

ORDER OF BUSINESS
CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS (CBAA)
LOCAL CONSTRUCTION REGULATION BOARD (LCRB)
FLOOD DAMAGE PREVENTION BOARD (FDPB)
Thursday, January 11, 2018 - 2:00 p.m.
2300 North Jog Road, 1st Floor Room 1W-47
West Palm Beach, Fl. 33411

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

A. Roll Call

___ Marc Wiener, Architect, Chair	___ Ron Dixon, Engineer, Vice Chair
___ Bart Rasper, Plumbing Contractor	___ Milton Grey, Division 1 Contractor
___ Gary Sullivan, Electrical Contractor	___ Manuel Oyola, Roofing Contractor
___ Steven Markel, HVAC Contractor	___ Rex Kirby, Division 1 Contractor
___ Margie Walden, Public At-Large	___ Justin McIntosh, Alternate Public At-Large

B. Approval of Minutes

1. November 9, 2017

2. ADDITIONS & DELETIONS

**Swear in of all those giving testimony

3. OLD BUSINESS

A. 15-04 – 17744 FIELDBROOK CIR W – VESTA PROPERTIES

**Submit into evidence all documents

B. 17-11 – 9803 S MILITARY TRL – KIR BOYNTON

**Submit into evidence all documents

4. NEW BUSINESS

A. 17-13 – 2942 GENOA PL – 19843 NW 87 CT INVESTMENT LLC

**Submit into evidence all documents

B. 17-14 – 6104 CHIPEWYAN – EMERSON RAMIREZ

*Submit into evidence all documents

C. 17-16 – 2679 FRENCHMEN'S PASSAGE – POSEIDON DREDGE & MARINE INC

**Submit into evidence all documents

D. 17-17 – 6072 BEACONWOOD RD – DIG IT UNLIMITED / HAROLD GOODMAN

**Submit into evidence all documents

5. ADJOURN AS CBAA

6. CONVENE AS FLOOD DAMAGE PREVENTION BOARD

7. NEW BUSINESS

A. 17-15 – LOTS 1 THROUGH 33, PLAT – VILLA TARA – LENNAR HOMES

****Submit into evidence all documents**

8. BOARD MEMBERS COMMENTS

9. STAFF COMMENTS

A. Next meeting scheduled is February 8, 2018

10. ADJOURNMENT

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 based.