

**ORDER OF BUSINESS**  
**CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS (CBAA)**  
**LOCAL CONSTRUCTION REGULATION BOARD (LCRB)**  
**FLOOD DAMAGE PREVENTION BOARD (FDPB)**  
**Thursday, August 9, 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**

\_\_\_ Marc Wiener, Architect, Chair  
\_\_\_ Bart Rasper, Plumbing Contractor  
\_\_\_ Steven Markel, HVAC Contractor  
\_\_\_ Margie Walden, Public At-Large

\_\_\_ Ron Dixon, Engineer, Vice Chair  
\_\_\_ Manuel Oyola, Roofing Contractor  
\_\_\_ Rex Kirby, Division 1 Contractor  
\_\_\_ Justin McIntosh, Alternate Public At-Large

**B. Approval of Minutes**

1. June 14, 2018

**2. ADDITIONS & DELETIONS**

**3. OLD BUSINESS**

\*\*Swear in of all those giving testimony

**A. 18-04 – 17674 38TH LANE N – MARCIN KOWALCZUK**

\*Submit into evidence all documents

**4. NEW BUSINESS**

**A. 18-07 – 6008 LE LAC – ESTATE OF LEIF MYHRE**

\*Submit into evidence all documents

**B. 18-08 – 22751 N BAY CIRCLE – ARNOLD PELLACH**

\*Submit into evidence all documents

**5. BOARD MEMBERS COMMENTS**

**6. STAFF COMMENTS**

**A. Next meeting scheduled is September 13, 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 be based.