



PLANNING & ZONING BOARD MEETING MINUTES

September 19, 2023 at 4:00 PM

Council Chambers – 340 Ocean Drive and YouTube

PRESENT: DIANA DAVIS, CHAIR
 JIM FERGUSON, VICE CHAIR (*Arrived at 4:23pm*)
 MICHAEL STERN, BOARDMEMBER
 LAURE SHEARER, BOARDMEMBER
 NANCY WOLF, BOARDMEMBER (*Via Zoom*)
 JANE LE CLAINCHE, ALTERNATE BOARDMEMBER

ALSO PRESENT: FRANK DAVILA, DIRECTOR OF PLANNING & ZONING
 CURT THOMPSON, PRINCIPAL PLANNER
 CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK
 LEONARD RUBIN, TOWN ATTORNEY

Audience: 3

CALL TO ORDER – 4:02PM

PLEDGE ALLEGIANCE TO THE FLAG

ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

MOTION: Boardmember Wolf made a motion to reorder this evening's agenda to have the Comments from the Board before the presentation.

ACTION: Motion failed for lack of a second.

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. Comments needing a reply will be referred to Staff for research; a report will be forwarded to The Board; and citizens will be contacted.

Public Comments Opened at 4:10pm

Public Comments Closed at 4:13pm.

CONSENT AGENDA

1. Planning & Zoning Board Meeting Minutes - August 7, 2023

MOTION: Shearer/Le Clainche made a motion to approve the consent agenda.

ACTION: The motion passed 4-1 with Boardmember Wolf opposed.

BOARD ACTION/DISCUSSION ITEMS

2. Educational Presentation on Live Local Act (*see attached presentation.*)

MOTION: Boardmember Wolf made a motion to request that the Town Council look at adopting a resolution that states that we would adopt policies and procedures to implement Senate Bill 102 to Juno Beach.

ACTION: Motion failed for lack of a second.

COMMENTS FROM THE BOARD

Chair Davis provided documentation on her comments (*see attached*).

ADJOURNMENT

Chair Davis adjourned the meeting at 6:40pm.

Diana Davis, Chair

Caitlin E. Copeland-Rodriguez, Town Clerk