

**TOWN OF PALM BEACH SHORES, FLORIDA
P & Z REGULAR MEETING MINUTES
February 24, 2015**

CALL TO ORDER

The regular meeting was called to order at 7:01 p.m. by Vice Chairman Prince, who led in the Pledge of Allegiance. 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 Vice Chairman Jason Prince, Janet Kortenhaus, Debi Culotta, and alternate members Grace Sterrett and Tony Lembo. Chairman Rick Ziegler and Member Dodi Glas were not present.

AGENDA APPROVAL:

MOTION AND VOTE: Member Kortenhaus moved to approve the Meeting Agenda. Member Culotta seconded the motion which passed unanimously.

CONSENT AGENDA

Approval of Planning and Zoning Regular Minutes of January 27, 2015.

MOTION AND VOTE: Member Kortenhaus moved to approve the January 27, 2015 meeting minutes. Alternate Sterrett seconded the motion, which passed unanimously.

MISCELLANEOUS BUSINESS

- a. SPR 15-1, A/AR 15-1, John & Janis Peterson, Owners; Leslie Divoll as applicant; 238 Sandal Lane; Lot 325, Applicant requests approval to construct a master suite and loggia addition.

MOTION AND VOTE on SPR15-1 and A/AR 15-1: Member Kortenhaus moved to approve the master suite and loggia addition to the existing residence, and locating swimming pool equipment along the west side of the residence. Alternate Lembo seconded the motion, which passed unanimously.

- b. Seaspray Resort Ltd. Explanation of Project Length and Revised Construction Timetable

ACTION: No action was taken as the owner did not attend the meeting.

STAFF REPORTS

- a. **Town Zoning Official** gave an update on projects and presented 2 updated Construction timetables for 106 Inlet Way and 206 Sandal Lane.

MOTION AND VOTE: Member Kortenhaus moved to approve the 2 construction timetables as presented. Alternate Lembo seconded the motion, which passed unanimously.

PUBLIC COMMENT: None

ADJOURNMENT:

MOTION: Member Prince moved to adjourn the meeting at 7:37 pm.

Approved this 23rd day of June, 2015.



Rick Ziegler, Chairman

Attest:



Evyonne Browning, Town Clerk

