

**PALM BEACH COUNTY**

**LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)**

**Minutes of February 25, 2009 Meeting**

On Wednesday, February 25, 2009 at 2:00 p.m. the Palm Beach County Land Development Regulation Advisory Board (LDRAB), met in the First Floor Conference Room (VC-1W-47), at 2300 North Jog Road, West Palm Beach, Florida.

**A) Call to Order/Convene as LDRAB.**

**1) Roll Call**

Chair Wes Blackman called the meeting to order at 2:10 p.m. Paula Pritchard, Code Revision Secretary, called the roll. Mr. Blackman began the meeting by requesting that the Board members introduce themselves.

**Members Present**

Wesley Blackman (PBC Planning Congress)  
David Carpenter (District 2)  
Raymond Puzzitiello (Gold Coast Build. Assoc.)  
Joni Brinkman (League of Cities)  
Ron Last (FL Eng. Society)  
Jose Jaramillo (A. I. A.)  
Rosa Durando (Environmental Org.)  
Maurice Jacobson (Condominium Assoc.)  
Martin Klein (District 7)

**Members Absent**

Michael Cantwell (PBC Board of Realtors)  
Larry Fish (FL Soc. of Pro. Land Surveyors)  
Steven Dewhurst (Assoc. Gen. Cont. of Amer.)  
Joanne Davis (District 1)  
Barbara Katz (District 3)  
Vacant (District 4)  
Vacant (District 5)  
Vacant (District 6)

Members Present - 9

Members Absent - 5  
Vacant - 3

**County Staff Present:**

Jon MacGillis, ALSA, Director  
Maryann Kwok, Chief Planner, Zoning  
Barbara Pinkston-Nau, Principal Site Planner, Zoning  
William Cross, Senior Site Planner, Zoning  
Jim Mize, Chief Assistant County Attorney  
John Rupertus, Senior Planner, Planning  
Jorge Perez, Senior Planner, Planning  
Jonathan Brown, Manager, Housing and Community Development  
Ann DeVeaux, Site Planner I, Zoning  
Paula Pritchard, Secretary, Zoning

**2) Elections: Chair and Vice Chair**

Wes Blackman was nominated Chair, and David Carpenter Vice Chair. A motion was made by Maury Jacobson, seconded by Martin Klein to approve both appointments. The motion passed unanimously (9 - 0).

**3) Motion to Adopt Agenda**

Motion to approve, by Maury Jacobson, seconded by Martin Klein. The motion passed unanimously (9 - 0).

**4) Adoption of August 21, 2008 (Exhibit A)**

Motion to approve, by Martin Klein, seconded by Maury Jacobson. The motion passed unanimously (9 - 0).

**B) Annual Organizational Report**

- I. Meeting Procedures ..... Section I**
- II. 2008 Attendance and 2009 Meeting Schedule ..... Section II**
- III. PZB Public Information ..... Section III**

**C) Public Comments**

N/A

**D) Staff Comments**

Barbara Pinkston-Nau welcomed and thanked the Board for their participation on last year's amendments. She added that staff looks forward to working with them on the upcoming amendments. Jon MacGillis gave a brief overview of the topics that will be addressed by the Subcommittees and staff. He recommended that if anyone is knowledgeable on any of the topics they should sign up to assist in addressing these issues. Barbara Pinkston-Nau mentioned that Jonathan Brown, Manager of Housing and Community Development would be assisting Code Revision staff on the affordable housing issues. She also informed the Board that a calendar would be submitted with the available times and dates. Jon MacGillis pointed out that staff needed at least two Board members to serve on the following subcommittees listed below:

**2009 Subcommittees**

<b>General I</b>	<b>General II</b>	<b>Housing Issues</b>
David Carpenter	Wes Blackman	Raymond Puzzitiello
Rosa Durando	Jose Jaramillo	Ron Last
Maury Jacobson (Renewable Energy)	Joni Brinkman	Jose Jaramillo
	Ron Last	

**E) Adjourn**

The Land Development Regulation Advisory Board meeting adjourned at 2:45 p.m.

Recorded tapes of all LDRAB meeting are kept on file in the Palm Beach County Zoning/Code Revision office and can be requested by contacting the Code Revision Secretary at (561) 233-5088.