

**PLANNING AND ZONING BOARD
REGULAR MEETING MINUTES
April 24, 2019**

CALL TO ORDER

The regular meeting was called to order at 6:30 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, Member Tim Blash, and Jason Prince joined the meeting after being sworn in as an Alternate.

APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION: Member Jerald Cohn moved to approve the meeting agenda as prepared.

SECOND AND VOTE: Vice Chairman Rick Ziegler seconded the motion, which passed unanimously.

INSTALLATIONS:

- a. Town Clerk Browning delivered the Oath of Office to Jason Prince as an Alternate Member.

CONSENT AGENDA:

- a. Approval of the March 26, 2019 Regular Meeting Minutes.
- b. Approval of the March 26, 2019 Reorganization Meeting Minutes

MOTION: Member Jerald Cohn moved to approve the consent agenda.

SECOND AND VOTE: Vice Chairman Rick Ziegler seconded the motion, which passed unanimously.

MISCELLANEOUS BUSINESS:

- a. Discussion Item: Code Section Pf. 5.4 Maximum lot coverage; lot coverage calculation., subpart (c) District specification requirements. which provides that for any newly constructed principal building, a lot coverage credit of two hundred (200) square feet shall be given when the principal building includes an enclosed garage.

MOTION: Vice Chairman Rick Ziegler made a motion to move forward with reconsideration and clarification for the 200 square foot credit to remain, but to remove the calculation for the 2nd story to determine a minimum garage size.

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

PUBLIC COMMENT:

Resident Tracy Larcher, 118 Blossom, made comments regarding the modification of his residence being submitted to DRC with he provided the required changes and that he should have been on tonight's agenda.

Resident Ray Woloszak made comments regarding the Sailfish Marina's Tiki bar with loud music and the resident's rights to water access being taken away. He also stated there are a lot more rentals in the Town through Air B & B.

STAFF REPORTS:

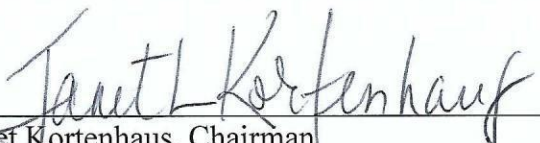
The Building Official, Joe Kojak, provided an updated construction timetable for the Board, but due to a prior teaching engagement, he was not able to be present.

ADJOURNMENT:

Vice Chairman Rick Ziegler made a motion to adjourn the meeting. Member Melinda Blackburn seconded the motion and Chairman Janet Kortenhaus adjourned the meeting at 7:10 pm.

APPROVED THIS 22nd day of May 2019

ATTEST:


Janet Kortenhaus, Chairman


Evyonne Browning, Town Clerk

(Seal)

