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

(Updated 9/21/22)

# Minutes of July 27, 2022 LDRAB/LDRC Meeting

On Wednesday, July 27, 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

Vice-Chair Dr. Lori Vinikoor, called the meeting to order at 2:00 p.m. Mr. Phil Myers, Zoning Technician, called the roll.

| <u>Members Present:</u> 13                          | Members Absent: 3                                    |
|---|--|
| Ned Kerr (District 2, Commissioner Weiss)           | Charles Millar (District 1, Commissioner Marino)     |
| Matthew Barnes (District 3, Commissioner Kerner)    | Alleigh S. Reitz (District 6, Commissioner McKinlay) |
| Jim Knight (District 4, Commissioner Weinroth)      | Donald R. Barnes (Gold Coast Builders Association)   |
| Dr. Lori Vinikoor (District 5, Commissioner Sachs)  |  |
| Robert J. Harvey (District 7, Commissioner          | County Staff Present: 14                             |
| Bernard)*   |  |
| Anna Yeskey (League of Cities)                      | Wendy N. Hernández, Deputy Zoning Director           |
| Terrence Bailey (Florida Engineering Society)*      | Lorenzo Aghemo, Principal Site Planner, Zoning       |
| Lucille Hinners (American Institute of Architects)  | Jerome Ottey, Senior Site Planner, Zoning            |
| Susan A. Kennedy (Environmental Organization)       | Imene Haddad, Senior Site Planner, Zoning            |
| Frank Gulisano (Realtors Association of the Palm    | Alexander Biray, Site Planner II, Zoning             |
| Beaches)*   |  |
| Jim Sullivan, Florida Surveying and Mapping Society | Valerie Flores, Site Plan Technician, Zoning         |
| Wesley Blackman (PBC Planning Congress)* **         | Phil Myers, Zoning Technician, Zoning                |
| Drew Martin (Alternate At-Large #1)                 | Scott A. Stone, Assistant County Attorney II         |
|   | Ryan Maher, Assistant County Attorney I              |
| Vacancies: 2  | Jeff Gagnon, Deputy Planning Director                |
| Assoc. General Contractors of America               | Travis Goodson, Senior Planner, Planning             |
| Alternate At-Large #2                               | Robyn Lawrence, Assistant Budget Director, Office    |
|   | of Financial Management and Budget                   |
|   | Derrek Moore, Impact Fee Manager                     |
|   | Richard E. Torrance, Code Enforcement Manager        |

<sup>\*</sup> Present via Webex Events.

# 2. Motion to Approve Remote Participation by CMT Due to Extraordinary Circumstances Motion by Ms. Kennedy, to approve remote attendance by CMT based on extraordinary circumstances for Mr. Harvey, Mr. Bailey, Mr. Gulisano, and Mr. Blackman, seconded by Mr. Martin. The Motion passed unanimously (9-0).

# 3. Additions, Substitutions, and Deletions None.

### 4. Motion to Adopt Agenda

Motion by Mr. Knight, to adopt the Agenda, seconded by Mr. Martin. The Motion passed unanimously (13-0).

#### 5. Adoption of Minutes – June 22, 2022

Motion by Mr. Knight, to adopt the Minutes, seconded by Mr. Kerr. The Motion passed unanimously (13-0).

<sup>\*\*</sup> Mr. Blackman yielded his Chair powers to Dr. Vinikoor

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#### 6. Public Comments

None.

#### **B.** Convene as LDRC

The Land Development Regulation Advisory Board convened as the Land Development Regulation Commission at 2:07 p.m.

#### 1. Proof of Publication

Dr. Vinikoor noted receipt of Proof of Publication.

Motion by Mr. Knight, to reorder Agenda switching Items B.2. and B.3., seconded by Mr. Martin. The Motion passed unanimously (13-0).

## 2. CR-2022-0004 - Impact Fee Rate Update, Art. 1, 2, and 13

Mr. Moore and Mr. Maher explained the revision updates impact fee rates which was based on a Consultant study and review of the methodology by the Impact Fee Review Committee, that is subject to LDRC review for consistency with the Comprehensive Plan prior to the Board of County Commissioners. Mr. Moore and Mr. Maher further explained that recent amendments to the Florida Statutes changed the revision updates to impact fees from every two years to every four years; and that the "Impact Fee Coordinator" title is proposed to change to "Impact Fee Manager." They also explained changes to the Park Impact Fee benefit zones from four to two.

#### a. Discussion

Mr. Moore and Mr. Maher answered questions from the Board regarding workforce housing credits, fee determination, credits, the League of Cities' involvement in the methodology, municipality schedule classification, Road Impact Fee legal issues, open space considerations, rate of increase, clarification on what the Board is voting on, and discount calculation.

#### 3. Consistency Determination for Item B.2.

Motion by Mr. Knight, to approve, seconded by Mr. Gulisano. The Motion passed unanimously (13-0).

## C. ADJOURN AS LDRC AND RECONVENE AS LDRAB

The Land Development Regulation Commission adjourned and reconvened as the Land Development Regulation Advisory Board at 2:35 p.m.

### D. STAFF COMMENTS

None.

# E. BOARD MEMBER COMMENTS

None.

#### F. ADJOURNMENT

The Land Development Regulation Advisory Board meeting adjourned at 2:36 p.m.

Recordings of all LDRAB meetings are kept on file in the Palm Beach County Zoning/Sustainability and Infill office and can be requested by contacting the Sustainability and Infill Section at (561) 233-5352.