

**PLANNING AND ZONING BOARD
REGULAR MEETING MINUTES
October 23, 2018**

1. 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 Mary Stanton. Members Nina Lammert, Jerald Cohn, and alternate Joan Bancroft Grody were not present. There was a quorum present.

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

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

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

3. CONSENT AGENDA

- a. Approval of the August 29, 2018 Regular Meeting Minutes.

MOTION: Vice Chairman Rick Ziegler moved to approve the August 29, 2018 minutes.

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

4. MISCELLANEOUS BUSINESS

- a. Swearing in of Debi Culotta as a Planning and Zoning Board Alternate was performed by Town Clerk Browning.
- b. Draft Ordinance Revisions for Marine/Dock Code (*Presented by Josh Nichols, Zoning Official*)
 - 1. Proposed Ordinance O-8-18

MOTION: Vice Chairman Rick Ziegler moved to move forward with the revisions as discussed and authorized the Town Attorney to make the necessary changes to Ordinance O-8-9 and bring this back to the Board at their next meeting.

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

2. Proposed Ordinance O-9-18

MOTION: Vice Chairman Rick Ziegler moved to move forward with the revisions as discussed and authorized the Town Attorney to make the necessary changes to Ordinance O-9-18 and bring it back to the Board at their next meeting.

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

- c. Discussion of Draft Ordinance Revisions regarding building heights in District "A."
(No Documents, discussion only: Presented by Josh Nichols, Zoning Official)

ACTION: There was a consensus of the Board that the Town Attorney and Zoning Official prepare a draft of the changes from the crown of road and how this will affect current and future projects.

5. **PUBLIC COMMENT:** There were no comments

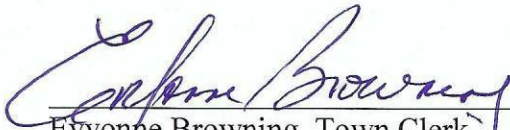
6. **STAFF REPORTS:** Building Official Jim Parker provided a project update on current Town building projects.

7. **ADJOURNMENT**

MOTION AND VOTE: Vice Chairman Ziegler moved to adjourn the meeting at 9:20 pm. Member Mary Stanton seconded the motion, which was approved unanimously by those present.

APPROVED this 27th day of November 2018.

ATTEST:


Evyonne Browning, Town Clerk


Janet Kortenhaus, Chairman

(Seal)

