



## EXHIBIT – A

### PERVIOUS TASK FORCE (PTF) A SUBCOMMITTEE OF THE LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)

#### MINUTES OF THE OCTOBER 22, 2008 SUBCOMMITTEE MEETING

On Wednesday, October 22, 2008 at 2:00 p.m. the Pervious Task Force (PTF) met at the Palm Beach County Vista Center Room VC-2E-12, located at 2300 North Jog Road, West Palm Beach Florida.

#### A. CALL TO ORDER

##### 1. Roll Call

The meeting was called to order at 2:10 p.m.

##### In Attendance

Edward Wronsky (LDRAB member), Raphael Jimenez (Cemex USA), Richard Gathright (Building), Nick Mihelich (Urban Design Studio), Maryann Kwok (Chief Planner, Zoning), William Cross (Senior Planner, Zoning), Rodney Swonger (Zoning), Collene Walter (Kilday & Assoc., Inc.), Julian Bryan (Julian Bryan & Assoc.), Dodi Glas (Gentile, Holloway & O'Mahoney, et al), Brian Terry (Land Design South), Renee Williams (Florida Concrete Products Assoc.), Joanne Koerner (Land Development), Ed Nessenthaler (Planning), Eileen Platts (Zoning), Jan Wiegand (Zoning), Bryan Davis (Planning)

##### 2. Amendment(s) to the Agenda

No Quorum, only one LDRAB member present, Edward Wronsky.

##### 3. Motion to Adopt Agenda

No Quorum, only one LDRAB member present, Edward Wronsky.

The adoption of the Agenda and 9-24-08 Minutes was "unofficial" and will remain open ended until they are officially adopted in a meeting with a quorum.

#### B. PERVIOUS/OPEN SPACE DIRECTIVES

##### 1. Goals, Objectives and Policies of the Plan Discussion

The PTK reviewed Exhibit B – "Palm Beach County Comprehensive Plan Summary of Goals, Policies and Objectives Referencing: Open Space, Pervious, Impervious, and Related Topics" from the FLU Element, as well as the Open Space Element. Staff indicated that summary excerpts from the Comprehensive Plan, were outlined in a legend on page 1 of Exhibit B, by highlighting applicable text as follows: Open Space (green); Pervious Surface Area (blue); and, General (yellow).

1. Open Space – Staff highlighted the Comprehensive Plan/FLU where it referred to open space and also included some of the text surrounding "Open Space" just to try and give it a place, because as with other handouts you normally have to read the description it in its entirety or it will be out of context.

2. Pervious Surface Area - Pervious Surface Area was notably absent from the Plan, and on the rare occasions where referenced, was worded in a way that implies requirements would fall under the sole jurisdiction of the Land Development Division.
3. General – There is a lot in the Comprehensive Plan that implies, suggests or can be interpreted as being related to Open Space. Pervious terminology is rarely referenced.

Emphasis was placed on general references to Livable Communities Guidelines, where the use of open space, protection of environmental resources, water resources and other usable open space areas.

**THE FOLLOWING TOPICS WERE DISCUSSED AND STILL NEED MORE DISCUSSION AT FUTURE PTF MEETINGS.**

- Define and Clarify the Definitions of Public Open Space, Useable Open Space and just plain Open Space;
- Greenways and Linked Open Space;
- Pervious Water Supply Planning – new Ord.;
- Complying with regulations for wildlife corridors;
- Greenways planning (Comp. Plan, map LU B.1, Greenways and Linked Open Space Program);
- Water supply amendments that were made to the Comp Plan.

**C. OTHER BUSINESS**

Staff will start to draft basic Amendments to look at for the January meeting.

**D. AGENDA TOPICS FOR NEXT MEETING**

Renee Williams from Mashmeyer Concrete offered to do a presentation on pervious concrete materials, which may allow for further discussion on the use of these alternate solutions to addressing pervious requirements, whether for Zoning purposes – or for future discussions with Land Development.

The next PTF meeting is scheduled for Wednesday, November 19<sup>th</sup> from 2:00-4:00 p.m.

**E. ADJOURN**

The Pervious Task Force meeting adjourned at 3:45 p.m.