

PLANNING AND ZONING BOARD
Sitting as the
Town Infrastructure Surtax Citizen Oversight Committee
247 Edwards Lane / Palm Beach Shores, FL 33404

MINUTES
January 25, 2023

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m. immediately following the Local Planning Agency 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. Discussion of the 2021-2022 Town Infrastructure Surtax Expenditure Report

Discussion: Attorney Barnard briefly explained the report to the Board. There were no expenses for the Fiscal Year 2021-2022.

MOTION: Member Kevin Banks made a motion to approve the 2021-2022 Town Infrastructure Surtax Expenditure Report as drafted.

SECOND AND VOTE: Member Tony Lembo 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 seconding the motion, which passed unanimously. The meeting was adjourned at 7:16 p.m.

APPROVED this 22nd day of February, 2023.

ATTEST:



Jude Marie Goudreau, Town Clerk



Jerald Cohn, Chairman

(Seal)

