## **ORDER OF BUSINESS**

## CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS (CBAA) LOCAL CONSTRUCTION REGULATION BOARD (LCRB)

## FLOOD DAMAGE PREVENTION BOARD (FDPB)

Thursday, February 8, 2018 - 2:00 p.m. 2300 North Jog Road, 1<sup>st</sup> Floor Room 1W-47 West Palm Beach, Fl. 33411

1.	CALL TO ORDER / CONVENE AS CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS (CBAA) A. Roll Call
	<ul> <li>Marc Wiener, Architect, Chair</li> <li>Bart Rasper, Plumbing Contractor</li> <li>Gary Sullivan, Electrical Contractor</li> <li>Steven Markel, HVAC Contractor</li> <li>Margie Walden, Public At-Large</li> <li>Ron Dixon, Engineer, Vice Chair</li> <li>Milton Grey, Division 1 Contractor</li> <li>Rex Kirby, Division 1 Contractor</li> <li>Justin McIntosh, Alternate Public At-Large</li> </ul>
	B. Approval of Minutes 1. January 11, 2018
2.	ADDITIONS & DELETIONS
3.	OLD BUSINESS
	**Swear in of all those giving testimony
	<ul> <li>A. 16-03 – MULTIPLE PROPERTIES – ESTATES OF BOYNTON WATERS</li> <li>**Submit into evidence all documents</li> </ul>
	B. 17-13 – 2942 GENOA PL – 19843 NW 87 CT INVESTMENT LLC **Submit into evidence all documents
	C. 17-14 – 6104 CHIPEWYAN – EMERSON RAMIREZ *Submit into evidence all documents
4.	NEW BUSINESS
	A. 18-01 – 18171 CLEAR BROOK CIRCLE – U.S. BANK NATIONAL ASSOCIATION *Submit into evidence all documents
5.	BOARD MEMBERS COMMENTS

- 6. STAFF COMMENTS
  - A. Next meeting scheduled is March 8, 2018
- 7. 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.