

LDRAB GENERAL AND WESTGATE SUB-COMMITTEE MEETING WEDNESDAY, NOVEMBER 30, 2005, 3:30 PM – 5:00 PM 100 Australian Avenue, West Palm Beach PZB 4TH FLOOR EXECUTIVE CONFERENCE ROOM

AGENDA

A. Call to Order

- 1. Roll Call
- 2. Additions, Substitutions and Deletions
- 3. Motion to Adopt Agenda

B. General Subcommittee

- 1. Attachment A Place of Assembly
- 2. Recommendations and Subcommittee Motions
- 3. Adjourn

C. Reconvene as the LDRAB Westgate Subcommittee

- 1. Attachment B WCRAO
- 2. Follow up to Issues Discussed on 11/15/05
 - a. Build to Line
 - b. Affordable Housing
 - c. Density Bonus Pool Criteria for WCRA Recommendation
 - d. Parking and Streets
 - 1) Westgate Estates Street Cross Sections
 - 2) Engineering Standards for Parking Lots
 - 3) Parking and Non-conforming Issues
 - 4) Access and Circulation
 - 5) Offsite Parking
 - 6) Location of Residential Parking
 - 7) Parking Exemption
- 3. Recommendations and Subcommittee Motions

D. Adjourn





PALM BEACH COUNTY

LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) **GENERAL AND WCRAO SUBCOMMITTEE MEETING**

Minutes of November 30, 2005 Meeting

On Wednesday, November 30, 2005 at 3:30 p.m. the Palm Beach County Land Development Regulation Advisory Board (LDRAB) General and WCRAO Subcommittees met in the Fourth Floor Executive Conference Room, at 100 Australian Avenue, West Palm Beach, Florida, for their meeting:

A) Call to Order/Convene as LDRAB.

1) Roll Call

Chair Scott Worley called the meeting to order at 3:35 p.m. Bill Cross, Senior Planner, called the roll.

Members Present:

Jack Miles (Left at 4:30) Scott Worley David Carpenter (Arrived at 4:00) Wes Blackman (Arrived at 4:00)

Members Present - 4

County Staff Present:

Jon MacGillis, Zoning Director Robert T. Buscemi, R.A, Principal Planner, Zoning William Cross, Senior Planner, Zoning Maggie Cruz, Zoning Technician Nadia DiTomasso, Intern, Zoning Joseph Cearley, Intern, Zoning Bruce Thomson, Senior Planner, Planning Alex Hansen, Senior Planner, Planning Denise Malone, Principal Planner, Planning

Lenny Berger, Assistant County Attorney

Additions, Substitutions, and Deletions

Motion to Adopt Agenda 3)

None.

A motion to approve as amended was made by Scott Worley and, seconded by Jack Miles, to adopt the agenda, as amended. The motion passed unanimously (2-0).

B) **ULDC Amendments**

2)

Attachment A – Place of Assembly

Bill Cross reviewed and clarified the amendments. A motion to approve was made by Scott Worley and seconded by Jack Miles.

2) Attachment B - WCRAO

Bill Cross reviewed and clarified the amendments. Mr. Cross also addressed the issues that were discussed at the prior meeting.

The following key issues need to be resolved or researched prior to the December 14, 2005 LDRAB Meeting:

- Density Bonus Program Mr. Berger and WCRAO staff to comment on criteria drafted by Mr. Cross.
- Parking Mobility Fund Mr. Berger, Mr. Carpenter and Mr. Blackman indicated they had served reservation with this proposal and if they cannot be resolved the program should be addressed if future amendments.
- Parking Buy Down Mr. Carpenter and several others had concerns with the feasibility of this option.
- 40% Affordability for Density Bonus Program Mr. Worley requested that staff provide analysis of any proposed inclusionary zoning projects.
- Building Coverage Mr. Worley suggested that increased building coverage be tied to a project vertical development.

A motion to approve as amended was made by Scott Worley and seconded by David Carpenter. The motion passed unanimously (2-0).

Interested Parties:

Sandy Greenberg (Left after Places of Assembly discussion)

Westgate CRA Staff

Jose Sosa, J.D., Executive Director (Arrived at 4:00) Elizee Michel, AICP, Senior Planner (Arrived at 4:00)

PALM BEACH COUNTY

LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) GENERAL AND WCRAO SUBCOMMITTEE MEETING

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C) Public Comments None

- D) Staff Comments
- E) Adjourn

The LDRAB General Subcommittee meeting adjourned at 5:50 p.m.

Recorded tapes of all LDRAB Subcommittee meeting are kept on file in the Palm Beach County Zoning/Code Revision office and can be requested by contacting the Code revision Secretary at (561) 233-5088.