

PLANNING BOARD MEETING MINUTES

May 16, 2022 4:00 PM

PRESENT: Tiffany Secka, Chair
Greg Premier, Vice Chair
Bev Jackson, Member
Rachel Ciliberti, Member

EXCUSED: Tom DeYampert, Member

STAFF PRESENT: Andrew Dickman, City Attorney
Jennifer McMahon, Chief Operating Officer
Ginny Bodkin, Deputy City Clerk

Chair Secka called the meeting to order at 4:00 PM, followed by the Pledge of Allegiance.

1. **Changes to the Agenda** – There were none.
2. **Audience Comments** - There were no audience comments.
3. **Approval of Minutes a. 2/28/2022**

Motion: Member Jackson moved, and Member Ciliberti seconded the approval of the minutes from the February 28, 2022 meeting as presented; the motion carried unanimously.

4. **Action Items –**
 - a. **Election of Board Officers 2022-23**

Motion: Member Jackson moved, and Member Ciliberti seconded the appointment of Tiffany Secka as Board Chair for 2022-23; the motion carried unanimously.

Motion: Vice Chair Premier moved, and Member Ciliberti seconded the appointment of Bev Jackson as Board Vice Chair for 2022-23; the motion carried unanimously.

5. **Discussion Items**
 - a. **FLU (Future Land Use Maps)**

Ms. McMahon explained that as part of the City's work on the consistency review of the Comprehensive Plan and Land Development Code, the Future Land Use maps have also come under review. She introduced Hannah Schaefer, Urban Planner with Kimley-Horn Associates, who previewed the maps that have been updated or included in the Comprehensive Plan; the finalized changes will come back for approval later this year. Her presentation is part of the meeting record. She welcomed questions throughout the presentation.

- Coastal and high hazard map (will be new to the Comprehensive Plan)
- Storm Surge Map (Category 1 Event)
- Coastal Construction Control Line map
- Preservation Map (identical to County map)- she will check on Upham Beach
- Countywide Future Land Use Map

- City Future Land Use Map (updated colors for consistency with County)
- Special Planning Area 1 – Character Districts Map (combines previous areas into one)
- Special Planning Area 8th Avenue-CRD
- Changes to FLU Map:
 - o 3101 Pass-a-Grille Way updated to RM (Residential Medium)
 - o 130 58th Avenue updated to RU (Residential Urban)

City Attorney Dickman explained that when the updates are completed, the Comprehensive Plan Elements will come back to this Board (as the State-required designated Local Planning Agency) for formal review and action. It is important that the City's categories are consistent with the County's and that the data being mapped is accurate.

6. Adjournment – Next meeting 6/27/2022 (moved due to holiday)

There being no further business, Chair Secka adjourned the meeting at 4:17 PM.

These minutes will be presented for approval at the July 18, 2022 Planning Board meeting.