

**PLANNING AND ZONING BOARD
REGULAR MEETING MINUTES
September 22, 2015**

CALL TO ORDER

The regular meeting was called to order at 7:00 p.m. by Chairman 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 Chairman Rick Ziegler, Vice Chairman Jason Prince, Members Janet Kortenhaus, Debi Culotta, and Dodi Glas. Alternate Grace Sterrett was also present.

APPROVAL OF MEETING AGENDA

MOTION AND VOTE: Member Glas moved to approve the Meeting Agenda. Vice Chairman Prince seconded the motion, which passed unanimously.

CONSENT AGENDA

- a. Planning and Zoning Regular Minutes of August 25, 2015.

MOTION AND VOTE: Member Glas moved to approve the Consent Agenda with a correction that an amendment was requested to SPR 15-5 to include a condition for the replacement and/or relocation of any removed landscaping per code. Member Kortenhaus seconded the motion with the amendment, which passed unanimously.

MISCELLANEOUS BUSINESS

- a. **SPR 15-5, AAR 15-5,** Mayan Towers Condominium II Inc., Owners; Bill Davison with Signs of Progress as applicant; 145 S Ocean; Lot 620-622, Applicant requests approval to install a free standing monument sign.

MOTION AND VOTE: Member Glas moved to jointly approve AAR 15-15 and SPR 15-5 with an amendment to SPR 15-5 that the sign would be located 20' from the road per Town Code. Vice Chairman Prince seconded the motion, which passed unanimously.

- b. Discussion: Town Engineer Update.

Town Engineer Rob Rennebaum with Simmons and White Engineers was introduced and he gave an oversight into his firm and offered his assistance to the Board. The Board asked Mr. Rennebaum to review 106 Inlet and 101 Bravado at permitting.

PUBLIC COMMENT

None.

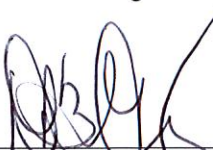
STAFF REPORTS

- a. Manny Palacios, the Town's Zoning Official, gave an update on the Town's active properties.
- b. The Board was notified that the applicant for 325 Edwards contacted the Town last Thursday, September 17, 2015, that they will not be at tonight's meeting due to a religious holiday. The applicant requested the Board consider a special meeting for this property in order to not wait until next month's P & Z regular meeting.
The Board looked at their individual calendars and it was determined there was no available date before the next regular meeting on October 27th for a quorum to meet. Their request for a special meeting was denied.

ADJOURNMENT

MOTION AND VOTE: Member Kortenhuis moved to adjourn the meeting. Member Culotta seconded the motion, which passed unanimously and the meeting was adjourned at 7:55 pm.

Approved this 27th day of October, 2015.



Dodi Glas, Chairman

Attest:


Evyonne Browning, Town Clerk

(Seal)