

Palm Beach County CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS (CBAA) March 12, 2020 MEETING

MINUTES

I. CALL TO ORDER

Board Member Margie Walden, called the meeting to order at 2:06 PM. The meeting was conducted in Room 1W-47, Palm Beach County Planning, Zoning and Building Department, 2300 N Jog Road, West Palm Beach, FL.

In absence of the Chair and Vice Chair, a vote of the Board was required to elect an Acting Chair for the meeting.

→ Mr. Oyola made a motion to appoint Ms. Walden as Acting Chair in the absence of Mr. Dixon and Mr. Kirby. Mr. Rasper seconded the motion. The motion passed unanimously

A. Roll Call

Members Present

Bart Rasper, *Plumbing Contractor* Manuel Oyola, *Roofing Contractor* Margie Walden, *Public At-Large* Steven Markel, HVAC Contractor Justin McIntosh, Alternate Public At-Large

Members Absent

Ron Dixon, *Engineer*, **Chair** Fred K. Kutscher, Electrical Contractor Rex Kirby, *Division 1 Contractor*, **Vice Chair** Jessica Dornblaser, *Architect*

Others Present

Doug Wise, Building Official (PBC)
Anne Helfant, Assistant County Attorney
Jacquelyn Anderson, Recording Secretary
Jamie Illicete, Contractor Certification Field Investigator (PBC)
Michael Pereira, Palm Home Improvement, Inc.

Shannon Fox, Assistant County Attorney Chelsea Koester, Assistant County Attorney Nicole Davis, Administrative Assistant (PBC) Arlene Strauss, Homeowner Spencer Golden, Attorney

B. Approval of Minutes

Ms. Walden noted that a correction was required in the minutes of February 13, 2020. On page 2 of 2, section B, in the fourth sentence, the word "was" should be changed to the word "will".

 Mr. Oyola made a motion to approve the February 13, 2020 meeting minutes. Mr. McIntosh seconded the motion. The motion carried unanimously.

II. ADDITIONS AND DELETIONS

None

III. OLD BUSINESS

None

IV. NEW BUSINESS

None

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V. ADJOURNMENT AS THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS (CBAA)

Mr. Oyola made a motion to adjourn the meeting as the CBAA. Mr. Markel seconded the motion. The motion carried unanimously.

Acting Chair Walden adjourned the meeting at approximately 2:09 PM.

Signed for the Board by,

Rex Kirby, Acting Chair / Vice Chair

Respectfully submitted by

Jacquelyn Anderson, Recording Secretary