TOWN OF PALM BEACH SHORES, FLORIDA SPECIAL COMMISSION MEETING

September 13, 2021

Immediately following the 7:00 pm Budget Hearing

THIS MEETING WAS CONDUCTED USING COMMUNICATION MEDIA TECHNOLOGY AS WELL AS LIMITED IN-PERSON PARTICIPATION

1. CALL TO ORDER

Mayor Fiers called the meeting to order at 7:06 pm. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Browning called the roll and present were Mayor Alan Fiers, Vice Mayor Scott McCranels, Commissioner Tracy Larcher, Commissioner Janet Kortenhaus, and Commissioner Brian Tyler.

Also, present were Town Administrator Wendy Wells and Town Attorney Keith Davis. Town Clerk Browning confirmed there was a quorum present.

2. MISCELLANEOUS BUSINESS

a. **VAR21-02** (**R**), Robert Winfield, Owner of 318 Inlet Way, requests Variance review for: 1) a variance from Sec. Pf. 7.8. to construct two proposed single-story detached garages with reduced side yard setbacks of 6.95 feet where Town Code requires 10 feet, in order to be consistent with the existing (non-conforming) principal residential building setback. (Continued from August 23, 2021, Commission Meeting)

Brian Chequis, representative for the owner of 318 Inlet Way went through a power point presentation and when completed asked the Commission to approve his variance request as presented.

Note: Resident Jeffrey Barnes, 320 Inlet Way Unit #7 submitted a letter dated September 12, 2021, asking the Commission to deny the Variance request. (a copy of which was provided to the Mayor, Commissioners, Town Administrator, and Town Attorney and is included as part of these minutes.)

MOTION: Commissioner Tyler moved to approve the Variance as presented.

SECOND: Vice Mayor McCranels seconded the motion.

VOTE: Mayor Fiers: **YES**

Vice Mayor McCranels: YES
Commissioner Larcher: NO
Commissioner Kortenhaus: NO
Commissioner Tyler: YES
The motion passed 3 to 2.

b. Review and consideration of an exclusive non-resident Community Center Event Management Agreement.

MOTION: Commissioner Kortenhaus moved to approve the Agreement as amended to increase insurance to \$2 million dollars, with indemnity. **SECOND and VOTE:** Vice Mayor McCranels seconded the motion which passed unanimously.

3. **PUBLIC COMMENTS** There were no public comments at this meeting.

4. ADJOURNMENT

MOTION: Commissioner Tyler moved to adjourn the meeting. **SECOND and VOTE:** Commissioner Larcher seconded the motion and Mayor Fiers adjourned the meeting at 7:53 pm.

Approved this **2 9** day of September 2021.

Attest:

(Seal)

Evyonne Browning, Town Clerk