

MINUTES
BIOSCIENCE LAND PROTECTION ADVISORY BOARD
TOWN OF JUPITER COMMUNITY CENTER
THURSDAY, APRIL 20, 2006
2:00 P.M.

The Bioscience Land Protection Advisory Board meeting was called to order by Town Of Jupiter Mayor Karen J. Golonka at 2:25 P.M.

1. Roll Call:

Regular Appointments - Mayor Karen J. Golonka, Town of Jupiter; Mayor William Albury, Town of Mangonia Park; Mayor Joe Russo, City of Palm Beach Gardens; Vice-Mayor Ed Daly, Town of Lake Park; and Council Person Liz Wade, City of Riviera Beach. Commissioner Karen Marcus, Palm Beach County Commission arrived at 3:00 p.m.

Alternate Appointments - Council Person Norma Duncombe, City of Riviera Beach; Council Woman Peggy Cook, Town of Mangonia Park; Council Member David Levy, City of Palm Beach Gardens; Commissioner Addie Greene, Palm Beach County Commission; and Councilor Robert M. Friedman, Town of Jupiter.

Other Personnel - Attorney Bob Banks, Palm Beach County Commission; Shannon LaRocque, Palm Beach County Scripps Project Manager; Attorney Thomas J. Baird, Town of Jupiter; John Sickler, Town of Jupiter Director of Planning and Zoning; and Deputy Town Clerk Lori McWilliams, Town of Jupiter.

Mayor Golonka asked the board alternates, municipal attorneys and Scripps Project Manager to join the regular appointees around the table; each member introduced themselves.

2. Summary of Interlocal Agreement

Mr. Bob Banks, Palm Beach County Commission Attorney, summarized the agreement that took effect on March 14, 2006 and listed the entities of agreement as Palm Beach County, Town of Jupiter, City of Palm Beach Gardens, Town of Mangonia Park, Town of Lake Park, and the City of Riviera Beach. He stated the Bioscience Land Protection Advisory Board consisted of seven members with the Governor of the State of Florida having an appointment.

Ms. Shannon LaRocque, Scripps Project Manager, stated language changes to the interlocal agreement may be necessary to allow the Governor to make a direct appointment rather than a Legislative appointment. Council Person Wade noted Page 3 Section 2b indicated "the Board shall consist of seven members with the Governor..." and did not indicate the Legislature.

Mr. Banks noted a Board quorum would be 4 out of 6 members and alternates could participate in the meeting, however would vote only if their regular member was absent. He clarified it was not a Sunshine Law violation for an alternate to speak with their member. He explained the authority of the Board was to make recommendations regarding applications to rezone land, amend land use designations, and to make recommendations regarding proposed amendments to land development regulations

2. Summary of Interlocal Agreement

within bioscience overlays as established by each of the local governments. Each local government would amend their comp plans to identify areas that would be protected from residential or commercial encroachments. He explained additional duties of the Board were to plan for and address the availability of developed and undeveloped land for bioscience training, coordinate in the streamlining of administrative and regulatory procedures for bioscience, consider policy initiatives and legislative regulatory efforts to encourage and sustain bioscience research. He noted the Board had an optional authority to set fees and charges as necessary for direct cost and expenses incurred by the Board in reviewing development applications. He stated the general obligations and terms of the agreement extended through March 14, 2016, at which time the agreement could be extended and any party could withdraw with a 365 day written notice.

Council Member Levy clarified this would not prevent geological or physics companies from participating and Mr. Banks stated the focus was to reserve lands for scientific uses and prohibit conversion of lands from residential or retail uses and was not focused on the type of scientific use. Ms. LaRocque noted the current focus was on life science. Council Person Wade clarified industrial uses would be protected and Mr. Banks agreed and stated each City or Town could craft language to fit their own local circumstances.

Mayor Golonka explained that as the number of involved municipalities expanded, the language became broader due to varying circumstances and suggested each municipality provide the language they were considering so the group could discuss common language.

3. Election of Chair and Vice-Chair

Mayor Joe Russo nominated Commissioner Marcus as Board Chair; seconded by Vice-Mayor Daly; motion passed unanimously.

Albury	Daly	Golonka	Marcus	Russo	Wade
Yes	Yes	Yes	Absent	Yes	Yes

Mayor Albury nominated Mayor Golonka as the Vice-Chair; seconded by Mayor Russo; item was opened for discussion.

Commissioner Greene mentioned this would appoint two representatives from the Jupiter area. Mayor Albury withdrew his motion and Mayor Russo withdrew his second. Commissioner Greene nominated Council Person Wade as Board Vice-Chair; seconded by Mayor Russo; motion passed unanimously.

Albury	Daly	Golonka	Marcus	Russo	Wade
Yes	Yes	Yes	Absent	Yes	Yes

Mayor Golonka turned the meeting over to Vice-Chair Wade.

4. Discuss Outline of Proposed By-Laws

Mr. Banks reviewed the proposed by-laws and noted "Authority", "Membership" and "Quorum" was delineated through the interlocal agreement. He suggested the Board follow Roberts' Rules of Order as the governing rules. He stated an Organizational Meeting would be held each year in April or May at which time a Chair and Vice-Chair would be elected.

Commissioner Marcus arrived at 3:00 p.m.

Mayor Golonka suggested the Board hold quarterly meetings and Vice-Chair Wade suggested monthly meetings. Mayor Albury moved to hold quarterly meetings with more frequent meetings as needed; seconded by Mayor Russo; motion passed unanimously.

Albury	Daly	Golonka	Marcus	Russo	Wade
Yes	Yes	Yes	Yes	Yes	Yes

Vice-Chair Wade turned the meeting over to Chair Marcus.

Mayor Golonka moved that the hosting entity would be responsible for providing the proper public notice, minutes and financial requirements of meeting; seconded by Vice-Chair Wade; motion passed unanimously.

Albury	Daly	Golonka	Marcus	Russo	Wade
Yes	Yes	Yes	Yes	Yes	Yes

Vice-Chair Wade moved that the Board Chair would set the meeting agenda; seconded by Council Member Levy; motion passed unanimously.

Albury	Daly	Golonka	Marcus	Russo	Wade
Yes	Yes	Yes	Yes	Yes	Yes

Mr. Banks suggested the term "secretary" be changed to "Clerk" and Chair Marcus stated the hosting municipality was responsible for completing the minutes and could then provide them to the County for official storage essentially eliminating the position of "Clerk".

Mr. Banks stated he would reword the by-laws to reflect the changes to be voted on at the next meeting.

5. Establish a Schedule of Meetings

The Board agreed the meetings would be held on the 3rd Thursday of the month at 2:00 p.m. and Mayor Russo offered to host the next meeting on May 18, 2006 at the City of Palm Beach Gardens.

6. Status of Comprehensive Plan Amendments

Ms. LaRocque stated they received an EAR schedule from each municipality: Town of Jupiter and Palm Beach Gardens, June, 2006; Riviera Beach, TBA; Mangonia Park, September 1, 2006; Lake Park, as processed; and Palm Beach County, late July, 2006.

7. New Business

- Scripps

Chair Marcus stated Scripps negotiations would begin on Monday, April 24, 2006. She stated the Mecca contract allowed for La Jolla to be at risk for default and therefore the County was looking at other venues for collateral. She commented on the financial risks and was optimistic the issues would be resolved.

Ms. LaRocque stated they were on schedule for the May 2, 2006 meeting and as long as progress was made. She planned to go to Tallahassee to speak on "other issues" and was hopeful there would be a grant agreement with Scripps by May 2, 2006. She stated the County was spending funds to ensure the March 2007 building deadline was met and was working with FAU and Scripps.

Chair Marcus suggested the Board Alternates attend the meetings to remain informed.

- Topics for Next Agenda

Mayor Golonka suggested a "Topics for Next Agenda" section be included on each agenda. She asked that Comp Plan language discussion be placed on the next agenda to allow for consistency and asked members to bring maps of their lands. She also suggested reviewing expedited processes to create uniformity in the review process. Ms. LaRocque suggested sharing ideas on incentives and suggested inviting the Business Development Board to help infuse other ideas.

Ms. Sara Messelhorn, Governor's Office liaison, stated the Governor was waiting to see what happened with the Scripps contract and the Governor would then make his appointment.

8. Adjournment 3:27 p.m.