



Action Minutes: Planning Commission

Meeting Date: August 18, 2015

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

Staff Present: Trish D'Arconte, Judy Johnson, Kay Pearlstein, Gene Poveromo, John Richardson

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
Opening Items	1. Meeting was called to order at 7:17pm. 2. Adoption of the August 13, 2015 Action Minutes. 3. The Chair noted that the 1609 E Franklin St items were removed from the agenda. The Commission will consider these items at a future meeting. 4. The Commission agreed to move the recommendation to the vacant Planning Commission seat to the next meeting.	1. Quorum present 2. The adoption was deferred to the next meeting. 3. None 4. None	1. None 2. None 3. None 4. None
Consent Agenda	None	None	None
Old Business	5. Review Land Use Management Ordinance Text Amendments: Water Quality and Parking Lot Landscaping	5. The Commission agreed to continue discussing these items at the September 1 meeting.	5. None

New Business	<p>6. 1609 E Franklin St Zoning Atlas Amendment, and Special Use Permit</p> <p>7. Airport Hazard Overlay District Land Use Management Ordinance Text Amendment</p> <p>8. Independent Senior Living Definition Land Use Management Ordinance Text Amendment</p>	<p>6. The Chair noted that the 1609 E Franklin St items were removed from the agenda. The Commission will consider these items at a future meeting.</p> <p>7. The Commission agreed to continue discussing this item at the September 15th meeting.</p> <p>8. The Commission agreed to continue discussing this item at the September 15th meeting.</p>	<p>6. None</p> <p>7. None</p> <p>8. None</p>
Reports	<p>9. Elkins Hills Planning Commission Liaison</p>	<p>9. The Commission agreed to appoint Neal Bench as the Planning Commission Liaison.</p>	<p>9. None</p>
Adjournment		<p>The Chair announced the meeting adjourned at 9:18 pm.</p>	

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