

**PLANNING AND ZONING BOARD
REORGANIZATION MEETING MINUTES
June 4, 2020**

1. CALL TO ORDER

The reorganization meeting was called to order at 6:30 p.m. by Chairman Janet Kortenhaus. The meeting was held in the commission chambers of Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Browning called the roll and those present were Janet Kortenhaus, Member Jerald Cohn, Member Timothy Blash, Member Tracy Larcher, and Member Kevin Banks.

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

MOTION: Member Jerald Cohn moved to approve the meeting agenda.

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

3. INSTALLATION:

a. All members took the Oath of Office in unison.

b. Election of Chairman

MOTION: Member Kevin Banks moved to re-appoint Janet Kortenhaus as Chairman.

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

c. Election of Vice Chairman

MOTION: Member Tim Blash moved to appoint Jerald Cohn as Vice Chairman.

SECOND AND VOTE: Member Kevin Banks seconded the motion, which passed unanimously.

d. Selection of DRC Member

MOTION: Vice Chairman Jerald Cohn moved to re-appoint Janet Kortenhaus as DRC Member.

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

e. Selection of Landscape Approval Member

MOTION: Vice Chairman Jerald Cohn moved to appoint Tim Blash as the Landscape Approval member.

SECOND AND VOTE: Member Kevin Banks seconded the motion, which passed unanimously.

4. ANNUAL LEGAL UPDATE BY TOWN ATTORNEY:

Town Attorney Mitty Barnard went through the attached legal update to all members of the Board.

5. BOARD COMMENTS:

No Board Member Comments. Mayor Fiers addressed the Board and stated that he would like for the P & Z to control revisions to the code and bring suggestions to the Commission and hold joint workshops on the following:

- a. Uniform Elevations across the districts
- b. Architectural review criteria on revisions
- c. Look at the drainage issues in the Town

- d. Review District B redevelopment problems
- e. Discuss underground parking on Inlet

6. **PUBLIC COMMENTS:** There were none

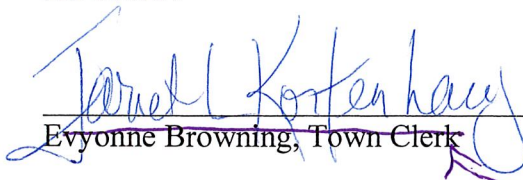
7. **ADJOURNMENT:**

MOTION: Member Kevin Banks moved to adjourn the meeting

SECOND AND VOTE: Member Tim Blash seconded the motion which passed unanimously and Chairman Janet Kortenhaus adjourned the meeting at 6:54 pm.

APPROVED this 24 day of March 2021.

ATTEST:



Evyonne Browning, Town Clerk



Janet Kortenhaus, Chairman

(Seal)

