, seconded by Barbara Katz. The motion passed (9 – 1).

5) Attachment F - Article 5, Overlays and Zoning Districts

Motion to approve, by Marty Klein, seconded by Barbara Katz. The motion passed unanimously (10 - 0).

6) Attachment G - Article 6, Parking Regulations

Motion to approve, by Thomas Kastner, seconded by Carmine Priore. The motion passed unanimously (10-0).

7) Attachment H - Article 7, Landscaping

Motion to approve, by Marty Klein, seconded by Maurice Jacobson. The motion passed unanimously (10 - 0).

8) Attachment I – Article 11, Subdivision, Platting and Required Improvements

Motion to approve, by Thomas Kastner, seconded by Maurice Jacobson. The motion passed unanimously (10 - 0).

9) Attachment J - Article 17, Decision Making Bodies

Motion to approve, by Maurice Jacobson, seconded by Larry Fish. The motion passed unanimously (10-0).

10) Attachment K - Cell Tower

Motion to approve, by Marty Klein, seconded by Maurice Jacobson. The motion passed unanimously (10-0).

11) Attachment L – Permanent Generators

Motion to approve with the following recommendation: add the requirement for mandatory generators to be installed in Nursing Homes and CLF Type II, III and remove the proposed requirement to have generators installed in PUD clubhouses, by Marty Klein, seconded by Maurice Jacobson. The motion passed unanimously (10 - 0).

12) Attachment M – Rooftop Screening of Mechanical Equipment

Motion to approve with the following change: revise Art. 3.D.1.E.4.a.22) to state "Mechanical equipment, less than five feet in height and any required screening, measured from the roof deck" (line 37) and delete the term "character" in Art.5.C.1.H.1.b (line 11), by Marty Klein, seconded by Larry Fish. The motion passed (9-1).

C) Public Comments

None

D) Staff Comments

None.

E) Adjourn

The Land Development Regulation Advisory Board meeting adjourned at 4:30 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.