PLANNING BOARD MINUTES

APRIL 18, 2017

4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Tiffany Secka, Chairwoman
Jack Ohlhaber, Member
Marvin Shavlan, Member

ALSO PRESENT:

Andrew Dickman, City Attorney (via telephone)
Jennifer Bryla, Community Development Director
Mary Jo Murphy, Deputy City Clerk

1. **Changes to the Agenda**

There were no changes made to the agenda.

2. **Audience Comments**

There were no audience comments.

3. **Approval of Minutes**

a. Minutes for Acceptance: March 21, 2017

Member Shavlan made a motion to approve the minutes. The motion was seconded by Member Ohlhaber and unanimously approved by a roll call vote (3 yeses – 0 nos).

4. **Election of Chair and Vice Chair**

It was the consensus of the board to move the Election of Chair and Vice Chair to the next Planning Board meeting agenda in anticipation of having a full board present.

5. **Agenda Items**

a. Ordinance 2017-06

Ms. Bryla presented her staff report in regard to Ordinance 2017-06 to the Planning Board members.

Chairwoman Secka verified a change suggested by Member Shavlan in Ordinance 2017-06. Section 2, (a), (1), add "a.m." to the following: "... from 3:00 a.m. to 8:00 a.m. any day..."

Chairwoman Secka asked for public comment. Hearing none, Chairwoman Secka asked for a recommendation to approve Ordinance 2017-06.

> **Member Shavlan made a motion to recommend approval of Ordinance 2017-06 with the above-stated change of (a), (1) to 8:00 a.m. The motion was seconded by Member Ohlhaber and unanimously approved by a roll call vote (3 yeses – 0 nos).**

b. Ordinance 2017-07

Ms. Bryla presented and reviewed the changes to a six-page document entitled "Scribner's Edits – Amendment for LDC – 3/29/17 Draft" with the Planning Board members.

Ms. Bryla noted an error in the above-mentioned document. Page 27, Sec. 46.7(c), change as follows: "...in sections 46.8.(a) and 46.7.(b) above, subject to a minimum..."

Chairwoman Secka asked for public comments.

Karen Marriott, 421 79th Avenue, business owner of North Beach Windsurfing, spoke in favor of the changes involving the water sports allowable use.

Chairwoman Secka asked for any additional discussion from the board. Hearing none, Chairwoman Secka asked for a recommendation of approval.

> **Member Ohlhaber made a motion to recommend approval with the correction of 46.7 that Ms. Bryla noted. The motion was seconded by Member Shavlan and unanimously approved by a roll call vote (3 yeses – 0 nos).**

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Tiffany Secka, Chairwoman

Minutes approved on: 5/16/17