



Action Minutes: Planning Commission

Meeting Date: June 16, 2015

Members Present: Travis Crayton, Neal Bench (Chair), Michael Parker, Amy Ryan (Vice-Chair), Buffie Webber

Members Absent: Deborah Fulghieri, Melissa McCullough, Brian Wittmayer **Joint Planning Area Member:** Vacant **Council Member:** George Cianciolo

Staff Present: Eric Feld

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
Opening Items	<ol style="list-style-type: none">1. Meeting was called to order at 7:08pm.2. Adoption of the June 2, 2015 Action Minutes.3. Order of items on the Agenda.4. Announcements	<ol style="list-style-type: none">1. Quorum present2. Michael Parker moved and Travis Crayton seconded a motion to approve the June 2, 2015 Action minutes with the correction that Deborah Fulghieri's name be corrected.3. The agenda was approved.4. The Chair announced that the next meeting would be held on July 21, 2015.	<ol style="list-style-type: none">1. None2. The minutes were approved unanimously.3. None4. None
Consent Agenda	No items		

Old Business	<p>5. Ephesus/Fordham Form District – Land Use Management Ordinance Text Amendment</p> <p>6. Downtown Master Plan – Draft Request for Proposals</p>	<p>5. Michael Parker moved and Buffie Webber seconded a motion to recommend that the Town Council approve the proposed Land Use Management Ordinance Text Amendment.</p> <p>6. Amy Ryan moved and Travis Crayton seconded to forward comments to the Town staff.</p>	<p>5. The motion was approved unanimously.</p> <p>6. None</p>
New Business	None		
Reports	7. Recommendation to Council on Planning Commission at-large vacancy	7. With an interest to fill the vacant at-large Commission position, the Commission agreed to reach out to some of the 2014 applicants and invite, those who expressed an interest in serving, to address the Commission at their next meeting.	7. None
Adjournment		The Chair announced the meeting adjourned at 8:48 pm.	