

EXHIBIT A

PALM BEACH COUNTY LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) USE REGULATIONS PROJECT SUBCOMMITTEE

NOVEMBER 21, 2013 MEETING SUMMARY

Prepared by David Nearing, Site Planner I

On Thursday, November 21, 2013, the Use Regulations Project Subcommittee held a meeting at the Vista Center, Room VC-1E-47 Conference Room at 2300 North Jog Road, West Palm Beach, Florida.

A. CALL TO ORDER

The meeting commenced at 2:05 p.m.

1. Introduction of Members, Staff and Interested Parties

LDRAB Subcommittee Members: Jim Knight, Joni Brinkman, and Edward Tedtmann.

Interested Parties: Anne Kuhl, Gert Kuhl, Thuy Shutt, Alex Larson, Gladys DiGirolamo, Jennifer Morton, Curtis Dubberly, and Julie Barnett.

County Staff: Rebecca Caldwell, Ramsay Bulkeley, Doug Wise, Tim Granowitz, Jean Matthews, Diane Burress, Gail James, Ruth Moguillansky, Danna L. Ackerman-White, Eric McClellan, William Cross, Monica Cantor, Lauren Dennis, Scott Rodriguez, and David Nearing.

2. Additions, Substitutions and Deletions

Mr. Cross stated that there were no additions, substitutions or deletions.

3. Motion to Adopt Agenda

Motion to adopt agenda by Mr. Tedtmann, seconded by Ms. Brinkman.

4. Adoption of August 20, 2013 Meeting Summary (Exhibit A)

Motion to adopt August 20, 2013 Meeting Summary by Mr. Knight, seconded by Ms. Brinkman.

B. SUBCOMMITTEE RULES AND PROCEDURES

Mr. Cross presented a general overview of the subcommittee's goals and objectives. He explained that staff will follow the same methodology used at previous meetings: staff will present a brief overview of proposed draft amendments; discussion and input of material by the Subcommittee and interested parties; conclude with Subcommittee recommendations.

C. OVERVIEW

1. General Changes to the ULDC

Mr. Cross clarified that general amendments to Article 1.I, Definitions and Acronyms relate to deletion of duplicated use definitions already contained in Article 4, Use Regulations. In addition, he indicated that use matrices for URAO, IRO, PDDs and TDDs will be consolidated in Art. 4. These will be presented as part of the final amendment packet.

2. Presentation Format

Mr. Cross re-stated that the meeting will be conducted as noted in section B of this agenda.

D. RECREATION USES

1. Article 4, Use Regulations (Exhibit B)

The following topics were discussed:

- **Arena or Stadium or Amphitheater (#1), PM: Monica Cantor**

Additional information on the capacity (number of seats) is needed to determine the size or scale of the use. Staff clarified that in many cases it will be on case by case analysis.

- **Campground (#2), PM: David Nearing**

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- There was a discussion regarding the limits on length of stay for Campgrounds to allow the use to be industry-driven and clarify that stay in RVs cannot exceed 180 days by state statutes.
- **Entertainment, Indoor (#3), PM: David Nearing**
Discussion to determine if Gym/Dance Studio fits better in this category instead of the category of Fitness Center to be allowed in Industrial Zoning Districts.
 - **Entertainment, Outdoor (#4), PM: Scott Rodriguez**
Categorize the type of use for a privately owned outdoor soccer field that does not charge a fee. Discussion also included Archery which has been relocated under Shooting Range use.
 - **Fitness Center (#5), PM: Monica Cantor**
Include all martial arts instead of limiting to karate studios, and provide flexibility for gyms that require buildings with higher internal ceiling heights.
 - **Golf Course (#6), PM: David Nearing**
 - Clarification that environmental management plans required for Golf Courses developed in the AGR Tier are redundant due to the applicability of other State Agency regulations for all Golf Courses. Several participants requested that the standard be retained and made applicable to all zoning districts.
 - Golf courses in PUDs will be addressed in the Residential Uses draft.
 - **Marina (#7), PM: Scott Rodriguez**
The use will be relocated to the more appropriate Commercial Use classification.
 - **Park, Neighborhood Infill (#8), PM: Lauren Dennis**
Allow reduction of setbacks to be 15 feet in active recreation facilities when no residential structure is adjacent to the Park.
 - **Park, Passive (#9), PM: Scott Rodriguez**
Activities such as fishing, canoeing and kayaking are allowed on site.
 - **Park, Public (#10) PM: Monica Cantor**
 - Request from Parks and Recreations Department to allow the use in Agricultural Reserve (AGR), Agricultural Production (AP) Zoning Districts and in the Agricultural Preserve Pod of a Planned Unit Development (PUD).
 - Create a list of collocated uses and include archery to be permitted as a separate use from Sport Shooting Range requirements.
 - **Shooting Range, Indoor (#11), PM: Scott Rodriguez**
Air soft guns are classified as Outdoor Entertainment.
 - **Shooting Range, Outdoor (#12), PM: Scott Rodriguez**
Request for flexible standards to be applied to archery.
 - **Zoo (#13), PM: Lauren Dennis**
No comments were made on this use.
- Subcommittee and staff concluded that additional research was needed to address the issues discussed and a second meeting is to be scheduled.

E. STAFF COMMENTS

No comments

F. ADJOURN

The meeting adjourned at 4:30 PM

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