

**MINUTES**  
**BIOSCIENCE LAND PROTECTION ADVISORY BOARD**  
**TOWN OF MANGONIA PARK, TOWN HALL COUNCIL CHAMBERS**  
**1755 EAST TIFFANY DRIVE \* MANGONIA PARK, FLORIDA 33407**  
**THURSDAY, SEPTEMBER 21, 2006**  
**2:00 PM**

I. **Roll Call** - Meeting called to order by Commissioner Karen T. Marcus at 2:10 PM

**Regular Members Present** -Commissioner Karen T. Marcus, Palm Beach County, Mayor William Albury, Town of Mangonia Park, Mayor Joe Russo, City of Palm Beach Gardens, Mayor Karen Golonka, Town of Jupiter, Councilperson Liz Wade, City of Riviera Beach and John R. Smith, Governor's Office

**Regular Members Absent** - Mayor Paul Castro, Town of Lake Park

**Alternate Members Present** - Councilperson David Levy, City of Palm Beach Gardens, Councilperson Robert Friedman, Town of Jupiter and Councilperson Norma Duncombe, City of Riviera Beach, Commissioner Addie Greene, Palm Beach County, Sara Misselhorn, Governor's Office, and Councilperson Peggy Cook, Town of Mangonia Park

**Alternate Members Absent**, Vice Mayor Ed Daly, Town of Lake Park

II. **Approval of Minutes** – **Motion** made and seconded to approve the Minutes of the July 20, 2006 Meeting held in the City of Riviera Beach. **Vote was unanimous.**

III. **Expedited Permitting Presentation/Status** - Palm Beach County Scripps Project Manager Shannon LaRocque, provided information pertaining to a submittal packet from Mary Helen Blakeslee, Office of the Governor, Office of Tourism, Trade and Economic Development, reflecting the overall concept. She stated that each municipality would enter into an agreement with OSHA and the Office of Tourism, Trade and Economic Development establishing "expedited permitting" as an option to all of the parcels in each individual municipal jurisdiction, ultimately incorporating into the "expedited permitting" scenario w/ the Governor's office. Ms. LaRocque continued by saying that each developer would also enter into an agreement with the aforementioned entities and that the entire process was very simple and would take less than a month. She made reference to the Memorandum of Agreements used by other agencies highlighting the language to move these agreements forward. Commissioner Marcus reiterated the concept of the process, the regulatory agencies involved and the County's familiarity with the process. She stated that there are still a few municipalities that have not entered into the agreements. Commissioner Marcus invited Town of Mangonia Park Mayor William Albury to welcome the Board and the public.

Mayor Albury gave a brief welcoming statement.

Palm Beach Gardens Planner, Kara Irwin gave a brief report regarding the adoption of the ordinances and the implementation of the program. There was a brief discussion between Commissioner Marcus and Ms. LaRocque regarding the Memorandum of Agreement on the state level being incomplete.

Jupiter Planner John Sickler informed the Board that they have rescheduled their meeting for discussion with the Town Council for September 26, 2006.

City of Riviera Beach Planner Judith Thomas proceeded with a slide presentation reflecting the vacant parcels and its availability as an existing permitted use for bioscience. She spoke briefly about the City's expedited permitting five (5) year existence and how the process works inclusive of the time frame from beginning to end.

Commissioner Marcus inquired about the Overlay and Councilwoman Wade responded January 2007 but they need the additional information from the Board.

A brief discussion ensued.

Commissioner Marcus reiterated the need for the reinforcement of the overlay as a requirement in the Interlocal Agreement.

Palm Beach County Attorney Bob Banks provided a brief excerpt from the executed Interlocal Agreement regarding the Overlay.

Mayor Albury requested a copy of the information be forwarded to the Town of Mangonia Park as well.

Commissioner Marcus informed everyone that Commissioner McCarty had a concern that some of the cities had not completed the Overlay, more specifically City of Riviera Beach, Town of Lake Park and Mangonia Park. She referred to two (2) reports submitted by Shannon LaRocque for distribution.

Lake Park Planner Patrick Sullivan stated they have not moved forward with the expedited permitting because they have not completed the Overlay. He said that the Town of Lake Park is updating their Comprehensive Plan, however outside entities within the County and the State take longer in expediting.

Town of Mangonia Park Attorney Keith W. Davis concurred with Lake Park Planner Patrick Sullivan regarding outside entities taking longer for the expedited permitting process. He confirmed that the EAR had been submitted to DCA and the adoption is anticipated by the end of the year.

- IV. **City of Palm Beach Gardens Update on Incentive Program** - Mayor Russo informed everyone that the City of Palm Beach Gardens approved the budget without the Incentive Program. The City Council decided to place \$300,000 in the budget for consultants for this program and another \$1,000,000 in reserves. He spoke at length about Parcel 5A - continued discussions with Catalfumo, owner of Parcel 5A, who has assured the City that they are not looking at developing a car

dealership as rumored. Mayor Russo said that the owner would be amenable to reduce the price of the land as well as look into additional free land. Mayor Russo recommended that all of the cities that are a part of the Interlocal Agreement aggressively pursue the completion of the Overlay.

Commissioner Marcus asked Kelly Smallridge to give an update with the City of Boca Raton's quick response to Torrey Pines.

Kelly Smallridge spoke at length about their inability to speak of the Torrey Pines Project. She said the company was intrigued with the County and they had several meetings from Indiantown Road down to Boca Raton, eventually settling on Boca Raton because of Florida Atlantic University. The City of Boca Raton was able to provide this organization with a 14,000 DF building for their needs within a moment's notice. She emphasized that the "big" companies are looking for incentives.

Commissioner Marcus reiterated that the cities must be ready to respond. She announced that Dr. Richard Lerner will be in attendance at the next meeting in October 2006.

- V. **Status of Comprehensive Plan Amendments (Out of Order, Presented b/f Agenda Item IV above)** - Shannon LaRocque informed the Board that the County is in the process of developing the Agreement very soon; Comprehensive Plan has already been submitted to DCA.

- VI. **Branding/Marketing Subcommittee Update** – Palm Beach County Public Affairs Director Beth Ingold-Love provided a brief update regarding the lengthy process in selecting a name. She presented a packet referencing several names with illustrations. A lengthy discussion ensued.

It was the general consensus of the Board to select "North County Life Science Corridor".

**MOTION** made and seconded to approve the selection of the name selected by general consensus and the graphics be reflected as the design with the palm tree and the names of the municipalities reflected in the "DNA" lines. **Vote was unanimous.**

- VII. **Scripps Update** – Shannon LaRocque announced FAU has issued the building Permit; October 16, 2006 was given as the date of the Ribbon Cutting Ceremony; and the groundbreaking on permanent facility would be in January 2007.

- VIII. **Update State Funding Corp.** - Sara Misselhorn explained that the Funding Corporation is comprised of 10 members, nine of which are appointed in the following manner: three (3) are appointed by the Governor; three (3) are appointed by the Senate; and three (3) are appointed by the House. The 10<sup>th</sup> Member, Dr. Marshall Criser chairs it. She shared that the completion of the legislative audit came back with a clean report. Ms. Misselhorn added that in February 2006, they approved the requests made by Scripps and inserted a 2-year delay into their business plan. She passed out to the Board a copy of Scripps' annual report, highlighting the incredible job they have done with their science.

Ms. LaRocque stated that the Corporation formally approved the North Science Bio Corridor Plan.

A brief discussion ensued regarding twenty-two various grants Scripps had received as well as establishing five (5) working relationships with schools and universities in the State of Florida.

- IX. Update from Life Science Committee** - Commissioner Marcus stated that a report would be made available at the October 2006 meeting.
- X. Update from BDB** - Kelly Smallridge deferred to Andrew Duffel and he provided a brief report regarding their goals, findings and external recruitment expeditions. He added that in terms of infrastructure, they have three (3) critical components they must address: incubated space, wet lab space and venture capital funding. He talked briefly about the need for organic indigenous growth.
- XI. New Business** - None.
- XII. Next Meeting** - Commissioner Marcus announced October 19, 2006 as the next scheduled meeting date. Meeting will be held at FAU Life Long Learning Center. Dr. Richard Lerner will be the guest speaker. She reminded everyone that lunch would be served beginning at 12:30 p.m.
- XIII. Adjournment** - Commissioner Marcus adjourned the meeting at 3:43 p.m.