

Wednesday, January 22, 2020  
Immediately following the LPA Meeting  
which immediately follows the 6:30 P & Z  
Meeting (or as soon thereafter as possible).



Town Hall  
247 Edwards Lane  
Palm Beach Shores, FL

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**PLANNING AND ZONING BOARD sitting as  
TOWN INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE**

Janet Kortenhaus, Chairperson  
Jerald Cohn, Vice Chair

Melinda Blackburn, Member  
Tim Blash, Member  
Nina Lammert, Member  
Jason Prince, Alternate

Mitty Barnard, Attorney  
Josh Nichols, Zoning Official  
Rob Rennebaum, Engineer  
Evyonne Browning, Town Clerk

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1. **CALL TO ORDER**
  - a. Roll call
2. **APPROVAL OF MEETING AGENDA** (Additions, substitutions, deletions)
3. **CONSENT AGENDA**
4. **MISCELLANEOUS BUSINESS**
  - a. Discussion of the 2018-2019 Town Infrastructure Surtax Expenditure Report.
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
7. **ADJOURNMENT**

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision made by the Planning & Zoning Board with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The meeting/hearing will be continued from day to day, time to time, place to place, as may be found necessary during the aforesaid meeting.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), THIS DOCUMENT CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT (LARGE PRINT) UPON REQUEST AND SPECIAL ACCOMODATIONS CAN BE PROVIDED UPON REQUEST WITH THREE (3) DAYS ADVANCE NOTICE. FOR HEARING ASSISTANCE: If any person wishes to use a hearing device, please contact the Town Clerk.

**Town of Palm Beach Shores  
Discretionary Sales Tax PBC**

Accumulated (unspent) Discretionary Sales Tax as of 9/30/17	\$ 49,955.01
Accumulated (unspent) Discretionary Sales Tax as of 9/30/18	\$ 119,434.60

Current Year Receipts:

Date of Receipt	Period	
11/27/2018	October	\$ 5,907.91
12/24/2018	November	\$ 6,337.01
1/29/2019	December	\$ 6,569.40
2/8/2019	4Q 2018	\$ 2,376.50
2/27/2019	January	\$ 7,952.07
3/27/2019	February	\$ 6,797.12
4/25/2019	March	\$ 6,771.21
5/1/2019	1Q 2019	\$ 2,249.63
5/29/2019	April	\$ 7,562.44
6/25/2019	May	\$ 6,771.97
7/29/2019	June	\$ 6,450.79
8/8/2019	2Q 2019	\$ 2,053.66
8/27/2019	July	\$ 6,268.34
9/25/2019	August	\$ 6,047.57
10/28/2019	September	\$ 5,920.94
11/12/2019	3Q 2019	\$ 2,142.71
Total current year receipts		\$ 88,179.27

Current Year Expenditures:

NONE \$ -

<b>Accumulated (unspent) Discretionary Sales Tax as of 9/30/19</b>	<b>\$ 207,613.87</b>
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**Town of Palm Beach Shores  
Discretionary Sales Tax PBC**

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Accumulated (unspent) Discretionary Sales Tax as of 9/30/17 \$ 49,955.01

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Current Year Receipts:

Date of Receipt	Period	
11/9/2017	3Q adjustment	\$ 1,889.90
11/27/2017	October	\$ 5,343.00
12/27/2017	November	\$ 6,014.37
1/29/2018	December	\$ 6,486.66
2/8/2018	4Q adjustment	\$ 2,056.88
2/27/2018	January	\$ 7,640.03
3/27/2018	February	\$ 6,477.08
4/30/2018	March	\$ 6,468.77
5/11/2018	1Q adjustment	\$ 2,218.29
5/25/2018	April	\$ 7,166.76
6/25/2018	May	\$ 6,294.65
7/25/2018	June	\$ 5,852.14
8/6/2018	2Q adjustment	\$ 2,128.88
8/27/2018	July	\$ 5,941.65
9/26/2018	August	\$ 5,670.42
10/30/2018	September	\$ 5,654.01
11/13/2018	3Q adjustment	\$ 2,125.10
<b>Total current year receipts</b>		<b>\$ 85,428.59</b>

Current Year Expenditures:

7/31/2018	Striping & rumble strips for roads	All County Paving	\$ 15,949.00
<b>Accumulated (unspent) Discretionary Sales Tax as of 9/30/18</b>			<b>\$ 119,434.60</b>

**Town of Palm Beach Shores  
One Cent Sales Tax  
Discretionary Sales Tax Palm Beach County  
Effective 1/1/2017**

<b>Month</b>	<b>Date Paid</b>	<b>Amount</b>
Feb-17	3/22/2017	5,865.64
Mar-17	4/26/2017	6,062.34
1Q 2017	5/9/2017	1,337.31
Apr-17	5/25/2017	6,722.10
May-17	6/27/2017	5,942.63
Jun-17	7/26/2017	5,702.08
2Q 2017	8/9/2017	1,956.85
Jul-17	8/28/2017	5,528.56
Aug-17	9/27/2017	5,507.63
Sep-17	10/27/2017	5,329.87
		<b>49,955.01</b>