

MINUTES
BIOSCIENCE LAND PROTECTION ADVISORY BOARD
CITY OF PALM BEACH GARDENS COUNCIL CHAMBERS
10500 N MILITARY TRAIL, PALM BEACH GARDENS, 33410
TUESDAY, JUNE 28, 2016
2:00 P.M.

CALL TO ORDER: June 28, 2016 at 2:00 p.m., in the City of Palm Beach Gardens Municipal Center Council Chambers, 10500 N. Military Trail, Palm Beach Gardens, FL 33410.

1. Roll Call

Present

Commissioner Hal Valeche, Chair
Councilman Ilan Kaufer, Jupiter
Councilmember Maria Marino, Palm Beach Gardens
Mayor James DuBois - Lake Park
John R. Smith - Governor's Appointee

Absent

Mayor Todd Wodraska - Jupiter
Mayor William Albury - Mangonia Park
Councilwoman Sarita Johnson - Mangonia Park
Councilwoman Dawn Pardo, Vice Chair - Riviera Beach
Peggy Cook, Councilperson, Town of Mangonia Park
Councilman Michael O'Rourke - Lake Park
Commissioner Mary Lou Berger - Palm Beach County
Sara Misselhorn - Governor's Appointee

Staff and Others Present

Kelly Smallridge, President, Palm Beach County Business Development Board
Natalie Wong, Planning and Zoning Director, City of Palm Beach Gardens
John Sickler, Planning and Zoning Director, Town of Jupiter
Trish Weaver, Assistant to Commissioner Hal Valeche, Palm Beach County

Commissioner and Chair Hal Valeche declared a quorum.

2. Approval of Minutes

MOTION was made by Councilman Ilan Kaufer and seconded by Mayor James Dubois to approve the minutes from the January 21, 2016 and October 13, 2015 meeting. Motion carried unanimously.

3 Business Development Board Presentation

Kelly Smallridge, President, Business Development Board, Palm Beach County provided a presentation on the "The Palm Beach County Life Science Study: Findings and Action Plan" strategic initiative. Ms. Smallridge presented the Life Science Projects Won and Major Investments the County has made in Life Science. She also presented the findings of the study and offered several recommendations. Ms. Smallridge introduced the members of the Life Science Advisory Council that represent several backgrounds including education, hospitals, government, research, venture capital, technology transfer, economic development, medical devices and pharmaceutical/nutraceutical. The Business Development Board met with several members this morning and introduced several projects including Project Link, Project Cover and Project Threat. Ms. Smallridge also mentioned some of the marketing strategies the BOB is working on to bring Life Science to businesses in Palm Beach County. They also proposed to the Life Science Advisory Board \$150,000.00 for each of 3 years to hire someone to work on the life science study. A total of \$40,000-\$50,000 was committed by members of the Life Science Advisory Board.

4 Old Business

a Extension of the Interlocal Agreement- Finalized on June 7, 2016.

Commissioner Valeche informed the Board that the Interlocal Agreement that created the Bioscience Land Protection Advisory Board (BLPAB) has been extended and was finalized on June 7, 2016.

b Continued Discussion on Advisory Board's Mission

Commissioner Valeche asked the Board if they had any additional discussion regarding the mission of the BLPAB. No additional discussion by Board Members.

c Amendments to By-Laws

Government Appointee Smith recommended that the board adopt the amendment in the by-laws that states that all BLPAB meetings will be in a public place in one of the jurisdictions. Councilman Ian Kaufer made a motion to approve the amendment in the by-laws. Councilmember Marino seconded. Motion carried unanimously.

5 New Business

Town of Jupiter- Request to remove a town-owned 16.6 acre conservation property from the Bioscience Research Protection Overlay in order to assign the property with a conservation future land use and zoning designation.

Town of Jupiter Planning and Zoning Director John Sickler provided the board with a brief overview of the Town's request to assign the property that is located northeast of Island Way and south of Church Street. The Town of Jupiter acquired the property through a development agreement that was being marketed for Life

Science/High Technology uses. Mr. Sickler informed the board that this property was also of interest to the Palm Beach County Environmental Resource Management. Mr. Sickler provided the board with the history of the Town of Jupiter acquiring the property. The Town Council is requesting the property be designated as conservation future land use and zoning designation. Councilmember Marino made a motion to recommend approval of the Town of Jupiter's request to remove 16.6 acres of the conservation property from the Bioscience Research Protection Overlay. Mayor Dubois seconded. Motion carried unanimously.

6. Members Updates

None.

7. Public Comment

Kelly Smallridge, President, Business Development Board, Palm Beach County inquired about if companies that want to move into a property that is in the Bioscience Research Protection Overlay zone, and there is not a zoning change, is approval required from the BLPAB.

8. Next Meeting Date

No next meeting date was set by the Board.

9. Adjournment

There being no further business to come before the Board, a motion was made by Councilmember Kaufer to adjourn the meeting and seconded by Mayor Dubois and by unanimous vote, the meeting adjourned at 2:42 p.m.