

EXHIBIT A

PALM BEACH COUNTY

LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)

Minutes of March 25, 2009 Meeting

(Updated May 15, 2009)

On Wednesday, March 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 the 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.

Members Present

Wesley Blackman (PBC Planning Congress)
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.)
Michael Cantwell (PBC Board of Realtors)
Maurice Jacobson (Condominium Assoc.)
Joanne Davis (District 1)
Barbara Katz (District 3)
Mike Zimmerman (District 6)
Martin Klein (District 7)

Members Present – 12

Members Absent

David Carpenter (District 2)
Larry Fish (FL Soc. of Pro. Land Surveyors)
Steven Dewhurst (Assoc. Gen. Cont. of Amer.)
Vacant (District 4)
Vacant (District 5)

Members Absent - 3
Vacant - 2

County Staff Present:

Jon MacGillis, ALSA, Director
Maryann Kwok, Chief Planner, Zoning
Lenny Berger, Assistant County Attorney
Barbara Pinkston-Nau, Principal Site Planner, Zoning
William Cross, Senior Site Planner, Zoning
John Rupertus, Senior Planner, Planning
Eric McClellan, Site Planner, Facilities
Ann DeVeaux, Site Planner I, Zoning
Paula Pritchard, Secretary, Zoning

2) Additions, Substitutions, and Deletions

NA

3) Motion to Adopt Agenda

Motion to approve, by Maury Jacobson, seconded by Joanne Davis. The motion passed unanimously (12 - 0).

4) Adoption of February 25, 2009 Minutes (Exhibit A)

Motion to approve, by Maury Jacobson, seconded by Martin Klein. The motion passed unanimously (12 - 0).

B) ULDC Amendments

1) Article 1 – General Provisions (Exhibit B)

Ann DeVeaux explained that the reason for this amendment is to clarify definitions for different types of auctions.

Motion to approve, as amended, by Maury Jacobson, seconded by Martin Klein. The motion passed unanimously (12 – 0).

2) Article 3 – Overlays & Zoning Districts (Exhibit C)

Ann DeVeaux pointed out that this amendment is to clarify standards on height limitations of structure for lots with ZLL sides. She further summarized and clarified the reasons for this amendment. Barbara Pinkston-Nau added that a PPM is in place that substantiate and codifies the language modifications.

Barbara Pinkston-Nau clarified that Part 2 amendment is to ensure consistency with the PPD Matrix use charts.

Motion to approve Part 1, as amended, by Joni Brinkman, seconded by Maury Jacobson. The motion passed unanimously (12 – 0).

EXHIBIT A

Motion to approve Part 2, as amended, by Martin Klein, seconded by Raymond Puzzitiello. The motion passed unanimously (12 – 0).

3) Article 4 – Use Regulations (Exhibit D)

William Cross explained that this amendment was made to amend CL and CLO PDD prohibitions on financial institutions. This change would allow an applicant to apply to the BCC to allow a financial institution with a CL or CLO FLU designation greater than 5,000 square feet or more than 4 drive through lanes. He continued to explain the technicalities of the remaining items on this amendment.

Barbara Pinkston-Nau indicated that the Hilton hotel property is in the PO Zoning district, which renders the use non-conforming. She explained that presently they can't do any expansions and with this amendment it would allow them to do so. Eric McClellan, Facilities reiterated that the property is County owned and amending the language is to ensure flexibility.

Motion to approve, as amended, by Maury Jacobson, seconded by Martin Klein. The motion passed unanimously (12 – 0).

4) Article 14 – Environmental Standards (Exhibit E)

Barbara Pinkston-Nau pointed out that Exhibit E, Article 14, Environmental Standards was pulled to be further reviewed by staff.

C) Public Comments

N/A

D) Staff Comments

Lenny Berger, Assistant County Attorney started the meeting by explaining the Code of Ethics and Rules of Procedures in details. He suggested the Board further read the pamphlet to learn of the many rules, conflicts and procedures.

Barbara Pinkston-Nau discussed the different types of Subcommittees and the purpose they would be serving. She also reminded the Board that at least two LDRAB members are required to serve on a Subcommittee. Ms. Pinkston-Nau reminded the Board of the Code Revision web page that has all of the previous meetings information as well as our calendar with all of the upcoming meeting dates.

William Cross thanked everyone for serving on the Infill/Redevelopment Task Force last year. He added that a lot was accomplished and a lot of good feedback was received from the Task Force. Mr. Cross advised the Board that the next upcoming meetings will be held April 8th and May 13th. Staff encourages your participation and if you have any questions feel free to contact myself or Maryann Kwok, Chief Planner. He added feel free to go to our Zoning web page for our calendar and timeline.

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.