

PLANNING BOARD

MINUTES

May 15, 2012

4:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Don Breitweiser, Vice Chairman
Tom DeYampert, Member
Ron Holehouse, Member

ABSENT:

Ward J. Friszolowski, Chairman (Excused)
Mike Lehman, Member (Excused)

ALSO PRESENT:

George Kinney, Director of Community Development
Catherine Hartley, Senior Planner
Susan Churuti, City Attorney
Pamala Prell, Deputy City Clerk, MMC

1. Acceptance of Minutes

a. April 17, 2012

Member DeYampert made a motion to approve the April 17, 2012 minutes, as written. The motion was seconded by Member Holehouse and unanimously approved by a voice vote.

2. Action Items

- a. An Ordinance to be entitled: Amending the text of Section 34.2 of the Land Development Code to add Class B Docks (Docks for Multifamily Residential) as a permitted use in the DCR (Downtown Core Residential) Zoning District.**

Senior Planner Catherine Hartley explained that this ordinance will amend Section 34.2 of the Land Development Code to add Class B docks for the Downtown Core Residential Zoning District, which would only apply to 7305, 7261, 7241 and 7201 Bay Street.

Senior Planner Hartley advised that this is a public hearing. (There was no one in attendance to speak regarding this item).

The board held a general discussion regarding commercial and residential dock uses, non-conforming properties and reviewing the public notice requirements.

The board was in agreement to amend the ordinance to include docks as accessory uses, to amend the definitions and to re-advertise the public hearing for their next meeting on June 20, 2012.

Member Holehouse made a motion to continue this ordinance until June 20, 2012. The motion was seconded by Member DeYampert and unanimously approved by a voice vote.

- b. An Ordinance to be entitled: Amending the text of Section 3.10 of the Land Development Code as it relates to expansion and/or enlargement of non-conforming principal and accessory uses and structures.**

Senior Planner Hartley advised that the City Manager requested this item be postponed until the next meeting on June 20, 2012, in order for the City Attorney to review the language.

Member Holehouse made a motion to postpone the amendment to Section 3.10 until the next meeting on June 20, 2012. The motion was seconded by Member DeYampert and unanimously approved by a voice vote.

The Board was in agreement to add a discussion regarding the public notice requirements at their next meeting.

Member Holehouse referenced a priority list of items that the board needs to consider and asked that the list be provided at their next meeting.

3. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:36 p.m.

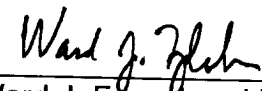
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Attest:


Rebecca C. Haynes, City Clerk


Ward J. Friszolowski, Chairman

Minutes approved on: 6-19-12