EXHIBIT A

PALM BEACH COUNTY

LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)
LAND DEVELOPMENT REGULATION COMMISSION (LDRC)

Minutes of June 25, 2008 Meeting

On Wednesday, June 25, 2008 at 2:00 p.m. the Palm Beach County Land Development Regulation Advisory Board (LDRAB), also serving as the Land Development Regulation Commission (LDRC), met in the First Floor Conference Room (VC-1E-60), 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 2:40 p.m. Paula Pritchard, Code Revision Secretary, called the roll.

Members Present	Members Absent
Wesley Blackman (PBC Planning Congress)	Raymond Puzzitiello (Gold Coast Build. Assoc.)
David Carpenter (District 2)	Rosa Durando (Environmental Org.)
Joni Brinkman (League of Cities)	Duane Bennett (PBC Board of Realtors)
Ron Last (FL Eng. Society)	Steven Dewhurst (Assoc. Gen. Cont. of Amer.)
Edward Wronsky (A. I. A.)	Joanne Davis (District 1)
Larry Fish (FL Soc. of Pro. Land Surveyors)	Jim Knight (District 4)
Maurice Jacobson (Condominium Assoc.)	Vacant (District 5)
Barbara Katz (District 3)	
Bill Gotthelf (District 6)	
Martin Klein (District 7)	

Members Present - 10   Members Absent - 6
    Vacant - 1

County Staff Present:
Jon MacGillis, ALSA, Director, Zoning
Maryann Kwok, Chief Planner, Zoning
Barbara Pinkston-Nau, Principal Site Planner, Zoning
Allan Ennis, Assistant Director, Traffic Engineering
Bryan Davis, Principal Planner, Planning
William Cross, Senior Site Planner, Zoning
John Rupertus, Senior Planner, Planning
Zona Case, Zoning Technician, Zoning
Paula Pritchard, Secretary, Zoning

2) **Additions, Substitutions, and Deletions**
NA

3) **Motion to Adopt Agenda**
Motion to approve, as amended, by Martin Klein, seconded by Maury Jacobson. The motion passed unanimously (10 - 0).

4) **Adoption of May 28, 2008 (Exhibit A)**
Motion to approve, as amended, by Martin Klein, seconded by Maury Jacobson. The motion passed unanimously (10 - 0).

B) **ULDC Amendments**

1) **Article 2 – Development and Review Process (Exhibit B)**
Allan Ennis, Assistant Director stated that this amendment is a result of direction from the BCC, meeting with Gold Coast, various agencies and staff. He also mentioned that staff's intent is to modify the proposed language that requires Traffic Standard studies and to eliminate requirements of the buildout date. He further explained all of the technicalities and elaborated on the reasons for the amendment.

Motion to approve, by Martin Klein, seconded by Maury Jacobson. The motion passed unanimously (10 - 0).

C) **Convene as the Land Development Regulation Commission (LDRC)**

1) **Proof of Publication**
Motion to approve, by Maurice Jacobson, seconded by Bill Gothelf. The motion passed unanimously (10 - 0).

    2) Consistency Determination

John Rupertus, Senior Planner stated that the proposed amendments were consistent with the Comprehensive Plan.

Motion to approve, by Martin Klein, seconded by Edward Wronsky. The motion passed unanimously (10 - 0).

D)   **Reconvene as the Land Development Regulation Advisory Board (LDRAB)**
The Board reconvened.

E)   **Public Comments**
N/A

F)   **Staff Comments**
Patrick Rutter, Chief Planner did a brief presentation on the Urban Redevelopment Area (URA).

Maryann Kwok elaborated on some of the upcoming projects related to the Infill Redevelopment and the direction staff would be taking.

Jon MacGillis informed the Board that no meetings would be held until October and November of 2008. He added that the meetings would be held to discuss the URA and Infill Redevelopment proposed amendments and upcoming projects.

Motion to approve, by Martin Klein, seconded by Raymond Puzzitiello. The motion passed unanimously (10 – 0).

G)   **Adjourn**
The Land Development Regulation Advisory Board meeting adjourned at 3:15 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.

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