

MINUTES
Bioscience Land Protection Advisory Board
May 17, 2012
Town of Mangonia Park
1755 East Tiffany Drive
1:30 PM

***Please be advised that the Town of Mangonia Park had to rely on handwritten notes to prepare the Minutes due to technical difficulty with the Audio/Sound System.**

1. ROLL CALL

Palm Beach County Commissioner Karen T. Marcus, Chair

Mayor David Levy, City of Palm Beach Gardens

Councilman Joe Russo, City of Palm Beach Gardens

Mayor Karen Golonka, Town of Jupiter

Councilman Shelby Lowe, City of Riviera Beach, Vice Chair

Mayor James Dubois, Town of Lake Park

Absent

Palm Beach County Commissioner Priscilla A. Taylor

Councilman Robert Friedman, Town of Jupiter

Mayor William Albury, Town of Mangonia Park

John R. Smith, Governor's Office

Sara Misselhorn, Governor's Office

Councilman Cedrick Thomas, City of Riviera Beach

Councilman Tim Stevens, Town of Lake Park

2. Approval of January 19, 2012 Minutes

Councilman Russo made a motion to approve the January 19, 2012 meeting minutes.

Motion seconded by Councilman Lowe and passed unanimously.

3. Election of Chair and Vice Chair

Councilman Russo nominated Commissioner Marcus to serve as Chair and Councilman

Lowe as Vice Chair. Motion seconded by Mayor Golonka and passed unanimously.

4. Update from County

Shannon LaRocque gave the Board a brief update on Max Planck. She said a dedication date from Max Planck would be arriving shortly.

5. Update for Business Development Board

Shawn Rowan, gave a presentation on the activities of the BDB. He passed out a copy of a flyer on Life Science collaborations & partnerships. He indicated that the June Bio Conference was being held in Boston and that staff from the BDB as well as Enterprise Florida would be attending. He indicated that the Governor would also be speaking at the conference.

6. **Update State Funding Corp** – (No one from State was present to provide update)

7. **New Business**

a. & b. George Gentile, Gentile, Holloway O’Mahoney & Associates, representing the developer Jupiter 19 LLC did a presentation on their requests to a.) initiate a future land use amendment from commercial low density residential, and a zoning change from general commercial to single family residential, within the Bioscience Research Protection Overlay on Parcel 19 North, and b.) to reduce the land in the Bioscience Research Protection Overlay on Parcel 19 North. Discussion ensued regarding their request.

Councilman Lowe made a motion to approve Item a. Motion was seconded by Councilman Russo and passed unanimously.

Councilman Russo made a motion to approve Item b. Motion was seconded by Mayor Golonka and passed unanimously.

(NOTE: Mayor Golonka received a phone call and left the meeting.)

c. John Sickler, Town of Jupiter’s Planning & Zoning Director, gave a brief presentation on the Town’s request to amend their Comprehensive Plan policy language related to uses encouraged and permitted in the Bioscience Research Protection Overlay to change “clinical research hospitals” to “clinical research”. He indicated that this was a cleanup of language in their plan and doesn’t prevent clinical hospitals in Jupiter.

Councilman Lowe made a motion to approve. Motion was seconded by Councilman Russo and passed unanimously (4-0).

d. Nadia Di Tommaso, Community Development Director, Town of Lake Park, gave the Board a brief overview of the new Charter School scheduled to open August 2012 in Lake Park.

8. **Old Business** – None

9. **Public Comment** – None

10. **Member Comments**

Mangonia Park Councilwoman Sarita Johnson announced that Mayor William Albury was selected to serve on a Statewide Board and would be no longer able to serve on the advisory board.

Commissioner Karen Marcus announced that the Village of North Palm Beach was interested in joining the Advisory Board. The Village will send a formal request to the Advisory Board.

11. Next Meeting

The July 19, 2012 meeting was canceled. The next meeting was scheduled for September 20, 2012. The Board expressed an interest in holding the meeting at Max Planck should the facility be ready.

12. Adjournment

Commissioner Marcus adjourned the meeting at 2:41 p.m.