



PLANNING BOARD
REGULAR MEETING
Summary of Actions
April 23, 2024

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** *Chair Kaszuba called the meeting to order at 10:00 a.m. and led the attendees in the Pledge of Allegiance.*
2. **ROLL CALL & DETERMINATION OF QUORUM:** *A quorum was established with five members and one alternate present.*
3. **ADOPTION OF THE AGENDA:** *Adopted as presented; 5-0, consensus.*
4. **APPROVAL OF THE MINUTES:**
 - A. March 26, 2024- *Approved as presented; 5-0, consensus.*
5. **REPORT OF STAFF:** *No actions taken.*
6. **CORRESPONDENCE/DISCLOSURE OF EX-PARTE COMMUNICATION.** *None.*
7. **HEARING OF CASES (Public hearings/Quasi-Judicial matters):** *None.*
8. **BUSINESS ITEMS/PUBLIC HEARINGS:**
 - A. Ordinance 2024-XX (proposed), Docks, Boathouses, Boat Slips, and Piers.
Asked staff to revise Ordinance 2024-XX to to not remove language regarding variances I; move walkway width from the "Definitions" and add to "Standards"; and to rewrite Paragraph G for next month's agenda; 5-0 consensus.
9. **PUBLIC PARTICIPATION:** *No actions taken.*
10. **BOARD DISCUSSION:** *Board members asked staff to include on the next agenda a discussion of the Planning Board By-Laws regarding meeting times related to non-quasi-judicial items.*
11. **ADJOURNMENT:** *The meeting was adjourned at 11:09 a.m.*