

**PLANNING AND ZONING BOARD sitting as
LOCAL PLANNING AGENCY (LPA)
MEETING MINUTES
AUGUST 26, 2020**

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. Due to COVID-19, the meeting was conducted using Communications Media Technology.

Town Clerk Browning called the roll and those present were Chairman Janet Kortenhaus, Vice Chairman Jerald Cohn, Member Tim Blash, Member Kevin Banks, and Member Tracy Larcher. Town Attorney Mitty Barnard, Zoning Official Josh Nichols, Town Engineer Rob Rennebaum, and Building Dept. Supervisor Laura Brown were also present.

APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION: Vice Chairman Jerald Cohn moved to approve the meeting agenda.

SECOND AND VOTE: Member Kevin Banks seconded the motion, which passed unanimously.

MISCELLANEOUS BUSINESS

ORDINANCE O-1-20: AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES AT APPENDIX A. ZONING, SECTION VII. DISTRICT C REGULATIONS, PF. 7.3. BUILDING HEIGHT, BY INCREASING THE MAXIMUM BUILDING HEIGHT IN ZONING DISTRICT C FROM 42 FEET TO 46 FEET, AND BY ELIMINATING THE REQUIREMENT OF UTILIZING UNDERGROUND/DEPRESSED PARKING IN ORDER TO BUILD TO THE MAXIMUM BUILDING HEIGHT; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF APPENDIX A. ZONING, SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Zoning Official Josh Nichols presented the suggested changes to Ordinance O-1-20.

NOTE: A letter from resident Mark Ward was provided to each member of the Board prior to the vote.

MOTION: Member Kevin Banks moved to recommend approval of Ordinance O-1-20 to go before the Town Commission with the following recommendations: (1) add the 2' berm and landscape screening requirements to the ordinance (revision to Pf. 7.13) and (2) consider increasing the rear yard setback requirement from 25 feet to 30 feet.

SECOND AND VOTE: Vice Chairman Jerald Cohn seconded the motion as stated and Ordinance O-1-20 passed 4 to 1 with Member Tracy Larcher dissenting.

PUBLIC COMMENT

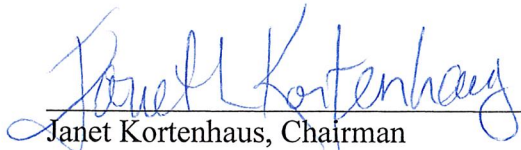
The following individuals provided comment via social media technology: Vice Mayor Roby DeReuil and Resident Mark Ward.

Note: a dialogue of the meeting and comments is available from the Town Clerk through the open records process.

ADJOURNMENT

APPROVED this 28 day of March, 2021.

ATTEST:



Janet Kortenhaus, Chairman



Evyonne Browning, Town Clerk

(Seal)

