

EXHIBIT A

PALM BEACH COUNTY

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

Minutes of August 21, 2008 Meeting

On Wednesday, August 21, 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 David Carpenter called the meeting to order at 2:05 p.m. Paula Pritchard, Code Revision Secretary, called the roll.

Members Present

David Carpenter (District 2)
Joni Brinkman (League of Cities)
Ron Last (FL Eng. Society)
Steven Dewhurst (Assoc. Gen. Cont. of Amer.)
Joanne Davis (District 1)
Barbara Katz (District 3)
Jim Knight (District 4)
Bill Gotthelf (District 6)
Frank Palen (Mem. At-Large, Alternate)

Members Absent

Wesley Blackman (PBC Planning Congress)
Raymond Puzzitiello (Gold Coast Build. Assoc.)
Edward Wronsky (A. I. A.)
Rosa Durando (Environmental Org.)
Vacant (PBC Board of Realtors)
Larry Fish (FL Soc. of Pro. Land Surveyors)
Maurice Jacobson (Condominium Assoc.)
Vacant (District 5)
Martin Klein (District 7)

Members Present - 9

Members Absent - 7
Vacant - 2

County Staff Present:

Barbara Pinkston-Nau, Principal Site Planner, Zoning
Leonard Berger, Assistant County Attorney
Robert Kraus, Senior Site Planner, ERM
John Rupertus, Senior Planner, Planning
Zona Case, Zoning Technician, Zoning
Paula Pritchard, Secretary, Zoning

2) Additions, Substitutions, and Deletions

Staff presented an add/delete sheet with changes to Exhibit B, Article 14, Environmental Standards. Robert Kraus, Senior Site Planner also read additional additions and deletions.

3) Motion to Adopt Agenda

Motion to approve, as amended, by Joanne Davis, seconded by Steven Dewhurst. The motion passed unanimously (9 - 0).

4) Adoption of May 28, 2008 (Exhibit A)

Motion to approve, as amended, by Joanne Davis, seconded by Barbara Katz. The motion passed unanimously (9 - 0).

B) ULDC Amendments

1) Article 14 – Environmental Standards (Exhibit B)

Robert Kraus stated that due to 2009 budget cuts staff was directed by the Board of County Commissioners (BCC) to amend Chapter C, Vegetation Preservation and Protection and Chapter D, Prohibited Invasive Non-Native Vegetation Removal. He further explained that the regulatory portion of the program would be discontinued. He continued to elaborate on the rest of the amendment.

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

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

1) Proof of Publication

Motion to approve, by Maurice Jacobson, seconded by Bill Gotthelf. The motion passed unanimously (9 - 0).

EXHIBIT A

2) Consistency Determination

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

Motion to approve, by Bill Gothelf, seconded by Steve Dewhurst. The motion passed unanimously (9 - 0).

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

The Board reconvened.

E) **Public Comments**

N/A

F) **Staff Comments**

Barbara Pinkston-Nau thanked the Board for convening at such short notice.

G) **Adjourn**

The Land Development Regulation Advisory Board meeting adjourned at 2:30 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.