



# 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
<b>Opening Items</b>	<ol style="list-style-type: none"> <li>1. Meeting was called to order at 7:17pm.</li> <li>2. Adoption of the August 13, 2015 Action Minutes.</li> <li>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.</li> <li>4. The Commission agreed to move the recommendation to the vacant Planning Commission seat to the next meeting.</li> </ol>	<ol style="list-style-type: none"> <li>1. Quorum present</li> <li>2. The adoption was deferred to the next meeting.</li> <li>3. None</li> <li>4. None</li> </ol>	<ol style="list-style-type: none"> <li>1. None</li> <li>2. None</li> <li>3. None</li> <li>4. None</li> </ol>
<b>Consent Agenda</b>	None	None	None
<b>Old Business</b>	<ol style="list-style-type: none"> <li>5. Review Land Use Management Ordinance Text Amendments: Water Quality and Parking Lot Landscaping</li> </ol>	<ol style="list-style-type: none"> <li>5. The Commission agreed to continue discussing these items at the September 1 meeting.</li> </ol>	<ol style="list-style-type: none"> <li>5. None</li> </ol>
<b>New Business</b>	<ol style="list-style-type: none"> <li>6. 1609 E Franklin St Zoning Atlas Amendment, and Special Use Permit</li> <li>7. Airport Hazard Overlay District Land Use Management Ordinance Text Amendment</li> <li>8. Independent Senior Living Definition Land Use Management Ordinance Text Amendment</li> </ol>	<ol style="list-style-type: none"> <li>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.</li> <li>7. The Commission agreed to continue discussing this item at the September 15<sup>th</sup> meeting.</li> <li>8. The Commission agreed to continue discussing this item at the September 15<sup>th</sup> meeting.</li> </ol>	<ol style="list-style-type: none"> <li>6. None</li> <li>7. None</li> <li>8. None</li> </ol>

<b>Reports</b>	9. Elkins Hills Planning Commission Liaison	9. The Commission agreed to appoint Neal Bench as the Planning Commission Liaison.	9. None
<b>Adjournment</b>		The Chair announced the meeting adjourned at 9:18 pm.	