

**TOWN OF PALM BEACH SHORES, FLORIDA
P & Z REORGANIZATION MEETING MINUTES
April 28, 2015**

CALL TO ORDER

The regular meeting was called to order at 7:02 p.m. by Member 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.

Town Clerk Browning called the roll and those present were members Rick Ziegler, Jason Prince, Janet Kortenhaus, Debi Culotta, Dodi Glas, and alternate member Grace Sterrett. Alternate member Tony Lembo was absent.

AGENDA APPROVAL:

MOTION AND VOTE: Member Glas moved to approve the Meeting agenda as printed. Member Culotta seconded the motion, which passed unanimously.

INSTALLATION:

Swearing in of Planning & Zoning Members

Town Clerk Browning swore in all the members and alternate member Sterrett.

Election of Chairman

MOTION AND VOTE: Member Glas moved to appoint Rick Ziegler to continue as Chairman. Member Prince seconded the motion, which passed unanimously.

Election of Vice Chairman

MOTION AND VOTE: Member Kortenhaus moved to appoint Jason Prince to continue as Vice Chairman. Member Culotta seconded the motion, which passed unanimously.

Selection of DRC Member

MOTION AND VOTE: Member Culotta moved to appoint Janet Kortenhaus to continue as the DRC Member. Member Glas seconded the motion, which passed unanimously.

Selection of Landscape Approval Member

MOTION AND VOTE: Member Kortenhaus moved to appoint Dodi Glas to continue as Landscape approval member. Member Culotta seconded the motion. There was discussion about having Member Kortenhaus serve as both the DRC member and Landscape approval member in

order to maintain consistency throughout the plan review process. Member Kortenhaus withdrew her motion.

2nd MOTION AND VOTE: Member Glas moved to have the Janet Kortenhaus act as Landscape Approval member in conjunction as DRC member. Member Culotta seconded the motion, which passed unanimously.

MOTION AND VOTE: Member Kortenhaus moved to appoint Dodi Glas to serve as alternate Landscape approval member to assist as needed when member Kortenhaus is not available to. Member Culotta seconded the motion, which passed unanimously.

ANNUAL LEGAL UPDATE BY TOWN ATTORNEY:

Town Attorney Davis gave the legal update as stated in the attached Memorandum of Corbett, White, Davis and Ashton, PA dated April 28, 2015.

BOARD COMMENTS:

None


PUBLIC COMMENTS:

None

ADJOURNMENT:

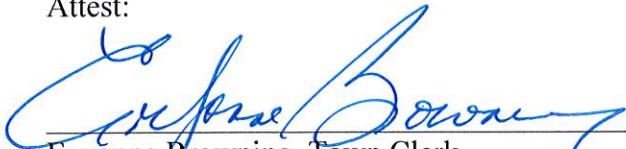
MOTION AND VOTE: Member Glas moved to adjourn the meeting. Member Kortenhaus seconded the motion and the meeting was adjourned at 7:53 pm.

Approved this 23rd date of June, 2015.



Rick Ziegler, Chairman

Attest:



Evyonne Browning, Town Clerk

