

**PLANNING AND ZONING BOARD sitting as the
TOWN INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE
ANNUAL MEETING**

February 2, 2022

1. CALL TO ORDER

The meeting was called to order at 8:02 p.m. immediately following the Regular P&Z Meeting at 6:30 pm, 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, Member Kevin Banks, Member Steven Smith, and Alternate Tony Lembo. Town Clerk Goudreau stated there was a quorum present. Also present was Town Attorney Mitty Barnard.

2. MISCELLANEOUS BUSINESS:

a. Discussion of the 2020-2021 Town Infrastructure Surtax Expenditure Report.

There was a brief discussion regarding the Report. There were no expenditures for the Fiscal Year 2020-2021.

MOTION: Alternate Member Tony Lembo made the motion to approve the Report.

SECOND AND VOTE: Member Kevin Banks seconded the motion which passed unanimously by those present.

3. PUBLIC COMMENT:

None.

4. ADJOURNMENT:

MOTION, SECOND AND VOTE: Member Kevin Banks moved to adjourn the meeting with Member Steve Smith seconding the motion, which passed unanimously. The meeting was adjourned at 8:06 p.m.

APPROVED this 23 day of February, 2022.

ATTEST:



Jude Marie Goudreau, Town Clerk



Jerald Cohn, Chairman

