

**TOWN OF PALM BEACH SHORES, FLORIDA
P & Z REGULAR MEETING MINUTES
December 18, 2014**

CALL TO ORDER

The regular meeting was called to order at 6:59 p.m. by Chair Rick Ziegler, who led in the Pledge of Allegiance. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Roll call was called and those present were Chair Rick Ziegler, Member Deborah Culotta, Member Dodi Glas, Member Janet Kortenhaus, and Alternate Member Grace Sterrett. Alternate Member Sterrett took a place at the dais in Vice Chair Prince's absence. Alternate Member Tony Lembo was absent. Also present were Town Attorney Keith Davis, Town Zoning Official Manuel Palacios, and Building Coordinator Wendy Crabtree. Town Clerk Evyonne Browning was absent.

APPROVAL OF MINUTES

- a. Planning and Zoning Regular Minutes of November 25, 2014.

MOTION AND VOTE: Alternate Member Grace Sterrett moved to approve the November 25, 2014 Regular meeting minutes. Member Culotta seconded the motion. The motion passed unanimously.

AGENDA APPROVAL (Additions, substitutions, deletions)

MOTION AND VOTE: Member Kortenhaus moved to approve the meeting agenda. Member Glas seconded the motion. The motion passed unanimously.

STAFF REPORTS

- a. Manny Palacios, Town Zoning Official, gave a report on current construction projects. Also presented was the Site Plan Extension Request for 101 Bravado Lane LLC.

MOTION AND VOTE: Member Glas motioned to approve the extension for 101 Bravado LLC as submitted. Alternate Member Culotta seconded the motion. All were in favor.

MISCELLANEOUS BUSINESS

- a. **SPR 14-10, A/AR 14-10, G. Raymond Berry, Applicant on behalf of John Gosline, 208 Linda Lane; Lot 35, Applicants request approval to construct a front bath addition.**

MOTION AND VOTE: Member Glas moved to approve SPM 14-10/A/AR 14-10 with the condition of foundation plantings. Member Kortenhaus seconded the motion and approval was unanimous.

- b. **Discussion: Yard Sale signage.**

MOTION AND VOTE: Member Glas moved to not codify any additional yard sale signage at this time. Member Kortenhuis seconded the motion. The vote was four in favor with Alternate Member Sterrett in opposition.

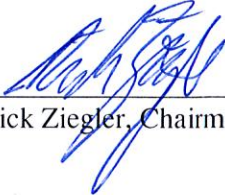
c. Discussion: Drainage

PUBLIC COMMENT

ADJOURNMENT

MOTION: Alternate Member Grace Sterrett moved to adjourn the meeting at 8:42 pm. Member Dodi Glas seconded and the meeting was adjourned.

Approved this 18th day of December, 2014.

 1-27-15

Rick Ziegler, Chairman

ATTEST:



Evyonne Browning, Town Clerk

(Seal)

Note: These are Summary Minutes. Those desiring a full dialogue of the meeting, CD's are available in the Town Clerk's office through the Open Records Act.

