# **Town of Melbourne Beach**

# **PUBLIC NOTICE**

## **MINUTES**

# PLANNING & ZONING BOARD MEETING TUESDAY SEPTEMBER 10, 2019 @ 7:00pm COMMUNITY CENTER – 509 OCEAN AVENUE

### **Board Members:**

Chairman David Campbell
Member Kurt Belsten
Member April Evans
Member Douglas Hilmes

Member Daniel Gonzalez Alternate Member Libby Brown-Brock

Alternate Member/School Board Representative Christian Lindbaek

#### **Staff Members:**

Town Manager Elizabeth Mascaro Town Clerk Nancy Wilson Town Attorney Clifford Repperger Town Planner Corey O'Gorman

#### I. CALL TO ORDER

#### II. ROLL CALL

Town Clerk Wilson led roll call:

Present:

Chairman David Campbell

Member Kurt Belsten

Member April Evans Member Doug Hilmes

Member Daniel Gonzalez

Staff Present:

Interim Town Manager Elizabeth Mascaro

Town Clerk Nancy Wilson

### III. APPROVAL OF MINUTES

August 6, 2019 Planning and Zoning Board minutes

Member Evans made a motion to approve the minutes from the August 6, 2019 meeting; Member Hilmes seconded. Motion carried 5-0.

#### IV. PUBLIC HEARINGS

#### V. NEW BUSINESS

A. Site Plan Review for 403 Poinsettia

Chairman Campbell commented that the plan meets lot coverage, height and setback requirements

Member Belsten made a motion to approve the site plan for 403 Poinsettia; Member Evans seconded. Motion carried 5-0.

#### VI. OLD BUSINESS

### VII. PUBLIC COMMENT

#### VIII. REPORTS: TOWN MANAGER AND TOWN ATTORNEY

Chairman Campbell asked the Town Manager if the Town sustained any damage from Hurricane Dorian. She reported that it did not. She also reported that the 6<sup>th</sup> Avenue boat ramp is closed because water breaches the seawall during storms and it is being undermined. Public Works is almost finished rebuilding those seawalls to prevent that undermining and to stop the dirt from running off the ramp and into the river.

Member Belsten asked where the sand from the sandbags can be disposed. It can't be added to beach sand because it's considered contaminated by FDEP. The bags deteriorate over time.

#### IX. ITEMS TO BE ADDED TO THE AGENDA FOR FUTURE MEETINGS

Nothing to be added

## X. ADJOURNMENT

Meeting adjourned at 7:06 p.m.

<u>Member Evans made a motion to adjourn; Member Hilmes seconded.</u> <u>Motion carried 5-o.</u>

ATTEST:

David Campbell/Chairman/

Nancy Wilson, Town Clerk