

# STONE HARBOR PLANNING BOARD

## WORK SESSION

February 13, 2017

AGENDA

4:30 PM

### SUBJECT TO CHANGE

#### CALL TO ORDER:

The meeting was called to order by Mr. Hand, who stated that all requirements of the "Open Public Meetings Act of 1975" had been met with the Press of Atlantic City having been notified of the Board's schedule for 2017 on December 15, 2016, and the schedule having been posted on Stone Harbor's website and the Municipal Clerk's Bulletin Board.

#### Roll Call

##### Members Present:

Mayor Judy Davies-Dunhour  
Jill Gougher  
Thomas Hand, Chairman  
Wayne Conrad, Vice-Chair  
Lynne Dubler  
Charles C. Krafczek  
Mia Donnell (Alternate II)

##### Solicitor:

Andrew D. Catanese

##### Board Secretary:

Diane Frangiose

##### Zoning Officer:

Joanne Mascia

##### Members Not Present:

Robert D. Bickford, Jr.  
Sandy Slabik (Alternate I)

Approval of January 23, 2017 Meeting Minutes.  
2017 Professional Planner Proposals.  
Zoning Ordinance Section 560-34 (corner lot exceptions).  
Residential Cabana Bathrooms (discussion continued from last meeting).

#### Board Discussion

#### Public Comment