

PLANNING & ZONING BOARD MEETING MINUTES

December 2, 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

JONATHAN BUTLER, ALTERNATE BOARDMEMBER

ALSO PRESENT: FRANK DAVILA, INTERIM TOWN MANAGER &

DIRECTOR OF PLANNING & ZONING

STEPHEN MAYER, PRINCIPAL PLANNER

CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK

LEONARD RUBIN, TOWN ATTORNEY

FABINNE AZEMAR, PLANNING TECHNICIAN

AUDIENCE: 2

CALL TO ORDER – 4:00PM

PLEDGE ALLEGIANCE TO THE FLAG

ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA - None

COMMENTS FROM THE TOWN ATTORNEY AND STAFF

Interim Town Manager Davila presented the Board with gift baskets of appreciation for their service to the Town.

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 – November 18, 2024

MOTION: Ferguson/Rudolph made a motion to approve the consent agenda. *ACTION:* The motion passed unanimously.

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

2. Tools to Limit Density Discussion

No Action was taken on this item.

COMMENTS FROM THE BOARD

ADJOURNMENT	
Chair Stern adjourned the meeting at 4:24pm.	
Michael Stern, Chair	Caitlin E. Copeland-Rodriguez, Town Clerk