

**TOWN OF PALM BEACH SHORES, FLORIDA
P & Z REGULAR MEETING MINUTES
June 23, 2015**

CALL TO ORDER

The regular meeting was called to order at 7:01 p.m. by Chairman 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 Chairman Rick Ziegler, Dodi Glas, Janet Kortenhaus, and Debi Culotta. Vice Chairman Jason Prince was not present, and Alternate Sterrett took his place.

APPROVAL OF THE AGENDA APPROVAL:

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

CONSENT AGENDA

- a. Planning and Zoning Regular Minutes of February 24, 2015.
- b. LPA Public Hearing Minutes of February 24, 2015.
- c. Planning and Zoning Reorganization Minutes of April 28, 2015.

MOTION AND VOTE: Member Kortenhaus moved to approve the Consent Agenda. Member Glas seconds the motion, which passed unanimously.

STAFF REPORTS

- a. Town Zoning Official gave an update on the following current construction projects: 106 Inlet Way, 125 Claremont, 307 Blossom, 208 Linda Lane, 206 Sandal, 238 Sandal, and 123 Ocean.

PUBLIC COMMENT - None

MISCELLANEOUS BUSINESS

- a. **SPR 15-2/AAR 15-2**, Josh McAlees of Capital Construction representative for Brian Mylett, 112 Bravado; Applicant requests approval to install new A/C units on the ground area between stairwells in the front.

MOTION AND VOTE: Member Glas moved to approve APR 15-2 and AAR 15-2 together with the height for landscaping be per code requirements for fence and hedge heights. Member Kortenhaus seconded the motion, which passed unanimously.

ADJOURNMENT

MOTION: Alternate Sterrett moved to adjourn the meeting. Member Glas seconded the motion and the meeting was adjourned at 7:22 pm.

Approved this 28th day of July, 2015.

Attest:



Elyonne Browning, Town Clerk



Rick Ziegler, Chairman