

**PLANNING AND ZONING BOARD**  
**Sitting in as LOCAL PLANNING AGENCY (LPA)**  
**MEETING MINUTES (Summary)**  
**January 22, 2020**

**CALL TO ORDER**

The LPA meeting was called to order at 7:04 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 Jerald Cohn, Member Tim Blash, Member Melinda Blackburn, and Alternate Member Nina Lammert. Town Clerk Browning stated there was a quorum present.

Also present were Town Attorney Mitty Barnard, Town Engineer Rob Rennebaum, and Jordan Sperling sitting in for Zoning Official Josh Nichols.

**APPROVAL OF MEETING AGENDA** (Additions, substitutions, deletions)

**MOTION:** Alternate Member Nina Lammert moved to approve the meeting agenda.

**SECOND AND VOTE:** Member Tim Blash seconded the motion, which passed unanimously.

**MISCELLANEOUS BUSINESS**

- a. Ordinance O-18-19: Amending the Flood Damage Prevention Ordinance to provide additional safeguards due to flooding through regulation of land development and modifications to existing land development.

Town Attorney Mitty Barnard and Town Engineer Rob Rennebaum presented the Ordinance.

**MOTION:** Vice Chairman Jerald Cohn made a motion to recommended approval of Ordinance O-18-19 and that it be sent to the Commission for final action.

**SECOND AND VOTE:** Alternate Member Nina Lammert seconded the motion, which passed unanimously.

- b. Ordinance O-19-19: Amending Chapter 14, Building and Building Regulations at Section 14-62 to provide additional requirements for site plan submittals relative to drainage calculations and mitigation; and at Section 14-166 to cross reference compliance with applicable drainage related portions of the Town's Zoning Ordinance.

Town Attorney Mitty Barnard presented the Ordinance.

**MOTION:** Vice Chairman Jerald Cohn made a motion to recommended approval of Ordinance O-19-19 and that it be sent to the Commission for final action.

**SECOND AND VOTE:** Alternate Member Nina Lammert seconded the motion, which passed unanimously.

- c. Ordinance O-20-19: Amend Zoning, PF.5.4 to eliminate lot coverage credit for enclosed garages in zoning district A and at PF.17.1 to revise DRC composition to include professions (including drainage professionals) asked by the Town to comment on particular applications and to add a fourth instance for a DRC review and to remove requirement for multiple DRC reviews.

Town Attorney Mitty Barnard presented the Ordinance.

After discussion, it was decided that Ordinance O-20-19 needed revision and would come back before the Board at a future LPA. The item was tabled.

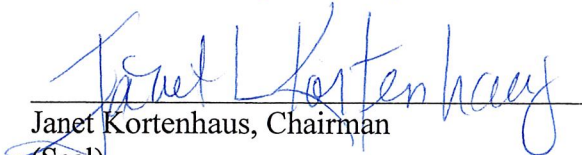
**ADJOURNMENT**

**MOTION:** Member Tim Blash moved to adjourn the meeting.

**SECOND:** Vice Chairman Jerald Cohn seconded the motion and the meeting was adjourned at 7:44 pm.

APPROVED this 24 day of may, 2021.

ATTEST:

  
Janet Kortenhaus, Chairman  
(Seal)

  
Evyonne Browning, Town Clerk

