# DRAFT



## TOWN OF HIGHLAND BEACH TOWN BOARD OF ADJUSTMENT & APPEALS REGULAR MEETING MINUTES

Town Hall / Commission Chambers 3614 South Ocean Boulevard Highland Beach, Florida 33487

**Date: October 07, 2021** 

Time: 9:30 AM

#### 1. CALL TO ORDER

Chairperson Pikkel called the meeting to order at 9:30 A.M.

#### 2. PRESENT UPON ROLL CALL

Member William Spruce Secretary Eve Rosen Vice Chairperson Fred Rosen Chairperson Bonnie Pikkel Member Barbara Penn Member Joel Leinson (virtually) Member Richard Bailyn Town Attorney Leonard Rubin Town Clerk Lanelda Gaskins

## **ADDITIONAL STAFF PRESENT**

Town Planner Ingrid Allen

#### 3. PLEDGE OF ALLEGIANCE

The Board led the Pledge of Allegiance to the United States of America.

#### 4. APPROVAL OF THE AGENDA

**MOTION:** F. Rosen/E. Rosen - Moved to approve the agenda as presented, which passed unanimously 7 to 0.

#### 5. SWEARING IN OF THE PUBLIC

Town Clerk Gaskins swore in witnesses giving testimonies on Variance Application No. 21-0007.

#### **6. PUBLIC COMMENT** (limited to three (3) minutes per speaker)

There were no public comments.

DRAFT **Board of Adjustment & Appeals Regular Meeting Minutes Date: October 07, 2021** 

#### 7. APPROVAL OF MINUTES

A. June 09, 2020

MOTION: E. Rosen - Moved to approve the June 09, 2020, Minutes, which passed unanimously 7 to 0.

#### 8. UNFINISHED BUSINESS

Α. None.

#### 9. NEW BUSINESS

### A. Welcome New Members Joel Leinson and William Spruce

Chairperson Pikkel welcomed Members Joel Leinson and William Spruce to the Board of Adjustment and Appeals.

### **Nomination of Chairperson**

Chairperson Pikkel called for a motion to nominate a Chairperson.

**MOTION:** F. Rosen/Spruce - Moved to nominate Bonnie Pikkel as the Chairperson for a one-year term, ending October 7, 2022. The motion passed unanimously 7 to 0.

#### **Nomination of Vice Chairperson** C.

Chairperson Pikkel called for a motion to nominate a Vice Chairperson.

**MOTION:** Bailyn - Moved to nominate Fred Rosen as the Vice Chairperson for a oneyear term, ending October 07, 2022, which passed unanimously 7 to 0.

#### D. **Nomination of Secretary**

Chairperson Pikkel called for a motion to Nominate a Secretary.

**MOTION:** F. Rosen/Spruce - Moved to nominate Eve Rosen as the Secretary for a oneyear term, ending October 07, 2022, which passed unanimously 7 to 0.

#### E. **Variance Application 21-0007 (Brian and Jennifer Kessler)**

An application by Smith Architectural Group and Kochman & Ziska PLC for a variance approval to allow a reduction in the width of vehicular access to a public right-of-way from 25 feet to 16 feet for a property located at 2475 South Ocean Boulevard.

## Board of Adjustment & Appeals Regular Meeting Minutes Date: October 07, 2021

**DRAFT** 

Page 3 of 4

Chairperson Pikkel read the title of Variance Application No. 21-007. She asked the Members to disclose any ex parte communications, and there were none. Chairperson Pikkel opened the item for public hearing.

Town Planner Allen presented this item along with a PowerPoint presentation. She indicated if the Board decides to approve the Applicants variance request, the Applicants will be required to obtain a building permit prior to initiation of construction, from the Town of Highland Beach's Building Department.

Following the presentation, discussion ensued by the Board Members and Town Staff regarding the Variance application.

Attorney Amy D. Bahl with Kochman & Ziska PLC, the representative for the applicants spoke about the Variance Application No. 21-007 including the Town's code of ordinance and granting of the variance as it relates to the 16-foot driveway. Also present, was Sophia Bacon with Smith Architectural Group, another representative for the applicants.

There being no further comments or questions, Chairperson Pikkel closed the public hearing. She called for a motion to approve; a motion to approve with conditions; or a motion to deny the request.

MOTION: F. Rosen/ E. Rosen - Moved to approve Variance Application No. 21-0007. Upon roll call: Vice Chairperson F. Rosen (Yes); Members E. Rosen (Yes), Spruce (Yes), Leinson (Yes), Penn (Yes), Chairperson Pikkel (Yes), and Member Bailyn (Yes). The motion passed on a 7 to 0 vote.

#### **10. ANNOUNCEMENTS**

Chairperson Pikkel read the announcements as follows:

October 11, 2021 - Town Hall Closed in Observance of Columbus Day

October 12, 2021 - 2:00 P.M. Code Enforcement Board Meeting

October 14, 2021 - 9:30 A.M. Planning Board Regular Meeting

October 19, 2021 - 1:30 P.M. Town Commission Meeting

Board of Adjustment & Appeals Regular Meeting Minutes Date: October 07, 2021

DRAFT

Page 4 of 4

11. ADJOURNMENT	
The meeting adjourned at 10:09 A	.M.
APPROVED: January 31, 2024, B	soard of Adjustment & Appeals Regular Meeting
ATTEST:	Bonnie Pikkel, Chairperson
	Transcribed by: Lanelda Gaskins
Lanelda Gaskins, MMC Town Clerk	Date

Disclaimer: Effective May 19, 2020, per Resolution No. 20-008, all meeting minutes are transcribed as a brief summary reflecting the event of the meeting. Verbatim audio/video of this meeting can be found on the town's Media Archives & Minutes webpage: <a href="https://highlandbeach-fl.municodemeetings.com/">https://highlandbeach-fl.municodemeetings.com/</a>.