

NORTH COUNTY NEIGHBORHOOD COALITION

MINUTES

MAY 23, 2017

1. THE MEETING WAS CALLED TO ORDER AT 4:00 PM BY SAL FASO, PRESIDENT
2. **PRESENT:** REPRESENTATIVES FROM ADMIRALS COVE, THE PRESERVE AT BAY HILL ESTATES HOA , BAYWINDS, CALOOSA, EASTPOINTE HOA, FRENCHMAN' S RESERVE, IBIS, MIRASOL, MMMA, MONTECITO, OAKS POA, OLD MARSH, OSPREY ISLES, PGA NATIONAL, STEEPLECHASE, THE ISLES
ABSENT: AVENIR, BALLENISLES, CARLETON OAKS, EASTPOINTE POA, EVERGRENE, IRONHORSE, MIRABELLA, OLD PALM.
3. THE MINUTES (MARCH 15, 2017) AND TREASURER REPORT (MAY 23, 2017) WERE APPROVED.
4. PRESIDENTS; COMMENTS:
 - A. SAL FASO REVIEWED THE NCNC ANNUAL MEETING PROGRAM AND ATTENDANCE (175)
 - B. HE ACKNOWLEDGED ELECTED OFFICIALS PRESENT AT THE MEETING: HAL VALECHE, PBC COMMISSIONER, MARIA MARINO MAYOR PBG, AND PBG COUNCIL MEMBERS: MARK MARCIANO, RACHELLE LITT, MATHEW LANE AND WEST PALM BEACH COMMISSIONER KEITH JAMES.
 - C. HE RECOGNIZED LEADERS FROM THE NCNC FOUR NEW MEMBERS: ADMIRALS COVE, (PETER MOORE) FRENCHMAN'S RESERVE(MICHAEL POLICERIO, OAKS POA(STUART WILLIAMSON)AND THE PRESERVE AT BAYHILL ESTATES(SAM SANTORELLI).
THIS BRINGS THE NCNC MEMBERSHIP TO 24 COMMUNITIES AND ASSOCIATIONS, WITH 45,000 RESIDENTS , 18,000 DWELLINGS AND 30,000 VOTERS(EST).
 - D. THE JUNE MEETING IS SCHEDULED FOR JUNE 27, 2017 STARTING AT 4:00PM AT THE IBIS POA OFFICE BUILDING.

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(CONTINUED)

5. OLD BUSINESS: NONE
6. NEW BUSINESS:
 - A. GL HOMES PERSPECTIVE BY KAREN MARCUS. A SHORT OVERVIEW OF THE GL HOMES REQUEST TO SECURE DEVELOPMENT WITHIN THE AG RESERVE IN EXCHANGE FOR APPROVED DEVELOPMENT LAND WITHIN THE ACREAGE. KAREN RECOMMENDED THAT THE BCC NOT CONCUR WITH THEIR REQUEST.
 - B. PBC TRANSPORTATION 5 YEAR PLAN WAS PRESENTED BY NICK UHREN THE DIRECTOR OF THE MPO(METROPOLITAN PLANNING ORGANIZATION). A COPY OF HIS PRESENTATION WAS SENT TO THE NCNC DELEGATES. HIS FOCUS WAS STATE ROAD PRIORITIES
 - C. PBC TRAFFIC PLANNING AND TRANSPORTATION WAS PRESENTED BY GEORGE WEBB, PBC TRAFFIC ENGINEER. MATERIALS WILL BE SENT TO NCNC DELEGATES ONCE RECEIVED FROM MR WEBB. HIS FOCUS WAS COUNTY ROAD PRIORITIES.

THERE WERE MANY QUESTIONS ASKED BY THE AUDIENCE OF EACH SPEAKER.

IT IS THE INTENT OF THE NCNC TO FORMULATE A POSITION ON SEVERAL OF THE TOPICS PRESENTED.

7. THE MEETING WAS ADJOURNED AT 5:30 PM