

**PLANNING AND ZONING BOARD
REGULAR MEETING MINUTES
(Summary Minutes)
November 25, 2020**

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.

Town Clerk Browning called the roll and those present were Chairman Janet Kortenhaus, Vice Chairman Jerald Cohn, Member Tim Blash, Member Tracy Larcher, and Member Kevin Banks. Town Clerk Browning stated there was a quorum present.

APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION: Member Kevin Banks moved to approve the meeting agenda as prepared.

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

ACTION ITEMS

a. **SPR20-16/AAR20-20**, Fred and Sharon Hall, Owners of 218 Cascade Lane, request Site Plan Review and Architectural and Aesthetic Review to install a Generac emergency generator and associated concrete pad on the western side of their property.

MOTION: Member Tracy Larcher moved to approve SPR20-16/AAR20-20 with the following conditions: (1) the applicants are permitted to locate the emergency generator in the side yard as approved by this Board in accordance with Section Pf. 12.8 of the Town Code; and (2) the applicants shall install noise attenuating materials (landscaping, sound barrier, etc.) to ensure that noise/sound levels are mitigated and in compliance with the Town Code.

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

b. **SPR20-17/AAR20-21**, RP Trust, Owner of 300 Bravado Lane, requests Site Plan Review and Architectural and Aesthetic Review to construct a new pool with travertine deck in the rear of the subject property.

MOTION: Member Kevin Banks moved to approve SPR20-17/AAR20-21 with the following condition: (1) the Applicant shall ensure that the pool equipment is screened in accordance with Section Pf. 12.3 of the Town Code.

as presented.

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

c. **SPR20-13/AAR20-16**, Patricia G. and Timothy A. Blash, Owners of 324 Linda Lane, request Site Plan Review and Architectural and Aesthetic Review to enclose the walls of the finished open porch to increase the size of the existing bedroom and great room.

Member Blash announced a voting conflict and abstained from discussion or voting on this agenda item, as Member Blash left the dais and chambers at 7:25pm (Form 8B attached to these minutes).

MOTION: Member Kevin Banks moved to approve SPR20-13/AAR20-16; as presented.

SECOND AND VOTE: Vice Chairman Jerald Cohn seconded the motion, which passed 4 – 0.

DISCUSSION ITEMS

There were no discussion items.

PUBLIC COMMENT

There were no public comments.

BOARD REPORTS

Member Tim Blash returned to the dais at 7:39 pm during the Board Report discussion. It was decided by the Board that the workshop they had hoped to hold in December would be postponed to January 2021.

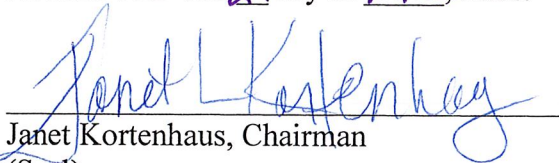
ADJOURNMENT

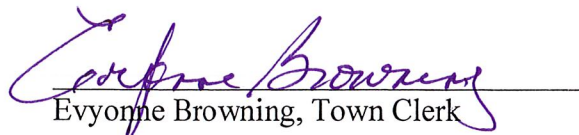
MOTION: Member Kevin Banks moved to adjourn the meeting.

SECOND: Member Tracy Larcher seconded the motion and the meeting was adjourned at 7:50 pm.

APPROVED this 24 day of mar, 2021.

ATTEST:


Janet Kortenhaus, Chairman
(Seal)


Evyonne Browning, Town Clerk

