EXHIBIT A

PALM BEACH COUNTY LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) LAND DEVELOPMENT REGULATION COMMISSION (LDRC)

(Updated 7-28-15)

Minutes of July 22, 2015 Meeting

On Wednesday, July 22, 2015 the Palm Beach County Land Development Regulation Advisory Board (LDRAB), met in the Ken Rogers Hearing Room, (VC-1W-47), at 2300 North Jog Road, West Palm Beach, Florida.

A. Call to Order/Convene as LDRAB

1. Roll Call

Chair Wes Blackman called the meeting to order at 2:03 p.m. Zona Case, Code Revision Zoning Technician, called the roll.

Members Present: 12

Wesley Blackman (PBC Planning Congress)
David Carpenter, Vice Chair (District 2)
Michael J. Peragine (District 1)
Barbara Katz (District 3)
Jim Knight (District 4)
Lori Vinikoor (District 5)
Henry Studstill (District 7)
Terrence Bailey (Florida Eng. Society)
Joni Brinkman (League of Cities) *
Frank Gulisano (PBC Board of Realtors)
Tommy Strowd, (Environmental Organization)

Members Absent: 4

Daniel J. Walesky (Gold Coast Build. Assoc.)
Jerome Baumoehl (AIA)
Gary Rayman (Fl. Surveying & Mapping Soc.)
James Brake (Member At Large, Alt.)

Vacancies: 2

District 6

Assoc. General Contractors of America

County Staff Present:

Leonard Berger, Chief Assistant County Attorney Patricia Behn, Principal Planner, Planning John Rupertus, Senior Planner, Planning William Cross, Principal Site Planner, Zoning Lauren Dennis, Site Planner II, Zoning Zona Case, Zoning Technician, Zoning

2. Additions, Substitutions, and Deletions

Leo Plevy (Member at Large, Alt.)

Mr. Blackman noted that there were no additions, substitutions or deletions.

3. Motion to Adopt Agenda

Motion to adopt the agenda by Ms. Vinikoor, seconded by Mr. Carpenter. Motion passed (11 - 0)*.

4. Adoption of May 27, 2015 Minutes (Exhibit A)

Motion to adopt by Ms. Vinikoor, seconded by Mr. Carpenter. Motion passed (11 - 0)*.

* Joni Brinkman arrives at 2:09 p.m.

B. ULDC AMENDMENTS

1. Glades Region Amendments & Art. 3.B.4, Glades Area Overlay (GAO)

Ms. Patricia Behn, from the Planning Division, presented a slide presentation and overview on the Glades Region Master Plan (GRMP), and related Comprehensive Plan Amendments. She responded to questions from the Board regarding the history of the amendment and informed the Board the Planning Transmittal hearing is scheduled for July 30, 2015. Mr. Cross presented the related Unified Land Development Code (ULDC) amendments and responded to questions from the Board. Discussion also included nonconformities.

No public comments were presented.

Motion by Frank Gulisano, seconded by Ms. Vinikoor. Motion passed (12 - 0).

C. PUBLIC COMMENTS

There were no public comments.

D. STAFF COMMENTS

Mr. Cross provided a brief update on the status of the Use Regulations Project, including that the amendments for Public and Civic Uses would be tentatively presented to the LDRAB Subcommittee in six weeks. He also stated that Zoning Staff is scheduled to update the Board of County Commissioners (BCC) on amendments to Residential and Utility uses at the September 24, 2015 Zoning Public Hearing.

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Mr. Blackman inquired if the August LDRAB meeting would be cancelled, to which Mr. Cross replied that this would be confirmed at a later date.

E. ADJOURN

The Land Development Regulation Advisory Board meeting adjourned at 2:44 p.m.

Recorded tapes of all LDRAB meeting are kept on file in the Palm Beach County Zoning/Code Revision office and can be requested by contacting the Code Revision Section at (561) 233-5213.

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Minutes drafted by:	Lauren Dennis	Honica Cantor	9/30/15
		for Lauren Dennis	