

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

(Updated 4/15/22)

**Minutes of January 26, 2022 LDRAB/LDRC Meeting**

On Wednesday, January 26, 2022, the Palm Beach County Land Development Regulation Advisory Board (LDRAB), met in the Kenneth S. Rogers Hearing Room (VC-1W-47), at 2300 North Jog Road, West Palm Beach, Florida and via Cisco Webex Events communications media technology (CMT).

**A. CALL TO ORDER/CONVENE AS LDRAB**

**1. Roll Call**

Chair Mr. Wesley Blackman, called the meeting to order at 2:00 p.m. Mr. Phil Myers, Code Revision Zoning Technician, called the roll.

**Members Present: 12**

Charles Millar (District 1, Commissioner Marino)  
Ned Kerr (District 2, Commissioner Weiss)  
Jim Knight (District 4, Commissioner Weinroth)  
Dr. Lori Vinikoor (District 5, Commissioner Sachs)  
Robert J. Harvey (District 7, Commissioner Bernard)\*  
Anna Yeskey (League of Cities)  
Terrence Bailey (Florida Engineering Society) \*\*  
Lucille Hinners (American Institute of Architects)  
Susan A. Kennedy (Environmental Organization)  
Frank Gulisano (Realtors Association of the Palm Beaches)  
Jim Sullivan, Florida Surveying and Mapping Society  
Wesley Blackman (PBC Planning Congress)

**Members Absent: 2**

Donald R. Barnes (Gold Coast Builders Association)  
Abraham Wien (Alternate At-Large #2)

**County Staff Present: 6**

Jeff Gagnon, Principal Site Planner, Zoning  
Jerome Ottey, Senior Site Planner, Zoning\*  
Alexander Biray, Site Planner II, Zoning  
Phil Myers, Zoning Technician, Zoning  
Scott A. Stone, Assistant County Attorney I  
Bryan Davis, Principal Planner, Planning\*\*\*

**Vacancies: 4**

District 3, Commissioner Kerner  
District 6, Commissioner McKinlay  
Assoc. General Contractors of America  
Alternate At-Large #1

\* Present via Webex Events.

\*\* Mr. Bailey arrived at 2:10 pm.

\*\*\* Mr. Davis arrived at 2:15 pm.

**2. Motion to Approve Remote Participation by CMT Due to Extraordinary Circumstances**

Motion to approve remote attendance by CMT based on extraordinary circumstances of the coronavirus pandemic for Mr. Harvey, by Mr. Gulisano, seconded by Dr. Vinikoor. The Motion passed unanimously (10-0).

**3. Additions, Substitutions, and Deletions**

Mr. Gagnon noted for the record that quorum was present, and referenced two sets of Minutes on the Agenda for adoption.

**4. Motion to Adopt Agenda**

Motion to adopt the Agenda, by Mr. Gulisano, seconded by Dr. Vinikoor. The Motion passed unanimously (11-0).

**5. Adoption of Minutes – September 22, 2021 (Exhibit A) and October 27, 2021 (Exhibit B)**

Motion to adopt the Minutes, by Dr. Vinikoor, seconded by Mr. Gulisano. The Motion passed unanimously (11-0).

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**6. Public Comments**

None.

**B. UNIFIED LAND DEVELOPMENT CODE (ULDC) AMENDMENTS**

**1. Exhibit C – Art. 2 and 4, Dog Friendly Dining Special Permits**

Mr. Gagnon explained following the adoption of the Dog Friendly Dining Ordinance, Zoning Staff had an additional discussion with the Florida Department of Health in Palm Beach County and concluded the Zoning Division would be best to execute the permitting process with Special Permits as applicable to Type 1 and 2 Restaurants.

**a. Discussion**

Mr. Gagnon clarified to Dr. Vinikoor the general history and application process of Special Permits.

Motion to approve, by Ms. Kennedy, seconded by Mr. Knight. The Motion passed unanimously (11-0).

**C. CONVENE AS LDRC**

The Land Development Regulation Advisory Board convened as the Land Development Regulation Commission at 2:10 p.m.

**1. Proof of Publication**

Motion to accept Proof of Publication, by Mr. Gulisano, seconded by Dr. Vinikoor. The Motion passed unanimously (11-0).

**2. Consistency Determination for Exhibit C**

Mr. Gagnon noted the consistency letter signed by Mr. Davis, stating the proposed Exhibit C is consistent with the Comprehensive Plan.

Motion to approve, by Dr. Vinikoor, seconded by Mr. Gulisano. The motion passed unanimously (11-0).

**D. ADJOURN AS LDRC AND RECONVENE AS LDRAB**

The Land Development Regulation Commission adjourned and reconvened as the Land Development Regulation Advisory Board at 2:10 p.m.

\*\* Mr. Bailey arrived at 2:10 p.m.

**E. ANNUAL ORGANIZATION DISCUSSION**

**1. Election of Chair and Vice-Chair**

Motion to nominate Mr. Blackman as Chair, by Dr. Vinikoor, seconded by Mr. Gulisano. The motion passed unanimously (12-0).

Motion to nominate Dr. Vinikoor as Vice-Chair, by Mr. Gulisano, seconded by Mr. Knight. The motion passed unanimously (12-0).

**2. Attachment 1 – Useful Internet Links for LDRAB/LDRC Members**

Mr. Gagnon noted the Attachment contains digital hyperlinks for all the documents frequently utilized by Board members and anticipated orientation for all new members.

**3. Attachment 2 – 2021 LDRAB Attendance**

Mr. Gagnon noted attendance record for all 2021 meetings.

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**4. Attachment 3 – Anticipated 2022 ULDC Amendments**

Mr. Gagnon explained the typical Round system would be changing to a new rolling amendment period. An initiation of the Amendments will be provided at February's meeting pending BCC review. A brief explanation was provided of high-priority anticipated amendments.

**a. Discussion**

Mr. Gagnon clarified to Dr. Mr. Gagnon addressed questions of the Board regarding whether there will be a meeting in February, status on the Electric Vehicle Charging Stations revisions, and water resources protection.

\*\*\* Mr. Davis arrived at 2:15 p.m.

**5. Attachment 4 – 2022 LDRAB Members**

No discussion.

**6. Attachment 5 – 2022 Meeting Schedule**

No discussion.

**7. Attachment 6 – Sunshine Law Primer**

Mr. Stone informed the Board he is available for any questions in regards to the Sunshine Law.

**F. STAFF COMMENTS**

None.

**G. BOARD MEMBER COMMENTS**

None.

**H. ADJOURNMENT**

The Land Development Regulation Advisory Board meeting adjourned at 2:21 p.m.

Recordings of all LDRAB meetings 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) 233-5302.