#### **ORDER OF BUSINESS**

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

## FLOOD DAMAGE PREVENTION BOARD (FDPB)

Thursday, January 10, 2019 - 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>Ron Dixon, Engineer, Vice Chair</li> <li>Fred K. Kutscher, Electrical Contractor</li> <li>Steven Markel, HVAC Contractor</li> <li>Margie Walden, Public At-Large</li> </ul> Bart Rasper, Plumbing Contractor <ul> <li>Manuel Oyola, Roofing Contractor</li> <li>Rex Kirby, Division 1 Contractor</li> <li>Justin McIntosh, Alternate Public At-Large</li> </ul>
	B. Approval of Minutes 1. November 8, 2018
	C. Administer Oath to Witnesses
2.	ADDITIONS & DELETIONS
3.	NEW BUSINESS
	A. Election of New Chair and Vice Chair
	B. 18-14 – 4861 CLINTON BLVD – CH76 INESTMENT LLC *Submit into evidence all documents
	C. 18-15 – 1091 CLYDESDALE DRIVE – HARLINGTON L. HANNA JR *Submit into evidence all documents
	<ul> <li>D. 18-16 – 4988 CANTON RD – JOSE RIVERA AND LOURDES GUZMAN</li> <li>*Submit into evidence all documents</li> </ul>
	E. 18-17 – 16825 89 <sup>TH</sup> PL N – KENNETH A ZERKOWSKI *Submit into evidence all documents
	F. 18-18 – 6164 FOREST HILL BLVD, BUILDING 6238 – YMP PALO VERDE LLC

\*Submit into evidence all documents

G. 18-19 – 6193 ANDALUCIA LANE – RELIABLE POWER SYSTEMS (O/B/O DANIEL KANDLER)

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.

<sup>\*</sup>Submit into evidence all documents

#### 4. OLD BUSINESS

### A. 18-09 - 7588 SIERRA TERRACE EAST - LISA FORMAN

\*Submit into evidence all documents

#### B. 18-10 - 1189 ROSEBUD LANE - MIA REAL HOLDINGS LLC

\*Submit into evidence all documents

# C. 18-13 - 5484 WOODLAND DR - DENNIS VANDERCOOK

\*Submit into evidence all documents

### 5. BOARD MEMBERS COMMENTS

A. Donation to the MDS Foundation in memory of Marc Wiener – Margie Walden

#### 6. STAFF COMMENTS

- A. Sympathy Card for Marc Wiener's widow and family
- B. Next meeting scheduled is February 14, 2019

## 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 be based.