

EXHIBIT A

PALM BEACH COUNTY LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)

Minutes of August 22, 2012 Meeting

On Wednesday, August 22, 2012 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.

A. Call to Order/Convene as LDRAB

1. Roll Call

Chair Wes Blackman called the meeting to order at 2:07 p.m. Zona Case, Code Revision Zoning Technician, called the roll.

Members Present: 11

Joanne Davis (District 1)
Lori Vinikoor (District 5)
Michael Zimmerman (District 6)
Martin Klein (District 7)
Raymond Puzzitiello (Gold Coast Builders Assoc.)
Terrence Bailey (Florida Engineering Society)
Jerome Baumoehl (AIA)
Frank Gulisano (PBC Board of Realtors)
Gary Rayman (Fl. Surveying & Mapping Society)
Maurice Jacobson (Condominium Association) *
Wesley Blackman (PBC Planning Congress)

Vacancies: 2

Vacant (Assoc. General Contractors of America)
Vacant (Member At Large, Alternate)

Members Absent: 6

David Carpenter (District 2)
Barbara Katz (District 3)
Jim Knight (District 4)
Joni Brinkman (League of Cities)
Rosa Durando (Environmental Organization)
Leo Plevy (Member at Large, Alternate)

County Staff Present:

Leonard Berger, Assistant County Attorney
Joanne Koerner, Land Development Director
William Cross, Principal Site Planner, Zoning
Kenny Wilson, Health, Environment Specialist III
Monica Cantor, Senior Site Planner, Zoning
John Rupertus, Senior Planner, Planning
David Nearing, Site Planner I, Zoning
Zona Case, Zoning Technician, Zoning

2. Additions, Substitutions, and Deletions

Mr. Blackman noted the presentation of an add/delete item which deleted Exhibit G, Article 13, Impact Fees, from the Agenda.

3. Motion to Adopt Agenda

Motion to adopt agenda and add/delete by Ms. Vinikoor, seconded by Mr. Puzzitiello. The motion passed (10 – 0*).

4. Adoption of June 13, 2012 Minutes (Exhibit A)

Motion to adopt by Mr. Klein, seconded by Ms. Vinikoor. The motion passed (10 - 0*).

B. WORK PLAN

1. LDRAB Meetings

Ms. Cantor noted the LDRAB meeting dates for the remainder of 2012.

2. Summary of Amendments

Ms. Cantor addressed the Memorandum dated July 6, 2012 from the Zoning Director to the BCC, which listed amendment topics proposed for Round 2012-02. She made particular reference to the Use Regulations Project which was being adjusted to allow for enhanced coordination with the Planning Division.

Additionally Mr. Cross commented briefly on the status key topics as follows:

- Internet Cafe Moratorium - per BCC direction, Zoning will be meeting with the Intergovernmental Plan Amendment Review Committee (IPARC) to ascertain if other municipalities might want to collaborate with the County in developing regulations.
- The Pot Bellied Pigs Workshop at the BCC which was scheduled for August 21, 2012 was postponed.
- Recycling Drop-off Bins – Per Board direction a workshop will be held on September 25, 2012 to address the issue. Amendments may come before this Board in October.
- In response to an inquiry from the Board related to the Livestock Keeping amendments discussed at the July LDRAB meeting, Mr. Cross advised that PZ&B staff had discussed the issue in additional public meetings. The proposed amendments, with minor revisions will go before the BCC for adoption on August 23, 2012.

3. Subcommittees

A subcommittee meeting will be held in the near future for the Use Regulations Project. There are no other sub-committees active at this time.

* Mr. Jacobson arrives at 2:15 p.m.

EXHIBIT A

PALM BEACH COUNTY
LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)

Minutes of August 22, 2012 Meeting

C. ULDC AMENDMENTS

1. Exhibit D AGR PUD Perimeter Buffer Width Reductions

Mr. Cross explained that after thorough discussions with industry on this topic, it was determined that a perimeter buffer width of 50 feet is not necessary between the development area of an AGR PUD and a 100 feet Rural Parkway. He noted that several Variances had been granted for this very situation to allow for a 15 foot buffer.

Motion to adopt by Mr. Puzzitiello, seconded by Mr. Klein. The motion passed (10 - 1). Mr. Baumoehl voted nay.

2. Exhibit E, Article 6, Parking

Ms. Cantor clarified this provision exists applicable to Planned Unit Development (PUD) and the amendment includes other similar subdivisions with Home Owner Association (HOA) or similar. She explained that this amendment allows a maximum of 25 percent of the required recreational parking spaces to accommodate golf cart parking and to reduce such spaces to the minimum dimensions consistent with Low Speed Electric Vehicles (LSEV).

Mr. Bailey inquired whether an analysis of the 25 percent reduction was done, opining that there might be parking conflicts.

Ms. Cantor clarified the percentage is a maximum allowed and it is up to the developer or HOA to determine the needs of community. Mr. Cross clarified that if there is any conflict related to the standard vehicle parking and the reduced parking spaces, the DRO will address it at time of site plan review.

Motion to adopt by Mr. Puzzitiello, seconded by Mr. Klein. The motion passed (10 - 1). Mr. Baumoehl voted nay.

3. Exhibit F - Article 11, Subdivision, Platting, and Required Improvements

Ms. Koerner explained that the changes to text in this Exhibit were mainly for clarification of existing code language related to Plats, update use of diameter and material of storm sewerage pipes, utility easements locations, and preservation area access in AGR PUD.

Motion to adopt by Mr. Klein, seconded by Mr. Jacobson. The motion passed (11 - 0).

4. Exhibit G - Article 13, Impact Fees

The Exhibit was withdrawn per the add/delete presented.

5. Exhibit H - Article 15, Health Regulations

Mr. Wilson explained that the proposed changes are mainly for compliance with State Statutes related to onsite sewage system flows, appeals and fire hydrant maintenance and fire flow testing to be reported to the local fire department or local water utility instead of the Health Department.

Motion to adopt by Ms. Vinikoor, seconded by Mr. Klein. The motion passed (11 - 0).

D. PUBLIC COMMENTS

There were no public comments.

E. STAFF COMMENTS

There were no staff comments.

F. ADJOURN

The Land Development Regulation Advisory Board meeting adjourned at 2:35 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.

Minutes drafted by:

Zona Case
Name


Signature

10/24/12
Date