



# PLANNING & ZONING BOARD MEETING MINUTES

June 10, 2024 at 4:00 PM

Council Chambers – 340 Ocean Drive and YouTube

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PRESENT: MICHAEL STERN, CHAIR  
JIM EHRET, VICE CHAIR *(Via Zoom)*  
LAURE SHEARER, BOARDMEMBER  
JIM FERGUSON, BOARDMEMBER

ALSO PRESENT: FRANK DAVILA, DIRECTOR OF PLANNING & ZONING  
ISABELLA HICKEY, SENIOR PLANNER  
CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK  
LEONARD RUBIN, TOWN ATTORNEY

ABSENT: CAROL RUDOLPH, BOARDMEMBER

**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 4:01pm.*

*Public Comments Closed at 4:01pm.*

**CONSENT AGENDA**

1. Planning & Zoning Board Meeting Minutes for May 6, 2024

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

***ACTION:*** The motion passed unanimously.

**PRESENTATIONS**

- 2. Overview of Rezoning and Future Land Use Amendments (*See attached.*)

**BOARD ACTION/DISCUSSION ITEMS** (*A Public Comment Period was provided for each item below.*)

- 3. Ordinance 786 – Tower Definition

***MOTION:** Ferguson/Ehret made a motion to recommend denial of Ordinance No. 786 to the Town Council.*

***ACTION:** The motion passed 3-1 with Boardmember Shearer opposed.*

- 4. Ordinance 787 – Artificial Turf Definition

***MOTION:** Ferguson/Shearer made a motion to recommend approval of just the first sentence of Ordinance No. 787 to the Town Council.*

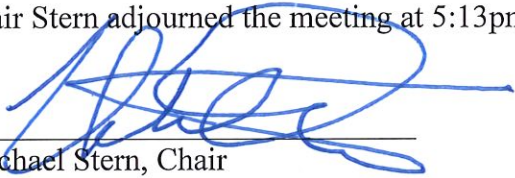
***ACTION:** The motion passed unanimously.*

**COMMENTS FROM THE BOARD**

Chair Stern and the Board recognized former Boardmember Gonzales for his brief service to the Town.

**ADJOURNMENT**

Chair Stern adjourned the meeting at 5:13pm.



Michael Stern, Chair



Caitlin E. Copeland-Rodriguez, Town Clerk