

**PLANNING AND ZONING BOARD sitting as
LOCAL PLANNING AGENCY (LPA)
MEETING MINUTES
APRIL 24, 2019**

CALL TO ORDER

The meeting of the Local Planning Agency (LPA) was called to order at 7:12 p.m. by Chairman Janet Kortenhaus. The meeting was held in the commission chambers at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Browning called the roll and those present were Chairman Janet Kortenhaus, Vice Chairman Rick Ziegler, Member Jerald Cohn, Member Melinda Blackburn, and Member Tim Blash.

APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION: Vice Chairman Rick Ziegler moved to approve the meeting agenda.

SECOND AND VOTE: Member Jerald Cohn seconded the motion, which passed unanimously.

MISCELLANEOUS BUSINESS

- a. ORDINANCE O-15-19: AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, AMENDING APPENDIX A. ZONING ORDINANCE. AT SECTION II. DEFINITIONS., PF. 2.11. BUILDING, HEIGHT OF. TO CHANGE THE POINT OF MEASUREMENT FROM THE MEAN ELEVATION OF THE CROWN OF THE ADJACENT ROAD TO THE FINISHED FIRST FLOOR ELEVATION; AT SECTION IV. BASIC RESTRICTIONS FOR ALL DISTRICTS., PF. 4.6. GRADE ELEVATIONS. TO ADD A MAXIMUM FINISHED FIRST FLOOR ELEVATION; AND AT SECTION V. DISTRICT A REGULATIONS., PF. 5.2. BUILDING HEIGHT. TO CHANGE THE POINT OF MEASUREMENT FROM THE MEAN ELEVATION OF THE CROWN OF THE ADJACENT ROAD TO THE FINISHED FIRST FLOOR ELEVATION, PROVIDE A BUILDING HEIGHT LIMIT FOR SINGLE-STORY CONSTRUCTION AND REDUCE THE MINIMUM ROOF PITCH PERMITTED; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF APPENDIX A. ZONING ORDINANCE. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Josh provided an overview of the 3 solutions/options previously presented to the Commission, along with direction on a path forward with solution/option 2:

1. Increase the Beam Height and overall building height by 2 feet
2. Change the point of measurement from mean crown of road to finished floor elevation
3. Removal of beam height as point of measurement

MOTION NO. 1: Vice Chairman Ziegler made a motion to deny the stated changes and recommended language to seek to maintain overall current building height but allow roof pitch changes to achieve overall building height and for one story buildings to leave roof pitch as stated. The motion died for lack of a second.

MOTION NO. 2: Member Blackburn made a motion to deny as written, but change Section 3, paragraph “B” to make different for 2 stories. The motion died for lack of a second.

MOTION NO. 3: Member Cohn recommended approval of Ordinance O-15-19 as written by Josh Nichols.

SECOND AND VOTE: Member Blash seconded the motion. Vote: 2 for and 3 against. The motion did not pass.

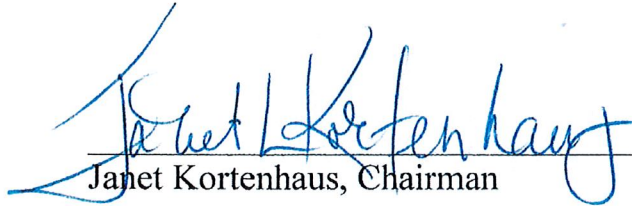
MOTION NO. 4: Member Blackburn made a motion to recommend approval as written with the exception of Section 3, paragraph “b” regarding roof pitch remaining as written for 1 story buildings versus 2 story buildings to go to 1/12, and all other language to remain the same.

SECOND AND VOTE: Member Cohn seconded the motion. Vote: 4 to 1. Vice Chairman Ziegler voted in opposition.

PUBLIC COMMENT (None at this meeting)

ADJOURNMENT

APPROVED this 22nd day of May 2019


Janet Kortenhaus, Chairman

ATTEST:


Evyonne Browning, Town Clerk

(Seal)

