

Approval of the Minutes of October 17, 2018– Action Required

ON MOTION BY Mr. Mechling, SECONDED by Vice Chairman Paladin, the Committee voted unanimously (9-0) to approve the minutes of October 17, 2018, as presented.

Old Business

- a) Building Permit Item(s) from Robert Banov

Discussion ensued; no action taken.

- b) Policy on cost benefit analysis for proposed changes affecting the development industry

ON MOTION BY Vice Chairman Paladin, SECONDED by Mr. Burke, the Committee voted unanimously (9-0) to recommend implementation of a cost benefit analysis policy for proposed changes affecting the development industry with analysis (quantitative, qualitative, or life cycle approaches) presented to decision-makers such as Board of County Commissioners.

- c) Planned Development (PD) "public benefits" policy

Discussion ensued; no action taken. Through a common request of the Committee, Mr. Boling would provide a list of "for example" or "including, but not limited to" public benefit PD trade-off items as an attachment to assist the public in understanding what was involved with a PD, at such time the committee's recommendations are brought to the Board of County Commissioners.

- d) Landscaping Item(s) / proposed flexibility on palm canopy tree credits

ON MOTION BY Mr. Mechling, SECONDED by Mr. Blum, the Committee supported a proposed amendment already drafted by staff to allow a number of species alternatives and more flexibility on palm canopy tree credits.

UNDER DISCUSSION, Mr. Burke supported flexibility in allowing different species to be used. Mr. Mechling also suggested taking into consideration nursery availability for product.

THE CHAIRMAN CALLED FOR THE QUESTION, and the Motion passed unanimously (9-0).