

**PLANNING AND ZONING BOARD sitting as
LOCAL PLANNING AGENCY (LPA)
Meeting Minutes
February 26, 2020**

CALL TO ORDER

The LPA meeting was called to order at 6:00 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, Member Melinda Blackburn, and Member Tim Blash. Vice Chairman Jerald Cohn and Member Nina Lammert were not present. Town Clerk Browning stated there was a quorum present. Attorney Mitty Barnard was also present.

APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

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

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

MISCELLANEOUS BUSINESS

a. Ordinance O-20-19: Amend Zoning, PF.5.4. (*Presented by Town Attorney Barnard*)

MOTION: Member Tim Blash moved approve Ordinance O-20-19 to go to the Town Commission as presented.

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

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

MOTION: Member Tim Blash moved to adjourn the meeting.

SECOND: Member Melinda Blackburn seconded the motion and the meeting was adjourned at 6:46 pm.

APPROVED this 24 day of MAR, 2021.

ATTEST:



Janet Kortenhaus, Chairman
(Seal)



Evyonne Browning, Town Clerk

