

PLANNING AND ZONING BOARD

REGULAR MEETING MINUTES May 24, 2023

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.

Sandi Lue called the roll, and those present were Chairman Jerald Cohn, Vice Chairman Kevin Banks and Member Tim Blash. Also present were the Town Attorney Mitty Barnard and Zoning Official Josh Nichols.

APPROVAL OF MEETING AGENDA: (Additions, substitutions, deletions)

MOTION: Vice Chairman Kevin Banks made a motion to approve the meeting agenda as written.

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

CONSENT AGENDA:

Approve the Planning & Zoning Board Meeting Minutes for March 22, 2023

Approve the Planning & Zoning Board Meeting Minutes for April 26, 2023

Approve the LPA Meeting Minutes for April 26, 2023

Approve the Reorganization Meeting Minutes for April 26, 2023

MOTION: Vice Chairman Kevin Banks made a motion to approve the consent agenda as written.

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

ACTION ITEMS:

- a. **SPM22-11/AAR22-11**, Kannega Glades LLC, Owner of 123 Ocean Avenue 101, requests request a 6-month extension on their Site Plan Approval originally approved by the Planning & Zoning Board at the November 30, 2022 Regular Meeting.

Deepak Khosa, Owner of Kannega Glades LLC; Charles Millar, Senior Project Manager; Tony Escandari, Engineer; John Hodgdon, Real Estate Agent for the project and Ivy Fradin (Webex) for BG Group (Demolition Company) were present. Mr. Millar provided a PowerPoint Presentation outlining the five points of concern from the Town Attorney's letter. Mr. Millar gave an overview of the project timeline. They have hired a marketing firm, and a sales team, they have also hired a demolition company and gave a deposit; Ivy Fradin of BG Group was present via Webex and gave a timeline of the demolition and answered questions from the Board. The demolition permit and disconnection requests have been made, along with an asbestos survey. Ms. Fradin anticipates the building to be demolished and sod to be placed on the lot by the end of October. Those present answered the Board's questions.

MOTION: Vice Chairman Kevin Banks made a motion to approve the 6-month extension.

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

PUBLIC COMMENT: None

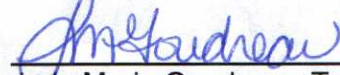
DISCUSSION ITEMS: None

ADJOURNMENT:

MOTION, SECOND AND VOTE: Vice Chairman Kevin Banks moved to adjourn the meeting with Member TimBlash seconding the motion, which passed unanimously. The meeting was adjourned at 7:10 p.m.

APPROVED this 28 day of June, 2023.

ATTEST:



Jude Marie Goudreau, Town Clerk



Gerald Cohn, Chairman

