

**PLANNING AND ZONING BOARD sitting as
TOWN INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE
Meeting Minutes
January 22, 2020**

CALL TO ORDER

The Infrastructure Surtax Citizen Oversight Committee meeting was called to order at 7:44 p.m. by Town Clerk Browning. 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.

MISCELLANEOUS BUSINESS

- a. Discussion of the 2018-2019 Town Infrastructure Surtax Expenditure Report.

Attorney Mitty Barnard presented the documents and explained the process that this committee reviews the Financial report 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. The total current "year to date" receipts for 11/27/2018 to 11/12/2019 in the amount of \$88,179.27, making a total of accumulated (unspent) discretionary sales tax as of 9/30/2019 \$207,613.87.

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 report as prepared and presented.

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

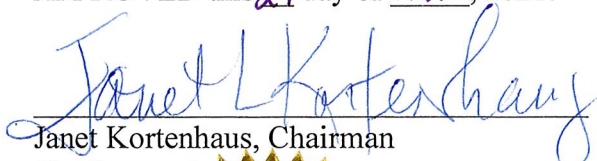
ADJOURNMENT

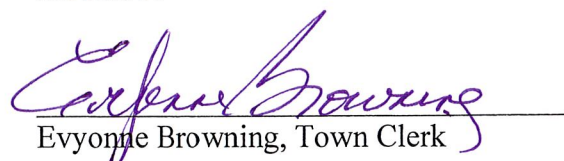
MOTION: Member Melinda Blackburn moved to adjourn the meeting.

SECOND AND VOTE: Alternate Member Nina Lammert seconded the motion and the meeting was adjourned at 7:52 pm.

APPROVED this 24 day of MAR, 2021.

ATTEST:


Janet Kortenhaus, Chairman
(Seal)


Evyonnie Browning, Town Clerk

