PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

June 14, 2022

Department:

Planning, Zoning, and Building

Submitted By:

Planning Division

Advisory Board:

Planning Commission

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: Appointment of one (1) at-large member to the Planning Commission for the term June 14, 2022 to June 3, 2025.

AppointSeat #Seat RequirementNominated ByDavid Serle8At-LargeMayor Weinroth

Summary: The Planning Commission was created by Ordinance 2008-003 which replaced the Land Use Advisory Board established by Resolution No. R-90-1987. The Unified Land Development Code (ULDC) Article 2.G.3.J. provides for the membership of the Planning Commission (PLC) to have 16 members, consisting of 15 voting members appointed by the Board of County Commissioners (BCC) and 1 non-voting representative of the School District. Each District Commissioner appoints 2 members and 1 member is appointed at-large by a majority vote of the BCC. This at-large position is to fill an existing vacancy. A memorandum for an at-large nomination was sent to the BCC on May 3, 2022. No other nominations were received. The term of office of each member is for three years. The board has 15 voting members with 14 seats currently filled and a diversity count of Caucasian: 10 (71%), African-American: 3 (21%), and Native American: 1 (7%). The gender ratio (male: female) is 5:9. Mr. Serle is a Caucasian male. Staff will continue to address the need to increase diversity on our boards. Unincorporated (DL).

Background and Justification: The PLC serves as the Local Planning Agency (LPA) for Palm Beach County for the purpose of compliance with Chapter 163.3174, Florida Statutes. The PLC has the responsibility of providing recommendations to the BCC on the preparation of the Comprehensive Plan; amendments to the Comprehensive Plan (including site specific amendments to the Future Land Use Atlas); land use studies; and transportation concurrency management areas and Constrained Roadways at Lower Levels of Service. Although no specific experience requirements are necessary as a prerequisite to an appointment, consideration is given to applicants who have experience or education in planning, law, architecture, natural resource management, real estate, and related fields.

Attachments:

- 1. Boards/Committees Applications and Resumes for Mr. Serle
- 2. List of Current Planning Commission Members
- 3. Memo to the BCC requesting nominations dated May 3, 2022
- 4. Article 2.G.3.J of the ULDC

Recommended By:	In Mind	5/19/22	
• –	Department Director	Date	
Legal Sufficiency:		5/20/22	
	Assistant County Attorney	Date	

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

Attachment 1

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Board Name:		Planning C	ommission				Not Advisory []
[X] At Large	Appointment		or	[]	District A	appointment /I	District #:
Term of Appointment:	3	Years.	From:	June 4, 2022	2 7	Го:	June 3, 2025
Seat Requirement:		Palm Be	ach County Res	ident	s	Seat #:	At Large
[]*Reappoint	tment		or	[X] New	Appointme	ent	
or [] to complet	e the term of			Due to:	[]	resignation	[] other
Completion of term to ex							
*When a person is bein term shall be considere Section II (Applicant): APPLICANT, UNLESS	ed by the Board (Please Print)	of County	Commissioners	·			
Name: Serle			David			Ian	
Last Occupation/Affiliation	P 1 0		First			Middle	
	Broker Owne	T					
	Owner [X]		Eı	mployee []		Office	er []
: Business Name:							er []
	Owner [X]	vices					
Business Address:	Owner [X] RE/MAX Ser 5820 N. Feder	vices ral Hwy.	***				•
Business Address: City & State	Owner [X] RE/MAX Ser 5820 N. Feder	vices ral Hwy. FL			Zip Code:		•
Business Address: City & State Residence Address:	Owner [X] RE/MAX Ser 5820 N. Feder Boca Raton, 1	vices ral Hwy. FL : Drive			Zip Code:	3348	7
Business Address: City & State Residence Address: City & State	Owner [X] RE/MAX Ser 5820 N. Feder Boca Raton, 1	vices ral Hwy. FL : Drive			Zip Code:	3348	7
Business Name: Business Address: City & State Residence Address: City & State Home Phone:	Owner [X] RE/MAX Ser 5820 N. Feder Boca Raton, 1	vices ral Hwy. FL Drive		ness Phone:	Zip Code:	3348	7
Business Address: City & State Residence Address: City & State Home Phone:	Owner [X] RE/MAX Ser 5820 N. Feder Boca Raton, 1 6810 Portside Boca Raton, 1	vices ral Hwy. FL Drive	Busi	ness Phone:	Zip Code:	3348	7
Business Address: City & State Residence Address: City & State Home Phone: Cell Phone;	Owner [X] RE/MAX Ser 5820 N. Feder Boca Raton, 1 6810 Portside Boca Raton, 1 561-756-3104 DavidSerle@n	vices ral Hwy. FL Drive FL remax,net	Busi Fax:	ness Phone:	Zip Code:	3348	7

Page 1 of 2

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>		
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
	(Attach Addition:	oR Sheet(s), if necessary)			
NONE	X	NOT APPLICABLE/ (Governmental Entity)			
of Ethics, and read the State Guweb at: http://www.palmbeac required before appointment, By signing below I ack County Code of Ethics,	nide to the Sunshine Amendmer heountyethics.com/training.htm and upon reappointment. knowledge that I have read, u and I have received the require	d and complete training on Article XIII, and the training rem. Article XIII, and the training rem. Ethics training is on-going, and anderstand, and agree to abide by the Ethics training (in the manner change to the Web, DVD or VHS on05/16/2000 on0.	quirement can be found on the pursuant to PPM CW-P-79 is Article XIII, the Palm Beach necked below):		
	AND				
Amendment & State of) *Applicant's Signature:	Florida Code of Ethics:	understand and agree to abide to	o:05/16/202		
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Palm thics.com or contact us via ema	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Ethics com or (561) 355-1915.		
<u>s</u> g	Stephanie Gregory,	his FORM to: PZ&B Planning Division Jog Road, West Palm Beach FL 334	11		
Section III (Commissioner, if a Appointment to be mad Commissioner's Signature: Pursuant to Florida's Public Records Law	e at BCC Meeting on:	Date: 5	77		
· wisdailt to Florida S Futilic Records Law	, Journal may be retreated and p	notes of memoria of the public.	Revised 02/01/2016		



Bio

David Serle

Accomplishments and Awards:

Licensed Real Estate Broker for RE/MAX Services Member of the Ultra-Exclusive Platinum Club in 2005 and 2013-2021 Lifetime Achievement Award for RE/MAX (3 Million GCI) International Real Estate Specialist (IRES) Certified Distressed property Expert (CDPE) & EPRO Board of Directors for the National Association of Realtors (2021-present) Board of Directors for the Florida Association of Realtors (FAR) (2018 – present) 2022 Treasurer for Broward, Palm Beaches & St. Lucie Realtors Association 2022 Board of Directors of the MLS Broward, Palm Beaches & St. Lucie Realtors Association 2021 Graduate of the Florida Association of Realtors Leadership Academy 2021 Golden R President's Circle Major Investor of RPAC 2022 Public Policy Coordinating Committee for the National Association of Realtors 2022 Chair of the Finance Committee for Broward, Palm Beaches & St. Lucie Realtors Association 2022 Chair of the Investment Committee for Broward, Palm Beaches & St. Lucie Realtors Association 2020-present Broker Engagement Committee at the Florida Association of Realtors 2022 Legislative and Regulatory Business Issues Breakout Group for Florida Association of Realtors 2021 First Vice President for Broward, Palm Beaches & St. Lucie Realtors Association 2018-2021 member of the Government Affairs Committee 2019-2021 RisMedia's Trendsetter Newsmaker Award for Breakfast With The Broker.

David Serle is the Vice-President and Licensed Real Estate Broker of RE/MAX Services located in Boca Raton, FL. Born and raised in South Florida by a real estate broker and a real estate attorney, David Serle has the ideal foundation to help agents achieve success in the real estate industry. David has won many industry awards from the RE/MAX Florida Region Broker of the year in 2016 to the Broker of the Year for a Large Brokerage for RAPB in 2016 and Broker of the Year for a Mid-Sized Brokerage in 2018 for RAPB + GFLR. David's reputation of being fair and of the utmost of integrity is exemplified as his culture in his office and his commitment to the Real Estate Industry, He continues to increase professionalism in the industry through his Facebook Live Show that has aired for a year now and is on every Tuesday at 9:00 AM. It is called Breakfast With the Broker and the objective is to perpetuate professionalism and collaboration within the real estate industry. He continues to serve the Real Estate Association through serving on many prestigious committees at the local, state and national level. David is heavy into the advocacy of others and continues to serve his community of Palm Beach County.



SEAT II	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDE	BUSINESS / R HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointe	ed By : District 1	3.000.000							
1	Penny Pompei penny@pompei.com	Member	CA	F	571-217-3294	Resident of Palm Beach County	12/15/2020		06/04/2022
	4100 N Ocean Dr Apt 2601 Singer Island FL 33404								
	NOMINATED B	Y: District	Commiss	sioner					
2	John Robert Carr john@jrccg.com	Member	CA	М	561-541-0947	Resident of Palm Beach County	06/08/2021		06/04/2024
	6360 Linton St Jupiter FL 33458								
Appointe	NOMINATED B	Y: District	Commiss	sioner					
3	Cara Jean Capp caracapp@gmail.com	Member	CA	F	239-994-9393	Resident of Palm Beach County	06/02/2020		06/06/2023
	4730 Barrett St Delray Beach FL 33445								
	NOMINATED B	Y: District 2	2 Commiss	sioner					

indicates a member having an action pending



D CURRENT MEMBER	ROLE TYPE	RACE COD		BUSINESS / ER HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
ed By : District 2								a ·
Sarah Carson Pardue sarahcpardue@gmail.com	Member	CA	F	510-219-1769	Resident of Palm Beach County	06/03/2021		06/04/2024
522 Hampton Rd West Palm Beach FL 33405								
NOMINATED E ed By : District 3	Y: District 2	2 Commiss	sioner					
Dagmar Brahs	Member	CA	F	561-734-9338	Resident of Palm Beach County	12/05/2017	06/02/2020	06/06/2023
6655 O Hara Ave Boynton Beach FL 33437								
NOMINATED B	Y: District	3 Commiss	sioner					
Barbara J. Roth rothcosys@comcast.net	Member	CA	F	561-514-8355	Resident of Palm Beach County	06/08/2021		06/04/2024
6776 Rienzo St Lake Worth FL 33467								
	Sarah Carson Pardue sarahcpardue@gmail.com 522 Hampton Rd West Palm Beach FL 33405 NOMINATED Bed By: District 3 Dagmar Brahs 6655 O Hara Ave Boynton Beach FL 33437 NOMINATED B Barbara J. Roth rothcosys@comcast.net	CURRENT MEMBER TYPE ed By: District 2 Sarah Carson Pardue Member sarahcpardue@gmail.com 522 Hampton Rd West Palm Beach FL 33405 NOMINATED BY: District 2 ed By: District 3 Dagmar Brahs Member 6655 O Hara Ave Boynton Beach FL 33437 NOMINATED BY: District 3 NOMINATED BY: District 3 Barbara J. Roth Member rothcosys@comcast.net 6776 Rienzo St	CURRENT MEMBER TYPE COD and By: District 2 Sarah Carson Pardue Member CA sarahcpardue@gmail.com 522 Hampton Rd West Palm Beach FL 33405 NOMINATED BY: District 2 Commissed By: District 3 Dagmar Brahs Member CA 6655 O Hara Ave Boynton Beach FL 33437 NOMINATED BY: District 3 Commissed By: District 3 Commissed By: District 3 Commissed By: District 3 Commissed Barbara J. Roth Member CA 6776 Rienzo St	CURRENT MEMBER TYPE COD GENDI ed By: District 2 Sarah Carson Pardue Member CA F sarahcpardue@gmail.com 522 Hampton Rd West Palm Beach FL 33405 NOMINATED BY: District 2 Commissioner ed By: District 3 Dagmar Brahs Member CA F 6655 O Hara Ave Boynton Beach FL 33437 NOMINATED BY: District 3 Commissioner Barbara J. Roth Member CA F rothcosys@comcast.net	D CURRENT MEMBER TYPE COD GENDER HOME and By: District 2 Sarah Carson Pardue sarahcpardue@gmail.com 522 Hampton Rd West Palm Beach FL 33405 NOMINATED BY: District 2 Commissioner and By: District 3 Dagmar Brahs Member CA F 561-734-9338 6655 O Hara Ave Boynton Beach FL 33437 NOMINATED BY: District 3 Commissioner Barbara J. Roth Member CA F 561-514-8355 rothcosys@comcast.net 6776 Rienzo St	CURRENT MEMBER TYPE COD GENDER HOME SEAT REQUIREMENT and By: District 2 Sarah Carson Pardue sarahcpardue@gmail.com Member CA F 510-219-1769 Resident of Palm Beach County 522 Hampton Rd West Palm Beach FL 33405 NOMINATED BY: District 2 Commissioner and By: District 3 Dagmar Brahs Member CA F 561-734-9338 Resident of Palm Beach County 6655 O Hara Ave Boynton Beach FL 33437 NOMINATED BY: District 3 Commissioner Barbara J. Roth Nember CA F 561-514-8355 Resident of Palm Beach County 6776 Rienzo St	D CURRENT MEMBER TYPE COD GENDER HOME SEAT REQUIREMENT D DATE and By: District 2 Sarah Carson Pardue sarahcpardue@gmail.com S22 Hampton Rd West Palm Beach FL 33405 NOMINATED BY: District 2 Commissioner and By: District 3 Dagmar Brahs Member CA F 561-734-9338 Resident of Palm Beach County 6655 O Hara Ave Boynton Beach FL 33437 NOMINATED BY: District 3 Commissioner Barbara J. Roth rothcosys@comcast.net Member CA F 561-514-8355 Resident of Palm Beach County 6776 Rienzo St Resident of Palm Beach 06/08/2021 County	CURRENT MEMBER TYPE COD GENDER HOME SEAT REQUIREMENT D DATE DATE DATE

NOMINATED BY: District 3 Commissioner

^{*} indicates a member having an action pending



SEAT	ID CURRENT MEMBER	ROLE TYPE	RACE COD		BUSINESS / R HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appoint	ted By : District 4	•			2.0.00				
7	Spencer Siegel sbsiegel@teamsiegel.com Siegel & Siegel, P.A. 1600 S Dixie Hwy Ste 300 Boca Raton FL 33432	Member	CA	М	-	Resident of Palm Beach County	03/12/2019		06/04/2022
	NOMINATED E	BY: District	4 Commis	sioner					
8	Glenn Gromann ggromann@center-realty.co Center Realty Associates, L 400 S Dixie Hwy Ste 226 Boca Raton FL 33432		CA	М	561-289-7440	Resident of Palm Beach County	11/17/2020		06/06/2023
Annoint	NOMINATED E ted By : District 5	BY: District	4 Commis	sioner					
9	Richard Elliot Stopek restopekdc@gmail.com	Member	CA	М	561-638-9835	Resident of Palm Beach County	05/04/2021		06/07/2022
	6311 Via Venetia North Delray Beach FL 33484								
	NOMINATED	V. Dietrict	5 Commis	sioner					

NOMINATED BY: District 5 Commissioner

^{*} indicates a member having an action pending



SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD		BUSINESS / ER HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointe	d By : District 5								
10	Lori R. Vinikoor vinikoor@bellsouth.net	Member	CA	F	561-495-4694	Resident of Palm Beach County	06/08/2021		06/04/2024
	10626 La Reina Rd Delray Beach FL 33446								
Appointe	NOMINATED d By : District 6	BY: District	5 Commis	sioner					
11	Kiley R. Harper-Larsen safefarm@aol.com NK Lago Farms, LLC Post Office Box 983 Canal Point FL 33438	Member	NA	F	561-261-9747	Resident of Palm Beach County	06/02/2015	06/05/2019	06/04/2022
	NOMINATED	BY: District 6	6 Commiss	sioner					
12	Marcia V. Hayden marciavhayden@aol.com	Member	AA	F	561-792-0589	Resident of Palm Beach County	09/13/2016	06/04/2019	06/04/2022
	11180 Cobblefield Rd Wellington FL 33449								
	NOMINATED	BY: District 6	6 Commis	sioner					

^{*} indicates a member having an action pending



SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed	By : District 7	-						- 1 - 1 - 1 - 1 - 1	
	Angella Vann ajvann917@yahoo.com	Member	AA	F 5	61-478-4887	Resident of Palm Beach County	11/05/2013	06/04/2019	06/04/2022
	8078 Mariposa Grove Cir West Palm Beach FL 33411								
	NOMINATED B	Y: District 7	Commiss	sioner					
-	Edwin Ferguson eferguson@thefergusonfirm. The Ferguson Firm, PLLC 41 W 27th St Riviera Beach FL 33404	Member net	AA	М -		Resident of Palm Beach County	08/15/2017	06/02/2020	06/06/2023
Appointed	NOMINATED B I By : At-Large/Palm Beach				nissioners				
E	Eric Royal eric@royalsinc.com Royal Family Businesses 324 SW 16th St Belle Glade FL 33430	Member	CA	M 5	61-996-6581 X10	05 Resident of Palm Beach County	07/02/2019		07/07/2022

NOMINATED BY:

^{*} indicates a member having an action pending



SEAT ID CURRENT MEMBER

ROLE TYPE

RACE COD GENDER HOME

BUSINESS /

SEAT REQUIREMENT

APPOINTE REAPPOINTED EXPIRATION D DATE DATE

DATE

Appointed By: School District of Palm Beach County

Vacant 16

Member

Employee, School District of Palm Beach County

NOMINATED BY: School District of PBC

indicates a member having an action pending



Department of Planning, Zoning & Building

2300 North Jog Road West Palm Beach, FL 33411-2741 (561) 233-5000

Planning Division 233-5300
Zoning Division 233-5200
Building Division 233-5100
Code Enforcement 233-5500
Contractors Certification 233-5525
Administration Office 233-5005
Executive Office 233-5228
www.pbcgov.com/pzb

Palm Beach County Board of County Commissioners

Robert S. Weinroth, Mayor Gregg K. Weiss, Vice Mayor Maria G. Marino Dave Kerner Maria Sachs Melissa McKinlay

County Administrator

Mack Bernard

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

Official Electronic Letterhead

MEMORANDUM

TO:

The Honorable Robert S. Weinroth, Mayor, and the Board of County

Commissioners

FROM:

Kevin Fischer, Interim Planning Director

Planning Division, PZB

DATE:

May 3, 2022

RE:

Planning Commission At-Large Appointment 2022

ITEM: The purpose of this memo is to request nominations for the At-Large position to the Planning Commission (PLC) for the June 2022 to June 2025 Term. The current PLC member in this position, Eric Royal, has decided to not seek reappointment.

BACKGROUND: The primary function of the PLC is to make recommendations to the Board of County Commissioners (BCC) regarding proposed amendments to the Comprehensive Plan. The PLC consists of sixteen members, fifteen of which are appointed by the BCC and one non-voting representative of the School District. Each County Commissioner appoints two PLC members and one member is appointed at-large. The term of office is three years and as of March 2, 2013, no person shall be appointed or reappointed for more than three consecutive terms. There are no specific requirements to serve.

DISPOSITION: If you would like to nominate an individual for this position, please provide the individual's contact information and/or resume to Stephanie Gregory, Principal Planner, at <u>SGregor1@pbcgov.org</u> by Friday, May 13th. This appointment will be scheduled for the Board's consideration at the June 14, 2022 BCC Meeting.

C:

Patrick W. Rutter, Assistant County Administrator Ramsay J. Bulkeley, PZB Executive Director Whitney Carroll, PZB Deputy Director Darren Leiser, Assistant County Attorney Cindy Beaudreau, Agenda Coordinator Stephanie Gregory, Principal Planner Precious Sermon, PLC Recording Secretary

T:\Planning\PlanningCommission\Appointments\2022 Appointments\AtLarge\Memo-Form-BCC-At-Large.docx

Unified Land Development Code Article 2.G.3.J

J. Planning Commission

1. Establishment

There is hereby established a Planning Commission (PLC), [Ord, 2008-003]

2. Powers and Duties

- a. to serve as the Local Planning Agency (LPA) per <u>F.S. § 163.3174</u>, and to provide recommendations on the preparation of the Plan, or any element or portion thereof, and any text amendments thereto to the BCC;
- to initiate, review, hear, consider, and make recommendations to the BCC to approve, approve with conditions, approve with modifications, or deny applications to amend the Plan, including Site Specific (Future Land Use Map) amendments to the Plan; [Ord. 2018-002] [Ord. 2018-002]
- c. to make its special knowledge and expertise available upon written request and authorization of the BCC to any official, department, board, commission or agency of PBC, the State of Florida or Federal Governments;
- d. to make additional or amended rules of procedure not inconsistent with this Section to govern the PLC's proceedings; [Ord. 2008-003]
- e. to make studies of the resources, possibilities and needs of PBC and to report its findings and recommendations, with reference thereto, from time to time, to the BCC;
- f. to submit an Annual Report to the BCC summarizing its annual activities; and,
- g. to review and make recommendations to the BCC on Transportation Concurrency Management Area (TCMA) and Constrained Road at Lower Levels of Service (CRALLS) or a Major Thoroughfare on which a lower LOS is set pursuant to <u>Art. 12, Traffic Performance Standards</u>.

3. Board Membership

a. BCC Appointed Members

The PLC shall be comprised of 16 members; 15 BCC appointed members and one representative of the School District of PBC. [Ord. 2008-003]

1) Qualifications

Although no specific experience requirements shall be necessary as a prerequisite to appointment, consideration shall be given to Applicants who have experience or education in planning, law, architecture, natural resource management, real estate, and related fields.

2) Appointment

Although no specific experience requirements shall be necessary as a prerequisite to appointment, consideration shall be given to Applicants who have experience or education in planning, law, architecture, natural resource management, real estate, and related fields.

3) Terms of Office

Members of the PLC shall hold office until the first Tuesday after the first Monday in June of the year their term expires. Beginning on or after March 2, 2013, no person shall be appointed or reappointed to this Board for more than three consecutive terms. [Ord. 2008-003] [Ord. 2014-001]

b. School District Member

The School District of PBC shall appoint a representative to attend those meetings at which the PLC will consider a Plan amendment which would, if approved, increase residential density of the property that is the subject of the application. The school member shall be a non-voting member and shall not count toward quorum. [Ord. 2008-003]

4. Officers, Secretary, and Staff

a. Chair and Vice-Chair

The Chair and Vice-Chair positions shall rotate annually and shall only be held by regular members. No Board member shall serve consecutive terms as Chair or Vice-Chair. [Ord. 2008-003]

b. Secretary

The Planning Director of PZB shall serve as Secretary of the PLC. The Secretary shall keep minutes of all proceedings, which minutes shall be a summary of all proceedings before the PLC, which shall include the vote of all members upon every question, and be attested to by the Secretary. The minutes shall be approved by a majority of the PLC members voting. In addition, the Secretary shall maintain all records of PLC meetings, hearings, proceedings, and the correspondence of the PLC. The records of the PLC shall be stored with the agency serving as Secretary herein, and shall be available for inspection by the public, upon reasonable request, during normal business hours. [Ord. 2008-003]

c. Staff

The Planning Division of PZB shall be the professional staff of the PLC. The Planning Division Staff shall be responsible for, providing a recommendation to the PLC on all items scheduled for its consideration. Plan amendments, including amendments to any maps included as part of the Plan. [Ord. 2008-003]

5. Rules Applicable to Local Planning Agency

- a. The agenda of the PLC sitting as the LPA shall be as prepared and presented by the PBC Planning Division and such agenda shall not be deviated from without a two-thirds vote of a quorum of the LPA. [Ord. 2008-003]
- b. Failure of the LPA to make a recommendation on any Plan amendment to the BCC prior to the final transmittal hearing of the amendments shall constitute the item being sent to the BCC with an LPA recommendation of denial pursuant to <u>F.S. § 163.3174</u>, as may be amended from time to time.

c. Quorum and Voting

The presence of a majority of the appointed members of the Board shall constitute a quorum necessary to take action and transact business. All actions shall require a simple majority of the quorum present and voting at the meeting. In the event of a tie vote, the motion shall fail. No member shall abstain from voting unless the member has a voting conflict pursuant to State of Florida law. [Ord. 2020-001]

Meetings

General meetings of the PLC shall be held as needed to dispense of matters properly before the PLC. Special meetings may be called by the Chair or in writing by a majority of the members of the PLC. Staff shall provide 24-hour written notice to each PLC member before a special meeting is convened. [Ord. 2008-003]