

**PLANNING AND ZONING BOARD**  
**Sitting as the**  
**Local Planning Agency**  
**247 Edwards Lane / Palm Beach Shores, FL 33404**

**MINUTES**  
**January 25, 2023**

**1. CALL TO ORDER**

The meeting was called to order at 7:11 p.m. immediately following the P&Z Board Meeting by Chairman Jerald Cohn. The meeting was held in the Commission Chambers of Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Jude Goudreau called the roll, and those present were Chairman Jerald Cohn, Members Tony Lembo, Kevin Banks, and Steve Smith and Alternate Weston Gracida. Also present were the Town Attorney Mitty Barnard and Zoning Official Josh Nichols.

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

**MOTION:** Member Kevin Banks made a motion to approve the meeting agenda as written.

**SECOND AND VOTE:** Member Tony Lembo seconded the motion, which passed unanimously by those present.

**3. MISCELLANEOUS BUSINESS:**

**a. ORDINANCE NO. O-1-23**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, AMENDING APPENDIX A. ZONING ORDINANCE. AT PF. 8.3. BUILDING HEIGHT., TO ELIMINATE THE TOP OF BEAM RESTRICTION FOR BUILDINGS IN ZONING DISTRICT D; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF APPENDIX A SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**MOTION:** Member Kevin Banks made a motion to approve the meeting agenda as written.

**SECOND AND VOTE:** Member Steve Smith seconded the motion, which passed unanimously by those present.

**4. PUBLIC COMMENT: None**

**5. ADJOURNMENT:**

**MOTION, SECOND AND VOTE:** Member Steve Smith moved to adjourn the meeting with Member Kevin Banks seconded the motion, which passed unanimously. The meeting was adjourned at 7:14p.m.

**APPROVED** this 22<sup>nd</sup> day of February, 2023.

ATTEST:

  
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Jude Marie Goudreau, Town Clerk

  
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Jerald Cohn, Chairman

(Seal)

