

MINUTES
BIOSCIENCE LAND PROTECTION ADVISORY BOARD
CITY OF PALM BEACH GARDENS
10500 N. MILITARY TRAIL
JANUARY 18, 2007

ROLL CALL:

Present:

Chair County Commissioner: Karen T. Marcus
Alternate: County Commissioner, Addie L. Greene
City of Palm Beach Gardens: Mayor Joseph Russo
Alternate City of Palm Beach Gardens: Councilman David Levy
Town of Jupiter: Mayor Karen J. Golonka
Alternate Town of Jupiter: Councilor Robert Friedman
City of Riviera Beach: Councilwoman Liz Wade
Alternate Town of Lake Park: Vice Mayor Ed Daley
Town of Mangonia Park: Mayor William Albury
Alternate Governor's Office Representative: Sara Misselhorn

Absent:

Town of Lake Park: Mayor Paul Castro
Vice Chair, City of Riviera Beach: Councilwoman Norma Duncombe
Alternate Town of Mangonia Park: Councilwoman Peggy Cook
Governor's Office Representative: John R. Smith

Also present: City of Palm Beach Gardens, Vice Mayor Barnett;
Councilmember Jablin

Approval of Minutes: Motion to approve the minutes of the previous meeting. Motion by Mayor Russo and seconded by Councilwoman Wade and passed unanimously.

1. SCRIPPS UPDATE: County Administrator, Bob Weisman: Phase I construction: FAU site, preliminary site work is complete. FPL has started relocation of the distribution lines, concrete contract will mobilize on 01/25/07. The ground breaking is tentative for February. All is on schedule. Phase I development approvals for Briger Site: the City and the Lester family are coordinating a Joint Planning Agreement for the third development approval from the City of Palm Beach Gardens. A meeting was held with Palm Beach Gardens and anticipated completion time is in 18 months. Joint Interlocal Agreement: the County received check from Palm Beach Gardens fulfilling the \$3,000,000.00 commitment. On the State level, there is an annual report requirement on the development of the Bioscience cluster being worked on. This will be submitted in May 2007.

2. STATUS OF COMPREHENSIVE PLAN AMENDMENTS:

A. City of Palm Beach Gardens: Steven Mayer, Growth Management: Palm Beach Gardens Council adopted Ordinances: 17, 18, 19 & 20, 2006 which created the objective policies for the Bioprotection Overlay on 12/21/06. This was transmitted to DCA (Department of Community Affairs) on 01/08/07. A “No Comment” letter was received. A Notice of Intent is expected on 02/15/07.

B. Town of Jupiter: Adopted overlay and received letter of “No Objection”. On 02/05/07, DCA (Department of Community Affairs) should grant final compliance.

C. City of Riviera Beach: EAR (Evaluation and Appraisal Report) approval as of last night and amendments will be done with the conference plan update.

D. Town of Lake Park: EAR (Evaluation and Appraisal Report) is in compliance. Anticipate completion of amendments within 18 months.

E. Town of Mangonia Park: Tentative overlay will be submitted within the next week.

3. BRANDING MARKET SUBCOMMITTEE UPDATE: Beth Ingold Love presented the Committee with the entire plan which included media relations, models and flyers which were handed out for review. There was also discussion on the web site, development, direct mail and advertising. An E-mail address will be established and added to the handout. The Committee agreed to go to final press once all the adjustments were made. The subcommittee will work out a price sharing plan for the County in order to facilitate its goal on locally educating the communities on what is happening with Bioscience.

4. UPDATE ON STATE FUNDING CORP: Sara Misselhorn discussed the executed business plan which caused some changes in the Scripps' agreement. The site change has caused a three-year extension in employee hiring. It will end in 2013 with 545 employees. Funding Corporation Annual Report: This is a contractual requirement to the Legislature and the Governor that was submitted in December. It is available for review. There are 18 months for contractual requirements to be met and many have done so already which is positive. Chairman, Marshall Kreiser resigned and has been replaced by Chairman Chris Sullivan of Tampa. Sara stated she was not aware of the situation with State funding at this point and time. Commission Marcus suggested trying to have the Governor attend the ground breaking and set a meeting afterwards. Bob Weisman agreed to adopt a resolution for the Committee. This will be done before February's session.

5. UPDATE FROM BDB (Business Development Board): Andrew Duffell spoke on behalf of Kelly Smallridge. The Life Science Strategic Steering Group was formed with educational and scientific leaders in the City. The group will hold a Bioscience meeting for educational outreach. The BDB is tapping into its international prospects. In May 2007, BDB will attend the Boston Trade Show, BIO 2007 as part of Enterprise Florida. Industry leaders will also be in attendance. BDB will locally attend the Florida Event Forum in Boca Raton in February. BDB is a major sponsor of this event. On the State level, BDB will be issuing a letter to the Governor in reference to the need for replenishing funds.

8. UPDATE OF LIFE SCIENCE COMMITTEE: Casey Steinbacher informed the committee that the Life Science Government Affairs Committee is working on its 2007 legislative agenda. A position statement has been formulated which recognizes the innovation fund and other issues the BDB (Business Development Board) is fighting for. This paper will be submitted next week to the Business Forum. On education, the Committee is working with FAU (Florida Atlantic University) and the school districts to form a program. This is aimed at parents and students to highlight the opportunities within the Life Sciences. This is being developed with FAU, Scripps, PBCC (Palm Beach Community College) and Workforce Alliance.

9. NEW BUSINESS: Mayor Russo spoke to the Council regarding his meeting with the Palm Beach County Commission. The Commission is looking for an additional \$211,000.00 from Palm Beach Gardens to pay for the issue of Mineral Rights in reference to the purchase of the Briger Tract. Mayor Russo asked the other Cities if they would consider participating in this repayment. The members of the Board agreed to go back to their Council with this proposal.

10. PUBLIC COMMENT: None.

11. NEXT MEETING: February 15, 2007.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:05 PM.