

EXHIBIT A

PALM BEACH COUNTY

LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)

Minutes of February 28, 2007 Meeting

On Wednesday, February 28, 2007 at 2:00 p.m. the Palm Beach County Land Development Regulation Advisory Board (LDRAB), met in the First Floor Conference Room, at 2300 North Jog Road, West Palm Beach, Florida, for their annual meeting:

A) Call to Order/Convene as LDRAB.

1) Roll Call

Chair Wes Blackman called the meeting to order at 2:05 p.m. Paula Pritchard, Code Revision Secretary, called the roll. Mr. Blackman then began the meeting by requesting that staff and the Board members introduce themselves.

Members Present

Wesley Blackman (PBC Planning Congress)
David Carpenter (District 2)
Raymond Puzzitiello (Gold Coast Build. Assoc.)
Ron Last (FL Eng. Society)
Edward Wronsky (A. I. A.)
Rosa Durando (Environmental Org.)
Duane Bennett (PBC Board of Realtors)
Steven Dewhurst (Assoc. Gen. Cont. of Amer.)
Barbara Katz (District 3)
Jack Miles (District 5)
Bill Gotthelf (District 6)
Brian Waxman (Alternate)

Members Absent

Joni Brinkman (League of Cities)
Larry Fish (FL Soc. of Pro. Land Surveyors)
Maurice Jacobson (Condominium Assoc.)
Joanne Davis (District 1)
Barbara Noble (District 4)
Martin Klein (District 7)

Members Present – 12

Members Absent – 6

County Staff Present:

Barbara Pinkston-Nau, Principle Planner, Zoning
William Cross, Senior Site Planner, Zoning
Lenny Berger, Assistant County Attorney
John Rupertus, Senior Planner, Planning
Ann DeVeaux, Site Planner I, Zoning
Zona Case, Zoning Technician, 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 Jack Miles, seconded by Brian Waxman to approve both appointments. The motion passed unanimously (12-0).

3) Additions, Substitutions, and Deletions

Attachment B.IV.A, Summary of 2007 ULDC Amendment Round 2007-001.

4) Motion to Adopt Agenda

A motion was made by Bill Gotthelf, seconded by Barbara Katz, to adopt the agenda, as amended. The motion passed unanimously (12– 0).

6) Adoption of October 25, 2006 (Exhibit A-1) and November 9, 2006 (Exhibit A-2) Minutes

A motion was made by Jack Miles, seconded by Bill Gotthelf, to adopt the October 25, 2006 and November 9, 2006 minutes. The motion passed unanimously (12– 0).

B) Annual Organizational Meeting

I. Meeting Procedures Exhibit I

Mr. Lenny Berger discussed the Robert’s Rules of Order and briefly explained the Code of Ethics. He also mentioned that county employees could not be counted as a subcommittee member. He also stated a Subcommittee has to consist of one LDRAB member and one Interested Party.

II. 2006 Attendance and 2007 Meeting Schedule Exhibit II

Mr. Cross then summarized the LDRAB Manual (Exhibit B) by the order of its contents that included: 2006 Attendance, 2007 Meeting Schedule, 2006 Summary of Accomplishments, 2007 Work Plan, and PZB Public Information. Mr. Cross also discussed alternative meeting dates as had been requested by the Board. The Board voted to continue meeting on the 4th Wednesday of the month.

EXHIBIT A

III. Summary of 2006 Accomplishments Exhibit III
Mr. Cross briefly summarized the 2006 ULDC Accomplishments.

IV. 2007 Work Plan Exhibit IV
Mr. Cross requested volunteers to serve on the General Subcommittees with focus on the topics listed below:

Subcommittees

Landscaping	Staging ROW	Design Guide Application Format
David C.	Wayne F.	Rosa D.
Barbara K.	Ron L.	Bill G.
Raymond P.		Raymond P.
		Barbara K.

V. PZB Public Information Exhibit V
Mr. Cross briefly discussed the How to Access Code Revision Website and Related Information.

C) Public Comments

D) Staff Comments

E) Adjourn

The Land Development Regulation Advisory Board meeting adjourned at 3:13 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.