

EXHIBIT B

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

(Updated 01/12/22)

Minutes of October 27, 2021 LDRAB/LDRC Meeting

On Wednesday, October 27, 2021, 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

Chair Mr. Wesley Blackman, called the meeting to order at 2:00 p.m. Mr. Phil Myers, Code Revision Zoning Technician, called the roll.

Members Present: 14

Ned Kerr (District 2, Commissioner Weiss)
Ari Tokar (District 3, Commissioner Kerner)
Jim Knight (District 4, Commissioner Weinroth)
Dr. Lori Vinikoor (District 5, Commissioner Sachs)
Robert J. Harvey (District 7, Commissioner Bernard)
Donald R. Barnes (Gold Coast Builders Association)
Anna Yeskey (League of Cities)

Terrence Bailey (Florida Engineering Society)
Susan A. Kennedy (Environmental Organization)**
Frank Gulisano (Realtors Association of the Palm Beaches)
Charles D. Drawdy (Assoc. General Contractors of America)
Wesley Blackman (PBC Planning Congress)
Tommy B. Strowd (Alternate At-Large #1)
Abraham Wien (Alternate At-Large #2)*

Vacancies: 0

Members Absent: 4

Charles Millar (District 1, Commissioner Marino)
Ben Morris (District 6, Commissioner McKinlay)
Lucille Hinners (American Institute of Architects)
Jim Sullivan, Florida Surveying and Mapping Society

County Staff Present: 14

Whitney Carroll, Deputy Planning, Zoning and Building Executive Director*
Lisa Amara, Zoning Director*
Wendy N. Hernández, Deputy Zoning Director
Jeff Gagnon, Principal Site Planner, Zoning
Monica Cantor, Principal Site Planner, Zoning*
Carlos Torres, Senior Site Planner, Zoning*
Jerome Ottey, Site Planner II, Zoning
Alexander Biray, Site Planner I, Zoning
Phil Myers, Zoning Technician, Zoning
Carolina Valera, Senior Planner, Planning
Nora G. Acord, Planning Technician, Planning*
Tia Johns, Professional Engineer, LDD*
Scott A. Stone, Assistant County Attorney I
Robert Kraus, Senior Site Planner, ERM*

* Present via Webex Events.

** Ms. Kennedy arrived at 2:03 pm.

2. Motion to Approve Remote Participation by CMT Due to Extraordinary Circumstances

Motion to approve remote attendance by CMT based on extraordinary circumstances of the coronavirus pandemic for Mr. Wien, by Mr. Gulisano, seconded by Dr. Vinikoor. The Motion passed unanimously (12-0). Mr. Wien could not be heard through the entire meeting due to technical difficulties.

3. Additions, Substitutions, and Deletions

None. Mr. Gagnon noted two minor corrections within Exhibit B – Art. 3, Airport Zoning Overlay Use Regulations Update for LDRC’s attention.

** Ms. Kennedy arrived at 2:03 p.m.

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4. Motion to Adopt Agenda

Motion to adopt the Agenda, by Dr. Vinikoor, seconded by Mr. Gulisano. The Motion passed unanimously (13-0).

5. Adoption of Minutes – September 22, 2021 (Exhibit A)

A vote to approve Minutes was made, and passed unanimously (13-0), however there was no Motion.

6. Public Comments

None.

B. UNIFIED LAND DEVELOPMENT CODE (ULDC) AMENDMENTS

None.

C. CONVENE AS LDRC

The Land Development Regulation Advisory Board convened as the Land Development Regulation Commission at 2:09 p.m.

1. Proof of Publication

Motion to accept Proof of Publication, by Mr. Drawdy, seconded by Dr. Vinikoor. The Motion passed unanimously (13-0).

2. Consistency Determination for Exhibits B-D

Ms. Valera stated the proposed Exhibits B, C, and D are consistent with the Comprehensive Plan.

Motion to accept Planning Staff's recommendation, by Mr. Gulisano, seconded by Mr. Drawdy. The Motion passed unanimously (13-0).

3. Exhibit B Art. 3, Airport Zoning Overlay Use Regulations Update

Mr. Gagnon explained two minor changes to Table 3.B.2.B., Airport Use Regulations. Mr. Stone informed that the Motion to approve the Consistency Determination encompasses the changes in the Agenda packet. Mr. Blackman used the consensus of the Board to approve the changes in Exhibit B.

D. ADJOURN AS LDRC AND RECONVENE AS LDRAB

The Land Development Regulation Commission adjourned and reconvened as the Land Development Regulation Advisory Board at 2:13 p.m.

E. STAFF COMMENTS

1. Attachment 1, 2022 LDRAB Meeting Dates

Mr. Gagnon noted this will be the last meeting of the year and thanked the Board for their time contributed the past year.

He further noted that reconvening the Art. 7, Landscaping Subcommittee will be delayed, and that there will be a presentation at tomorrow's BCC Zoning Hearing from Professor Mark Hostetler, PhD of the University of Florida on the topic of trees in the urban environment. The anticipated timeline for 2022 will be the fourth Wednesday of every month with exceptions for holidays.

F. BOARD MEMBER COMMENTS

Mr. Blackman thanked all Board members for their attendance, volunteerism, and spirit. Ms. Hernández informed the Board of outgoing Zoning Director Mr. MacGillis' retirement.

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G. ADJOURNMENT

The Land Development Regulation Advisory Board meeting adjourned at 2:18 p.m.

Recordings of all LDRAB meetings 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) 233-5302.