

**PLANNING AND ZONING BOARD
SPECIAL MEETING
MINUTES**

February 10, 2022

1. **CALL TO ORDER**

The special 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 present were; Chairman Jerald Cohn, Vice Chairman Tim Blash, Member Kevin Banks, Member Steven Smith Via Webex and Alternate Member Tom Martin.

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 moved to approve the meeting agenda as written.

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

3. **CONSENT AGENDA:**

a. None

ACTION ITEMSS:

- a. **SPR22-01/AAR22-01**, 115 Cascade Lane LLC, Owner of 115 Cascade Lane, requests Site Plan Review and Architectural & Aesthetic Review to renovate and expand the existing onsite structure, add a second story, pool and pool deck and associated landscaping, as well as a reconfigured parking area on the property. *This item was continued to this time certain date at the February 4, 2022 Special P&Z Board meeting.*

MOTION: Member Kevin Banks made a motion to approve SPR22-01/AAR22-01 with the following conditions:

1. Yard areas/site to be graded to ensure that no stormwater runoff flows to adjacent properties;
2. Engineer shall be responsible for insuring the drainage improvements are completed in substantial accordance with the approved plan;
3. Prior to C.O., Engineer to provide letter/certification that the drainage improvements and grading have been completed in substantial accordance with the approved plan;
4. Upon receipt of final Certification from Engineer, Town Engineer to visit site and insure conformance of Town requirements prior to issuance of final C.O.;
5. The Applicant shall ensure that no runoff is directed to adjacent properties and all storm flows and runoff must be retained onsite prior to discharge into the adjacent roadway right-of-way following retention of required stormwater volume with special attention given to the west property line; and
6. The Applicant shall revise the Landscape plan to depict six (6) trees in the front elevation (yard) installed at 75% of the beam height as well as a layered buffered approach for the foundation.

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

4. **DISCUSSION ITEMS:**

None.

5. **PUBLIC COMMENT:**

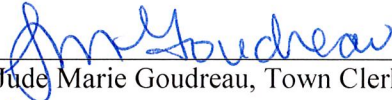
None.

6. **ADJOURNMENT:**

MOTION, SECOND AND VOTE: Member Kevin Banks moved to adjourn the meeting with Vice Chairman Tim Blash seconding the motion, which passed unanimously. The meeting was adjourned at 6:52 p.m.

APPROVED this 23 day of February, 2022.

ATTEST:



Jude Marie Goudreau, Town Clerk



Jerald Cohn, Chairman

