

**PLANNING AND ZONING BOARD  
REGULAR MEETING MINUTES  
May 22, 2019**

**CALL TO ORDER**

The regular meeting was called to order at 6:30 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, Member Jerald Cohn, Member Melinda Blackburn, and Member Tim Blash. Vice Chairman Rick Ziegler, Alternates Nina Lammert and Jason Prince were not present.

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

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

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

**CONSENT AGENDA:**

- a. Approval of the April 24, 2019 Regular Meeting Minutes.
- b. Approval of the April 24, 2019 LPA Meeting Minutes

**MOTION:** Member Melinda Blackburn moved to approve the consent agenda.

**SECOND AND VOTE:** Member Tim Blash seconded the motion, which passed unanimously.

**ACTION ITEMS**

- a. **SPM18-15/AAR18-15**, Tracy Larcher, Owner of 118 Blossom Lane, requests Site Plan Modification and Architectural and Aesthetic Review to modify a previously approved site plan to include installation of new trusses and a modern hip roof, and increased ceiling height to 9'-8" and finished floor height 6".

**MOTION:** Member Jerald Cohn moved to approve SPM18-15 and AAR18-15 as presented.

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

- b. **SPR19-3/AAR19-3**, Jaimee Pierce, Owner of 343 Blossom Lane, requests Site Plan Review and Architectural and Aesthetic Review to install a pool with paver deck and aluminum railing around pool deck.

**MOTION:** Member Melinda Blackburn moved to approve SPR19-3 and AAR19-3 as presented.

**SECOND AND VOTE:** Member Tim Blash seconded the motion, which passed unanimously.

- c. **SPM19-5/AAR19-4**, Tim DeLand, Engineer for Ocean Eighteen Condominium Association, Inc., 106 Inlet Way, requests Site Plan Modification and Architectural and Aesthetic Review to modify a previously approved site plan to raise the south site wall 2

feet, add a 22 ft. long by 6 ft. high site wall on the southeast corner of the site, and add a 19 ft. long by 2 ft. high parapet wall on the east-side of the site to protect the property from storm surge, high tides, and sand intrusion.

**MOTION:** Member Jerald Cohn moved to approve SPM19-5 and AAR19-4 as submitted.

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

- d. **SPM19-2/AAR19-5**, Bonnie and Arnold Marcus, Owners of 48 Lake Drive, request Site Plan Modification and Architectural and Aesthetic Review to modify a previously approved site plan to demolish the existing dock and install a new dock for their single-family residence.

**MOTION:** Member Tim Blash moved to approve SPM19-2 and AAR19-5 as submitted.

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

### MISCELLANEOUS BUSINESS

There was none at this time.

### PUBLIC COMMENT

There were no public comments.

### STAFF REPORTS

The Building Official provided the Board with an updated report on current Town building projects. There were no questions.

### ADJOURNMENT

Member Melinda Blackburn moved to adjourn the Meeting. Member Jerald Cohn seconded the motion. Chairman Janet Kortenhaus adjourned the meeting at 7:10 pm.

APPROVED this 26<sup>th</sup> day of June 2019.

ATTEST:

  
Janet Kortenhaus, Chairman

  
Evyonne Browning, Town Clerk

(Seal)

