PLANNING AND ZONING BOARD REGULAR MEETING MINUTES (Summary Minutes) February 24, 2021

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.

In the absence of Town Clerk Browning, Attorney Mitty Barnard called the roll and those present were Chair Janet Kortenhaus, Vice Chairman Jerald Cohn, Member Kevin Banks, and Member Tracy Larcher.

APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION: Member Kevin Banks made a motion to approve the meeting agenda, as revised to delete agenda item 4a.

SECOND AND VOTE: Member Tracy Larcher seconded the motion, which carried unanimously.

ACTION ITEMS

a. **SPR20-15/AAR20-19**, Marilyn L. Degler, Owner of 238 Bravado Lane, requests Site Plan Review and Architectural and Aesthetic Review to install a Generac emergency generator and associated concrete pad on the eastern side of their property.

MOTION: Vice Chairman Jerald Cohn moved to approve the item with two conditions: 1) the applicant was permitted to install in the side yard and 2) the applicant must install vegetative plantings to offset/muffle sound.

SECOND AND VOTE: Member Kevin Banks seconded the motion as stated with conditions, which carried unanimously.

DISCUSSION ITEMS

b. Review ordinances governing air conditioning equipment and emergency generators. After discussion, it was requested that this item placed on the next available Planning and Zoning Board agenda with additional information to be provided by Town staff at that time.

ATTEST:

ADJOURNMENT

MOTION: Member Kevin Banks moved to adjourn the meeting.

SECOND: Member Tracy Larcher seconded the motion. The meeting was adjourned at 7:40 pm.

APPROVED this 2 day of mar, 2021.

Janet Kortenhaus, Chairman

Evvonne Browning, Town Clerk

(Seal)