

# PLANNING & ZONING BOARD MEETING MINUTES

November 18, 2024 at 4:00 PM

Council Chambers - 340 Ocean Drive and YouTube

PRESENT:

MICHAEL STERN, CHAIR

JIM EHRET, VICE CHAIR

JIM FERGUSON, BOARDMEMBER LAURE SHEARER, BOARDMEMBER

CAROL RUDOLPH, BOARDMEMBER (Via Zoom)

JONATHAN BUTLER, ALTERNATE BOARDMEMBER (Via Zoom)

ALSO PRESENT:

FRANK DAVILA, INTERIM TOWN MANAGER & DIRECTOR OF

PLANNING & ZONING

STEPHEN MAYER, PRINCIPAL PLANNER ISABELLA HICKEY, SENIOR PLANNER

FABINNE AZEMAR, PLANNING TECHNICIAN

CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK

LEONARD RUBIN, TOWN ATTORNEY

**AUDIENCE:** 

CALL TO ORDER - 4:00PM

PLEDGE ALLEGIANCE TO THE FLAG

ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA - None

COMMENTS FROM THE TOWN ATTORNEY AND STAFF - None

## COMMENTS FROM THE PUBLIC

All Non-Agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to complete a comment card with their name and address prior to the start of the meeting as well as state their name and address for the record when called upon to speak (prior to addressing the Board). The Board will not discuss these items at this time.

Public Comments Opened at 4:00pm.

Public Comments Closed at 4:01pm.

### CONSENT AGENDA

1. Planning & Zoning Board Meeting Minutes for October 7, 2024

*MOTION:* Ehret/Ferguson made a motion to approve the consent agenda.

# ACTION: The motion passed unanimously.

# **BOARD ACTION/DISCUSSION ITEMS**

2. Request for Special Exception for a Vacant Parcel to become Supplemental Off-site Parking for Beach Plaza

**MOTION:** Ehret/Ferguson made a motion to recommend approval to the Town Council of the applicant's request for approval of a Special Exception use of the Property for supplemental offsite parking for Beach Plaza with appropriate conditions for 2 years. **ACTION:** The motion passed unanimously.

3. Appearance Review – 220 Ocean Drive

**MOTION**: Ferguson/Ehret made a motion to approve as stated in Staff's memorandum. **ACTION**: The motion passed unanimously.

4. Appearance Review – 451 Neptune Road

The Board gave unanimous consensus to have the applicant work with staff and develop a revised plan to present to the Board at a future date. The applicant's agent agreed to withdraw the current application.

### COMMENTS FROM THE BOARD

## **ADJOURNMENT**

Chair Stern adjourned the meeting at 5:06PM.

Michael Stern, Chair

Caitlin E. Copeland-Rodriguez, Town Clerk