

**PLANNING AND ZONING BOARD
REGULAR MEETING MINUTES
March 26, 2019**

1. CALL TO ORDER

The regular meeting was called to order at 6:24 p.m. by Chairman Janet Kortenhaus. The meeting was held in the commission chambers 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 Jerald Cohn, Member Melinda Blackburn, Member Tim Blash, and Alternate Nina Lammert.

2. APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION: Vice Chairman Rick Ziegler moved to approve the meeting agenda.

SECOND AND VOTE: Member Jerald Cohn seconded the motion, which passed unanimously.

3. CONSENT AGENDA

- a. Approval of the February 26, 2019 Regular Meeting Minutes.

MOTION: Member Jerald Cohn moved to approve the meeting agenda as prepared.

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

4. ACTION ITEMS

- a. **SPR19-2/AAR19-2**, Arnold and Bonnie Marcus, Owners of 48 Lake Drive request Site Plan Review and Architectural and Aesthetic Review for construction of a new two-story single-family residence, pool and associated pool deck.

DISCUSSION: Zoning Official Josh Nichols stated that as requested at the DRC meeting, the square footage for the garage on the first floor has been corrected. He also stated that as a condition of the motion, the air conditioning equipment and emergency generator are allowed to be located in the side yard. He further stated that Staff recommends approval.

MOTION: Member Jerald Cohn moved to approve the Site Plan Review and the Architectural and Aesthetic Review to allow for the construction of a new two-story, single-family residence, pool and associated pool deck; as depicted and described on Exhibit A attached hereto and made a part hereof with 2-car garage and new landscaping on a currently cleared lot with the following conditions:

1. The Applicants are permitted to locate the central air conditioning equipment in the side yard in accordance with Section Pf. 12.7 of the Town Code; and
2. The Applicants are permitted to locate the emergency generator in the side yard in accordance with Section Pf. 12.8 of the Town Code.

SECOND AND VOTE: Member Melinda Blackburn seconded the motion, which passed unanimously.

5. MISCELLANEOUS BUSINESS

There was none.

6. PUBLIC COMMENT

There were no public comments

7. STAFF REPORTS

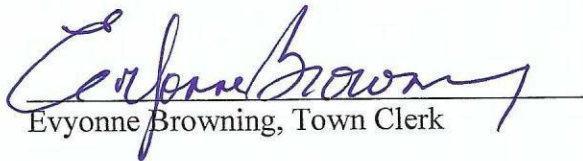
1. Zoning Official Josh Nichols stated that the Commission has requested an ordinance be drafted for the Local Planning Agency's consideration on Building Measurements in District "A". This should be ready for a meeting next month.
2. Chairman Janet Kortenhaus asked that a discussion item be added to next month's P & Z agenda regarding Code Section Pf.5.4, Maximum lot coverage calculations and the 200 square foot credit when the principal building includes an enclosed garage.

8. ADJOURNMENT

Vice Chairman Ziegler moved to adjourn the meeting. Member Jerald Cohn seconded the motion and the meeting was adjourned at 6:51 pm.

APPROVED THIS 24th day of April 2019

ATTEST:


Evyonne Browning, Town Clerk


Chairman, Janet Kortenhaus

(Seal)