

PLANNING AND ZONING BOARD
REORGANIZATION MEETING

MINUTES
April 26, 2023

1. **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. 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 Jerald Cohn, Tim Blash, Kevin Banks, Steven Smith, and Tony Lembo. Town Clerk Goudreau stated there was a quorum present. Also present were Town Attorney Mitty Barnard and Zoning Official Josh Nichols, and Town Engineer Rob Rennebaum.

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

MOTION: Member Kevin Banks made a motion to approve the agenda as drafted.

SECOND AND VOTE: Vice Chairman Tim Blash seconded the motion, which passed unanimously by those present.

3. **INSTALLATION:**

a. Swearing in of Planning & Zoning Members

Town Clerk Jude Goudreau swore in the Members of the Planning and Zoning Board.

b. Election of Chairman

MOTION: Member Kevin Banks made a motion to appoint Jerry Cohn as Chairman.

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

c. Election of Vice Chairman

Vice Chairman Tim Blash stated to the Board that he would like to step down as Vice Chairman.

NOMINATION: Member Tony Lembo nominated Kevin Banks to Vice Chairman. Mr. Banks accepted the nomination. There were no additional nominations.

VOTE: Chairman Cohn called the question. The nomination passed unanimously by those present.

d. Selection of DRC Member

NOMINATION: Vice Chairman Kevin Banks nominated Jerry Cohn as the DRC Member. Mr. Cohn accepted the nomination. There were no additional nominations.

VOTE: Chairman Cohn called the question. The nomination passed unanimously by those present.

e. Selection of Landscape Approval Member.

NOMINATION: Member Steve Smith nominated Tony Lembo as Landscape Member. Mr. Lembo accepted the nomination. There were no additional nominations.

VOTE: Chairman Cohn called the question. The nomination passed unanimously by those present.

4. **LEGAL UPDATE BY TOWN ATTORNEY:**

Town Attorney Mitty Barnard provided the annual legal update and answered questions from the Board.

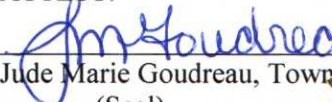
5. **PUBLIC COMMENTS:** None

6. **ADJOURNMENT:**

MOTION, SECOND AND VOTE: Vice Chairman Kevin Banks moved to adjourn the meeting with Member Steve Smith seconding the motion, which passed unanimously. The meeting was adjourned at 6:38 p.m.

APPROVED this 24th day of May, 2023.

ATTEST:


Jude Marie Goudreau, Town Clerk
(Seal)




Jerald Cohn, Chairman