# PALM BEACH COUNTY LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) LAND DEVELOPMENT REGULATION COMMISSION (LDRC)

(Updated 10/31/23)

# Minutes of October 11, 2023 LDRAB/LDRC Meeting

On Wednesday, October 11, 2023, the Palm Beach County Land Development Regulation Advisory Board (LDRAB), met in the Kenneth S. Rogers Hearing Room (VC-1W-47), at 2300 North Jog Road, West Palm Beach, Florida.

## A. CALL TO ORDER/CONVENE AS LDRAB

## 1. Roll Call

Vice-Chair Dr. Lori Vinikoor, called the meeting to order at 2:00 p.m. Ms. Valerie Flores, Plans Specialist II, called the roll.

Board Members Present: 10	Board Member Vacancies: 3
Charles Millar (District 1, Commissioner Marino)	Gold Coast Builders Association
Ned Kerr (District 2, Mayor Weiss)	Associated General Contractors of America
Matthew Barnes (District 3, Commissioner Barnett)	Alternate At-Large #2
Jim Knight (District 4, Commissioner Woodward)	
Dr. Lori Vinikoor (District 5, Vice Mayor Sachs)	County Staff Present: 6
Josh Nichols (District 6, Commissioner Baxter)	Wendy N. Hernández, Deputy Director, Zoning Division
Anna Yeskey (League of Cities)	Jerome Ottey, Senior Site Planner, Zoning Division
Terrence Bailey (Florida Engineering Society)	Jeff Gagnon, Deputy Director, Planning Division
Susan A. Kennedy (Environmental Organization)	Alexander Biray, Site Planner II, Zoning Division
Frank Gulisano (Realtors Association of the Palm	Valerie Flores, Site Plan Technician, Zoning Division
Beaches)	Scott A. Stone, Assistant County Attorney II

## **Board Members Absent: 5**

Robert J. Harvey (District 7, Commissioner Bernard)	
Lucille Hinners (American Institute of Architects)	
Jim Sullivan (Florida Surveying & Mapping Society)	
Wesley Blackman (PBC Planning Congress)	
Drew Martin (Alternate At-Large #1)	

## 2. Additions, Substitutions and Deletions

No additions, substitutions or deletions to agenda.

## 3. Motion to Adopt Agenda

Motion to adopt the Agenda, as presented, made by Mr. Gulisano, seconded by Mr. Kerr. The Motion passed unanimously (9-0).

## 4. Approval of Minutes - June 21, 2023 as presented

Motion to approve Minutes of June 21, 2023, made by Mr. Barnes, seconded by Mr. Knight. The Motion passed unanimously (9-0).

## 5. Public Comments

None.

## \* Susan Kennedy arrived at 2:05 PM

# B. UNIFIED LAND DEVELOPMENT CODE (ULDC) REVISIONS

1. CR-2023-0009 – Workforce Housing Program Compliance Monitoring and Updates, and Transfer of Development Rights Class A Modification

Ms. Bello gave brief overview of revisions that will be proposed to the BCC to replace the annual report process with real-time compliance determination process; establish a compliance threshold; replace the outdated utility allowance concept with a fee structure wherein non-metered utilities and fees outside the

control of the tenant cannot be charged above the WHP rent; clarify existing aspects of the WHP; update terms, relocate provisions to reflect order of steps, and remove obsolete text; and, exempt TDR requests that are concurrent with requests for Future Land Use Atlas amendments from a separate Class A Conditional Use approval.

#### a. Discussion

Ms. Bello responded to questions regarding flexibility in the price range so that more individuals can actually own a home rather than renting, informing that the changes focused more on the monitoring and compliance issues but intend to focus on policy issues that underlie the program.

#### b. Motion

Motion to approve, by Mr. Gulisano, seconded by Mr. Nichols. The Motion passed unanimously (10-0).

## C. CONVENE AS LDRC

The Land Development Regulation Advisory Board convened as the Land Development Regulation Commission at 2:29 p.m.

#### 1. Proof of Publication

Dr. Vinikoor noted receipt of Proof of Publication.

## 2. Consistency Determination for Item - B. 1.

Motion by Mr. Kerr, to accept, seconded by Mr. Nichols. The Motion passed unanimously (10-0).

## D. ADJOURN AS LDRC AND RECONVENE AS LDRAB

The Land Development Regulation Commission adjourned and reconvened as the Land Development Regulation Advisory Board at 2:30 p.m.

#### E. STAFF COMMENTS

Ms. Hernández informed the Board that Staff will provide the 2024 meeting dates shortly via email.

## F. BOARD MEMBER COMMENTS

The Board expressed concern about Staff not providing an annual report in regards to the WHP. Ms. Bello responded that generating an annual report would not be an issue and Planning Staff will provide one in addition to the monthly report.

## G. ADJOURNMENT

Motion by Ms. Yeskey, to adjourn meeting, seconded by Ms. Kennedy. Motion passed unanimously (10-0).

The Land Development Regulation Advisory Board meeting adjourned at 2:33 p.m.

Recordings of all LDRAB meetings are kept on file in the Palm Beach County Zoning/Sustainability and Infill Office and can be requested by contacting Valerie Flores at (561) 233-5352.