



**PLANNING AND ZONING BOARD
MEETING AGENDA**

Janet Kortenhaus, Chairperson
Jerald Cohn – Vice Chairperson

Melinda Blackburn, Member
Tim Blash, Member
Nina Lammert, Member
Jason Prince, Alternate
Jamie Peirce Shea, Alternate

Mitty Barnard, Attorney
Josh Nichols, Zoning Official
Rob Rennebaum, Engineer
Laura Brown, Building Clerk
Evyonne Browning, Town Clerk

1. CALL TO ORDER

- a. Roll call

2. APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

3. CONSENT AGENDA

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

4. 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.
- 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.
- 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.
- 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.

5. PUBLIC COMMENT

6. STAFF REPORTS

- a. Building Department update on current projects (*Laura Brown, Building Clerk*)

7. ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision made by the Planning & Zoning Board with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The meeting/hearing will be continued from day to day, time to time, place to place, as may be found necessary during the aforesaid meeting. IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), THIS DOCUMENT CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT (LARGE PRINT) UPON REQUEST AND SPECIAL ACCOMODATIONS CAN BE PROVIDED UPON REQUEST WITH THREE (3) DAYS ADVANCE NOTICE. FOR HEARING ASSISTANCE: If any person wishes to use a hearing device, please contact the Town Clerk.

**PLANNING AND ZONING BOARD
REGULAR MEETING MINUTES
(Summary Minutes)
October 23, 2019**

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.

Building Clerk Brown called the roll and those present were Chairman Janet Kortenhaus, Member Tim Blash, and Member Nina Lammert. Members Jerald Cohn, Melinda Blackburn, Alternates Jason Prince and Jaimee Peirce Shea were not present. 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 Tim Blash seconded the motion, which passed unanimously.

CONSENT AGENDA

- a. June 26, 2019 P & Z Meeting Minutes
- b. July 24, 2019 LPA Meeting Minutes
- c. September 25, 2019 P & Z Meeting Minutes

MOTION: Member Nina Lammert moved to approve the consent agenda as stated.

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

INSTALLATIONS

- a. Swearing in of Nina Lammert as a Full Member to the P & Z Board
Nina Lammert took the Oath of Office as a full member to the Board.
- b. Nomination of Vice Chairperson to the P & Z Board

MOTION: Member Nina Lammert moved to appoint Jerald Cohn as Vice Chairman.

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

ACTION ITEMS

- a. **SPR19-9/AAR19-9**, Great American Life Insurance Company, Owner of 144 Lake Drive, requests Site Plan Review and Architectural and Aesthetic Review to replace the existing docking facility for an existing single-family residence with a new private dock that includes a new boat lift.

MOTION: Member Nina Lammert moved to approve SPR19-9/AAR19-9, to replace the existing docking facility for an existing single-family residence with a new private dock that includes a new boat lift; as depicted and described on *Exhibit A* attached hereto and made a part hereof.

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

GENERAL PUBLIC COMMENT – There were no comments

STAFF REPORTS

a. Building Department update on current projects (*Laura Brown, Building Clerk*)

Note: There was no report as the Building Clerk was not present.

ADJOURNMENT: Member Nina Lammer moved to adjourn the meeting. Member Tim Blash seconded the motion, which passed unanimously. The meeting was adjourned at 7:10 pm.

APPROVED this 22nd day of January 2020.

ATTEST:

Janet Kortenhaus, Chairman
(Seal)

Evyonne Browning, Town Clerk