

**PLANNING AND ZONING BOARD
REGULAR MEETING MINUTES
April 24, 2018**

CALL TO ORDER

The regular meeting was called to order at 6:30 p.m. by Chairman Janet Kortenhaus. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Browning called the roll and those present were Chairman Janet Kortenhaus, Vice Chairman Rick Ziegler, Member Nina Lammert, Member Mary Stanton, Member Jerald Cohn, and Alternate Member Joan Bancroft-Grody. Alternate Member John Maffett was not present.

APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION: Member Nina Lammert moved to approve the meeting agenda.

SECOND AND VOTE: Vice Chairman Rick Ziegler seconded the motion, which passed unanimously.

CONSENT AGENDA

- a. Approval of the March 27, 2018 Reorganization Meeting Minutes.
- b. Approval of the March 27, 2018 Regular Meeting Minutes.

MOTION: Vice Chairman Rick Ziegler moved to approve the Consent Agenda as printed.

SECOND AND VOTE: Member Mary Stanton seconded the motion, which passed unanimously.

AGENDA ITEMS

MISCELLANEOUS BUSINESS

- a. Walls/Fences/Hedges Definitions (discussion)

MOTION: Vice Chairman Rick Ziegler moved for the Town Attorney to bring examples of other similar sized municipalities to our Town on their definitions of “walls, fences, and hedges” for the Board to review at the next meeting.

SECOND AND VOTE: Member Mary Stanton seconded the motion, which passed unanimously.

PUBLIC COMMENT

None

STAFF REPORTS

The Town Attorney passed out a memo regarding the P & Z Board regulations and requirements.

ADJOURNMENT

Member Mary Stanton moved to adjourn the meeting. Member Nina Lammert seconded the motion and the meeting was adjourned at 6:56 pm.

APPROVED THIS 22nd day of May 2018.

ATTEST:

Evyonne Browning, Town Clerk



Janet Kortenhaus, Chairman

(Seal)