

**PLANNING AND ZONING BOARD
REGULAR MEETING MINUTES
(Summary Minutes)
January 22, 2020**

CALL TO ORDER

The regular meeting was called to order at 6:33 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 Nina Lammert, and Member Melinda Blackburn. Town Clerk Browning stated there was a quorum present.

APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION: Member Nina Lammert moved to approve the meeting agenda as prepared.

SECOND AND VOTE: Member Melinda Blackburn seconded the motion, which passed unanimously.

CONSENT AGENDA

- a. October 23, 2019 P & Z Meeting Minutes

MOTION: Member Tim Blash moved to approve the consent agenda as prepared.

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

ACTION ITEMS

- a. **SPM19-10/AAR19-10**, Robert Gonzales, Owner of 201 Sandal Lane, requests Site Plan Modification and Architectural and Aesthetic Review to construct a new in-ground swimming pool and install new sand set pavers around new pool area.

MOTION: Vice Chairman Jerald Cohn moved to approve **SPM19-10/AAR19-10** as presented.

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

- b. **SPR19-11(R)/AAR19-11(R)**, Kevin and Amanda Banks, Owners of 206 Bravado Lane, request a Site Plan Review and Architectural and Aesthetic Review to replace the existing 1-story residence with a new 1-story residence with pool and paver deck to include an aluminum fence around perimeter of rear yard and associated landscaping.

NOTE: Attorney Barnard stated there is no generator noted on any of the plans and requested that all reference to a generator be removed from the documents before submitting for a building permit.

MOTION: Member Melinda Blackburn moved to approve **SPR19-11(R)/AAR19-11(R)** as presented.

SECOND AND VOTE: Vice Chairman Jerald Cohn seconded the motion, which passed unanimously.

c. **SPM19-12/AAR19-13**, Arnold and Bonnie Marcus, Owners of 48 Lake Drive, request a Site Plan Modification and Architectural and Aesthetic Review to increase the total building height, increase the first floor elevation, and relocate the mechanical a/c compressors, pool equipment and standby generator to the side yard.

MOTION: Alternate Member Nina Lammert moved to approve **SPM19-12/AAR19-13** with the following conditions: (1) the Applicants' plans (elevations) must be revised to reflect a grade elevation of no more than 6.16' NAVD as indicated in the development application and pursuant to Town Code; (2) the Applicants are permitted to locate the central air conditioning equipment in the side yards as approved by this Board in accordance with Section Pf. 12.7 of the Town Code; and (3) the Applicants are permitted to locate the emergency generator in the side yard as approved by this Board in accordance with Section Pf. 12.8 of the Town Code.

SECOND AND VOTE: Member Melinda Blackburn seconded the motion, which passed unanimously.

d. **SPM19-14/AAR19-15**, Great American Life Insurance Company, Owner of 98 Lake Drive, requests a Site Plan Modification and Architectural and Aesthetic Review to modify and extend the existing paver walkway along the seawall to the southern part of the property.

MOTION: Vice Chairman Jerald Cohn moved to approve **SPM19-14/AAR19-15** with the following condition: (1) the Applicant shall provide a revised drainage plan for review and approval by the Town Engineer to address the Town Engineer's previously provided outstanding comments.

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

PUBLIC COMMENT

There were no public comments

STAFF REPORTS

a. Building Department Clerk Laura Brown gave a brief update on the status of Town building projects.

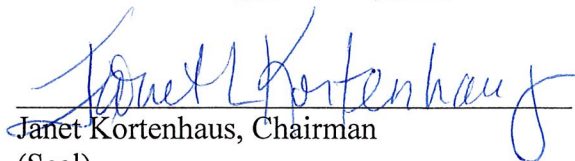
ADJOURNMENT

MOTION: Member Tim Blash moved to adjourn the meeting.

SECOND: Vice Chairman Jerald Cohn seconded the motion and the meeting was adjourned at 7:04 pm.

APPROVED this 29 day of mar, 2021.

ATTEST:


Janet Kortenhaus, Chairman
(Seal)


Evyonne Browning, Town Clerk

