

**ORDER OF BUSINESS**  
**CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS (CBAA)**  
**LOCAL CONSTRUCTION REGULATION BOARD (LCRB)**  
**FLOOD DAMAGE PREVENTION BOARD (FDPB)**  
**Thursday, April 12, 2018 - 2:00 p.m.**  
**2300 North Jog Road, 1<sup>st</sup> Floor Room 1W-47**  
**West Palm Beach, Fl. 33411**

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**1. CALL TO ORDER / CONVENE AS CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS (CBAA)**  
**A. Roll Call**

<input type="checkbox"/> Marc Wiener, Architect, Chair	<input type="checkbox"/> Ron Dixon, Engineer, Vice Chair
<input type="checkbox"/> Bart Rasper, Plumbing Contractor	<input type="checkbox"/> Gary Sullivan, Electrical Contractor
<input type="checkbox"/> Manuel Oyola, Roofing Contractor	<input type="checkbox"/> Steven Markel, HVAC Contractor
<input type="checkbox"/> Rex Kirby, Division 1 Contractor	<input type="checkbox"/> Margie Walden, Public At-Large
<input type="checkbox"/> Justin McIntosh, Alternate Public At-Large	

**B. Approval of Minutes**

1. March 8, 2018

**2. ADDITIONS & DELETIONS**

**3. OLD BUSINESS**

\*\*Swear in of all those giving testimony

**A. 16-03 – MULTIPLE PROPERTIES – ESTATES OF BOYNTON WATERS**

\*Submit into evidence all documents

**B. 17-11 – 9803 S MILITARY TRAIL – KIR BOYNTON**

\*Submit into evidence all documents

**C. 17-13 – 2942 GENOA PL – 19483 NW 87TH CT INVESTMENT LLC**

\*Submit into evidence all documents

**D. 17-14 – 6104 CHIPEWYAN – EMERSON RAMIREZ**

\*Submit into evidence all documents

**4. NEW BUSINESS**

**A. 18-03 – 5239 SUFFOLK DR – HENRY AND CO obo HERBERT STEIN**

\*Submit into evidence all documents

**5. BOARD MEMBERS COMMENTS**

**6. STAFF COMMENTS**

**A. Next meeting scheduled is May 10, 2018**

**7. ADJOURNMENT**

If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to based.