



## ORDER OF BUSINESS

### CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS (CBAA)

#### LOCAL CONSTRUCTION REGULATION BOARD (LCRB)

#### FLOOD DAMAGE PREVENTION BOARD (FDPB)

**Thursday, August 8, 2019 - 2:00 p.m.**

2300 North Jog Road, 1<sup>st</sup> Floor Room 1W-47

West Palm Beach, FL 33411

### I. CALL TO ORDER / CONVENE AS CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS (CBAA)

#### A. Roll Call

- |   |   |
|---|---|
| ___ Ron Dixon, Engineer, <b>Chair</b>       | ___ Bart Rasper, Plumbing Contractor                    |
| ___ Fred K. Kutscher, Electrical Contractor | ___ Manuel Oyola, Roofing Contractor                    |
| ___ Steven Markel, HVAC Contractor          | ___ Rex Kirby, Division 1 Contractor, <b>Vice Chair</b> |
| ___ Jessica Dornblaser, Architect           | ___ Justin McIntosh, Alternate Public At-Large          |
| ___ Margie Walden, Public At-Large          |   |

#### B. Approval of Minutes

1. May 9, 2019

#### C. Administer Oath to Witnesses

### II. ADDITIONS & DELETIONS

#### A. Introduction of New Board Member – Seat 4 – Architect, Jessica Dornblaser

### III. NEW BUSINESS

#### A. None

### IV. OLD BUSINESS

#### A. 18-10 – 1189 Rosebud Lane – MIA REAL HOLDINGS LLC

\*Submit into evidence all documents

#### B. 18-13 – 5484 Woodland Dr. – BANK OF NEW YORK MELLON

\*Submit into evidence all documents

#### C. 18-16 – 4988 Canton Rd. – LOURDES O. GUZMAN & JOSE TORO RIVERA

\*Submit into evidence all documents

#### D. 18-17 – 16825 89<sup>TH</sup> Place N – KENNETH ZERKOWSKI

\*Submit into evidence all documents

If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

V. **BOARD MEMBERS COMMENTS**

VI. **STAFF COMMENTS**

A. Next meeting scheduled is September 11, 2019

VII. **ADJOURNMENT**

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