

**PLANNING AND ZONING BOARD sitting as
TOWN INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE
Meeting Minutes
February 24, 2021**

CALL TO ORDER

The Infrastructure Surtax Citizen Oversight Committee meeting was called to order at 7:40 p.m. by Chairman Kortenhaus. The meeting was held in the commission chambers at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Those present were Chairman Janet Kortenhaus, Vice Chairman Jerald Cohn, Member Kevin Banks, and Member Tracy Larcher.

MISCELLANEOUS BUSINESS

- a. Discussion of the 2019-2020 Town Infrastructure Surtax Expenditure Report.

Attorney Mitty Barnard presented the documents and explained the process that this committee reviews the Infrastructure Surtax Expenditure Report annually as prepared by the Town Treasurer, Wendy Wells. The report showed that the Town has \$49,955.01 in accumulated (unspent) discretionary sales tax as of 9/30/2017 and \$119,434.60 in accumulated (unspent) discretionary sales tax as of 9/30/2018 and \$207,613.87 as of 9/30/2019. The total current "year to date" receipts for 11/25/2019 to 11/4/2020 in the amount of \$83,872.60, making a total of accumulated (unspent) discretionary sales tax as of 9/30/2020 in the amount of \$291,486.47. Current year expenditures were \$0.00 for 2019-2020.

Attorney Barnard went on to explain that we are conforming with State law and asked the committee to approve the report as presented.

MOTION: Vice Chairman Jerald Cohn moved to approve the 2019-2020 Infrastructure Surtax Expenditure Report.

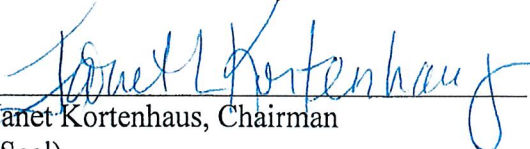
SECOND AND VOTE: Member Tracy Larcher seconded the motion, which passed unanimously.

ADJOURNMENT

MOTION: Member Kevin Banks moved to adjourn the meeting.

SECOND AND VOTE: Member Tracy Larcher seconded the motion, and the meeting was adjourned at 7:45 pm.

APPROVED this 24th day of March 2021.



Janet Kortenhaus, Chairman
(Seal)

ATTEST:


Evyonne Browning, Town Clerk

