



PLANNING BOARD
REGULAR MEETING
Summary of Actions
June 24, 2025

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** *Vice Chair Carney called the meeting to order at 2:00 p.m. and led the attendees with the Pledge of Allegiance and a moment of silence in memory of late Board Chair Mike Kaszuba.*
2. **ROLL CALL & DETERMINATION OF QUORUM:** *A quorum was established with five members and one alternate present.*
3. **ADOPTION OF THE AGENDA:** *Adopted as amended; 5-0, consensus.*
4. **APPROVAL OF THE MINUTES:**
 - A. April 22, 2025 - *Approved as amended; 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):**
 - A. Application/Type: VAC 5-2025 Vacating an Easement
Address: 4915 S. Atlantic Avenue
Purpose: To allow a vacation of easement per Article IV, Section 70 of the Code of Ordinances.

Recommended APPROVAL, 5-0.
8. **BUSINESS ITEMS:** *None.*
9. **PUBLIC PARTICIPATION:** *None.*
10. **BOARD DISCUSSION:** *Discussion of quasi-judicial procedures and worksheet.*
11. **ADJOURNMENT:** *The meeting was adjourned at 2:32 p.m.*