# MINUTES PALM BEACH COUNTY CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS NOVEMBER 12, 2015

# CALL TO ORDER / CONVENE AS CBAA.

Chairman Ron Dixon called the meeting to order at 2:18 p.m. The meeting was conducted in Room 1W-47, Palm Beach County Planning, Zoning and Building Department, 2300 North Jog Road, West Palm Beach, Florida.

# A. ROLL CALL

# **MEMBERS PRESENT:**

Ron Dixon, Vice Chairman Bart Rasper Margie Walden

# MEMBERS ABSENT:

Marc Wiener Peter Dzenutis Gary Sullivan Duane Drawdy Michael Walker

# **OTHERS PRESENT:**

Doug Wise, Building Official Shannon Fox, Assistant County Attorney Anne Helfant, Assistant County Attorney Bob Nicholls, Construction Services Coordinator Jacquelyn Anderson, Recording Secretary Richard Gathright, Deputy Building Official

Assistant County Attorney Shannon Fox stated that there was no quorum and the Board would not be able to take any action that required a vote including approval of minutes or hearing the case on the agenda.

# **APPROVAL OF MINUTES - NONE**

# 2. ADDITIONS & DELETIONS - NONE

#### 3. NEW BUSINESS

- A. Case #15-08 4418 Melaleuca Lane Ronald J. Howell, II and Stephanie L. Howell
- Mr. Wise stated for the record that the appellants did not appear for the hearing.
- Ms. Anderson stated for the record that after calling the appellants to inquire about their absence, Mrs. Howell stated she had sent an email to Mr. Wise indicating that they had hired a contractor and filed a permit application and would not be attending the hearing. Ms. Anderson stated that County records do not reflect any email received, and no permit application had been filed.

Ms. Anderson also stated that after calling the missing board members who had confirmed they would attend the hearing, she was told that one of the board members had an unexpected

personal emergency and was unable to attend. She also indicated that telephone calls to the second board member who had confirmed attendance were unanswered.

# 4. BOARD MEMBER COMMENTS.

Mr. Rasper asked when the next meeting would be scheduled for the case.

Mr. Wise stated that there would need to be a discussion with the attorneys if the appellants are legally entitled to another hearing after failing to appear.

Mr. Wise also stated that the Board sat as the Local Construction Regulation Board in June to hear the matter of Florida Screen Builders, Rene Cantin, and in that meeting it was scheduled for a six month follow up which would fall on December 10<sup>th</sup>. He affirmed that unless the Board members were unavailable and there was failure to get a quorum, the follow up hearing would be scheduled for December 10<sup>th</sup>.

# 5. STAFF MEMBER COMMENTS.

There were no comments from County staff.

# 6. ADJOURNMENT.

Vice Chairman Ron Dixon adjourned the meeting at approximately 2:25 p.m.

Signed for the Board by,

Marc Wiener, Chairman

Respectfully submitted,
Jacquelyn Anderson, Recording Secretary