

**PLANNING AND ZONING BOARD  
SPECIAL MEETING  
MINUTES**

**February 4, 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 Cohn, Vice Chairman Tim Blash, Member Kevin Banks, and Member Steven Smith. Town Clerk Goudreau stated there was a quorum present. Also present were Town Attorney Mitty Barnard and Zoning Official Josh Nichols via WebEx.

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 ITEMS:**

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.

**MOTION:** Vice Chairman Tim Blash made a motion to table this item to the time certain date of February 10, 2022 at 6:30 p.m. in the Town Hall at 247 Edwards Lane, Palm Beach Shores, Florida 33404.

**SECOND AND VOTE:** Member Steven Smith seconded the motion which passed unanimously by those present.

4. **DISCUSSION ITEMS:**

None.

5. **PUBLIC COMMENT:**

None.

6. **ADJOURNMENT:**

**MOTION, SECOND AND VOTE:** Vice Chairman Tim Blash moved to adjourn the meeting with Member Kevin Banks seconding the motion, which passed unanimously. The meeting was adjourned at 7:05 p.m.

APPROVED this 23 day of February, 2022.

ATTEST:

  
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Jude Marie Goudreau, Town Clerk



  
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Jerald Cohn, Chairman

(Seal)