

COBWRA DELEGATES MEETING • BELLAGGIO • MAY 16, 2018 • MEETING HIGHLIGHTS

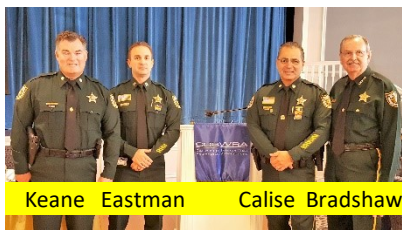
WELCOME

- **BELLAGGIO 1ST ALTERNATE DELEGATE HOWARD BARICH** and **HOA PRESIDENT STUART RUBIN** welcomed delegates and guests.

ELECTED OFFICIALS' REPORTS

- **COMMISSIONER MARY LOU BERGER** acknowledged the invaluable service provided by Palm Beach County's First Responders and commented on the leadership role taken by our community's hospitals in addressing the Opioid Crisis.
- **STATE SENATOR LORI BERMAN** announced the official opening of her office on Gateway Boulevard near I-95 and encouraged constituents to bring their ideas and concerns to her attention.

FIRST RESPONDERS' REPORTS



RETIRING PBSO MAJOR JEFF CALISE announced the promotion of **CHRISTOPHER KEANE** to **MAJOR** for the South Region Bureau (SRB), effective June 1st. As Major, Keane will be responsible

for District 6: West Boynton Beach, District 4: Delray Beach, District 7: West Boca Raton and District 14: City of Lake Worth. Effective May 12th, **CAPTAIN SHAWN EASTMAN** became the District 6 Commander. Captain Eastman transferred from District 4, Delray Beach, so he is very familiar with the southern part of Palm Beach County. *Pictured: Sheriff Ric Bradshaw with Majors Keane and Calise and Captain Eastman.*

- **FIRE RESCUE DISTRICT 4 CHIEF KIMBERLY HUDE** provided current COBWRA area Fire Rescue response stats.

PRESIDENT'S REPORT

PRESIDENT PHIL BARLAGE reported on two issues:

- **Congregate Living Facilities in the AG Reserve CLF/CLR**
Congregate Living facilities are currently permitted in the Ag Reserve in accordance with stringent guidelines. There appears to be a demand for this type of planned residential development in surrounding communities. The COBWRA Board has begun the discussion of a possible alternate position to no change at all. To date, it appears that the full impact of this issue has not reached the public. The Board will continue to study the issue, working with County staff, and will prepare a recommendation to the COBWRA Delegates at the June meeting or a special meeting if needed.
- **Landscaping Services Industry & the Ag Reserve**
COBWRA would urge our members to write and call the Board of County Commissioners asking that they maintain **existing** Accessory or stand-alone Landscaping Service Business regulations and to proceed no further with the Comprehensive Plan or ULDC amendments that would facilitate Commercial activities or increase the intensity of use within the Ag Reserve or Preserve.

VOTE TO APPROVE DIRECTORS

- By a unanimous vote of the Delegates, the following Directors were approved for the 2018/2019 term of office: **BARBARA FINK, STEVE OSEROFF, STAN SHERMAN, SAM MANUELE, MEL MORRIS,** and **STEVE WALLACE.**

TREASURER'S REPORT

- **TREASURER BETH MILLER** presented a detailed analysis of the 2018/2019 budget as compared to the 2017/2018 budget. Miller identified the principle areas in which COBWRA advocates for its constituents as: Ag Reserve, Code Enforcement, Education, Government Affairs, Growth Management, Health and Wellness, Parks and Recreation, Safety and Security, and Water and Wetlands. This advocacy is critical to quality of life in the COBWRA area. Miller presented a budget for a vote of the Delegates that meets the growing needs of the organization, is in alignment with the Strategic Plan, supports COBWRA's vision, mission, and values, enables the implementation of strategic projects, and provides support for the committees that advocate for our area. The Delegates approved the budget.

GROWTH MANAGEMENT REPORT

GROWTH MANAGEMENT CHAIR STEVE OSEROFF presented a **MURPHY EXPRESS CONVENIENCE STORE AND GAS PUMPS** on the northeast Corner of Military Trail and Flavor Pict Road.

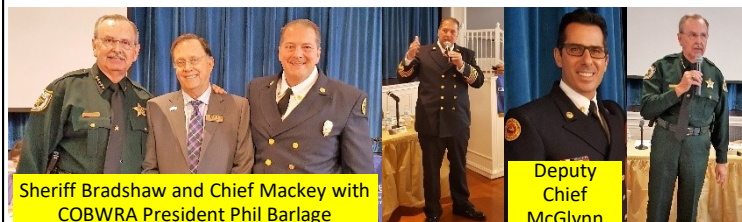
Proposal: Develop Outparcel in existing Walmart shopping plaza. Retail Fuel Sales: 12 Fueling Positions, Convenience Store: 1,200 SF, Hours of Operation: 6 AM to 11 PM.

Recommendation: The COBWRA Board and Growth Management Committee **recommended denial** of the project for lack of answers to traffic, road layout, cleanliness and other issues. The Delegates then voted to **recommend denial** of the project.

SPECIAL PROGRAM

First Responder Appreciation Day!

SHERIFF RIC BRADSHAW and FIRE CHIEF MICHAEL MACKEY



Sheriff Bradshaw and Chief Mackey with COBWRA President Phil Barlage

Deputy Chief McGlynn

SHERIFF BRADSHAW discussed the department's multi-pronged, innovative approach to law enforcement, especially as it pertains to active shooter situations, including the implementation of Tactical Street Commanders and a Mental Health Unit as well as a *Student Protect* Phone App. **FIRE CHIEF MACKEY AND DEPUTY CHIEF DOUG MCGLYNN** joined together to discuss where Fire Rescue is today and how the department is evaluating new, more targeted ways to respond to 911 calls.