



**INFILL/REDEVELOPMENT SUBCOMMITTEE
A SUBCOMMITTEE OF THE LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)**

**MINUTES OF THE APRIL 8, 2009 SUBCOMMITTEE MEETING
PREPARED BY EILEEN PLATTS, ZONING SECRETARY**

On Wednesday, April 8, 2009 at 2:00 p.m. the Infill/Redevelopment Subcommittee met in the Second Floor Conference Room (VC-2E-12), at 2300 North Jog Road, West Palm Beach, Florida.

A. CALL TO ORDER

1) Roll Call

Wendy Tuma, Chairperson called the meeting to order at 2:05 p.m., Eileen Platts, Zoning Secretary, called the roll.

Members Present

Wendy Tuma – Chair
Joni Brinkman – Vice Chair
Raymond Puzzitiello – LDRAB/GCBA
Edward Wronsky – AIA
Jeff Brophy – ASLA
Jose' Jaramillo – LDRAB/AIA
Bradley Miller – Planner
Chris Roog – Gold Coast Builders Assoc.

Members Present - 8

Professional Staff Present:

Maryann Kwok (Zoning)
William Cross (Zoning)
Joanne Koerner (Land Development)
Edward Nessenthaler (Planning)
Eileen Platts (Zoning)

Members Absent

Joanne Davis – LDRAB/BCC Dist.1
David Carpenter – LDRAB/BCC Dist.2
Barbara Katz – LDRAB/BCC Dist.3
Jim Knight – LDRAB/BCC Dist.4
Steven Dewhurst – LDRAB/AGCA
Wes Blackman – LDRAB/PBC Plan Cong.
Ron Last – LDRAB/FES
Ken Tuma – Engineer
Katharine Murray – LUAB
Nancy Lodise – Interested Citizen
Rick Gonzalez – Architect

Members Absent - 11

Other:

Thuy Shutt (WCRAO)
Diane Burress (Building)
Stephanie Gregory (Planning)
Quazi Bari (Traffic)
Jamie Gentile (Gentile, Holloway,
O'Mahoney & Assoc.)

2) Amendment & Motion to Adopt Agenda

Prior to adopting the Agenda Maryann welcomed everyone back and explained that there is a minor change to the title of this Subcommittee per Jon MacGillis. It will no longer be the Infill Redevelopment Task Force it is now the Infill Redevelopment Subcommittee. Nothing but the title has changed this is still a LDRAB subcommittee.

Wendy Tuma asked if any of the staff had any Amendments to the Agenda. There were no amendments. Raymond Puzzitiello made the motion to adopt the April 8, 2009 Agenda, Bradley Miller seconded the motion. The motion passed unanimously (8-0).

3) Adoption of December 17, 2008 Minutes (*Exhibit A*)

Edward Wronsky made the motion to adopt the December 17, 2008 Minutes, Raymond Puzzitiello seconded the motion. The motion passed unanimously (8-0).

B) FOLLOW-UP TO MARCH 24, 2009 BCC WORKSHOP

Bill Cross provided a summary of the March 24th BCC Workshop Presentation.

Maryann Kwok gave a brief summary on the feedback from the Commissioners and advised the members that there will be another workshop in July.

Bill Cross gave the members a draft format of what the IR-O Matrix will look like. He explained that this handout is just for the format of the Matrix and asked the Members to please review and provide feedback. If there are any Uses that are not on the Matrix that you may want to add we will discuss at the next meeting.

Maryann suggested that the members look through the current Use Matrix (Commercial only) to give us their input on what they would like to see.

Substantial discussion ensued amongst the Subcommittee members regarding multiple projects that might require a Development Order Amendment (DOA) to prior BCC approvals. The discussion included clarification that smaller straight zoned infill sites would most likely be able to go straight to DRO as currently proposed.

The Subcommittee members also discussed what uses would be allowed in the IR-O.

C) NEXT MEETING TOPICS

Review Use Matrix and update Supplementary Notes.

D) ADJOURNMENT

Raymond Puzzitiello made the motion to adjourn, Jose Jaramillo seconded the motion. The motion passed unanimously (8-0).

The Infill/Redevelopment Task Force meeting adjourned at 3:30 p.m.