



**Draft Minutes**

**Present:**

Commission Members Present: Terry Fulton; Jim Auxer, Mayor; Rebecca Parmesano; Madge Morningstar; Leah Rampy

Commission Members Absent: Roger Munro; Ebonee Helmick

Planning & Zoning Staff: Andy Beall

Visitors: Marcy Bartlett

**Call to Order:** 5:30 P.M.

**Approval of Minutes:** **5/20/2024** **Motion:** Approved

*Discussion:*

**Conflicts of Interest:** N/A

**Applications:**

Previous Applications:		Project Description
N/A		

**Continuing Business:** The Commission was divided into committees of (2) to review the Land Use and Community Character goals as submitted by the comp plan steering committee. All (33) goals pertaining to Land Use & Community Character were reviewed. M. Morningstar begins the conversation with her observations. She stated that she and her partner, T. Fulton started their review with more questions than answers, mainly, who and how will these goals get accomplished? L. Rampy and R. Parmesano concur there are too many goals and that they are too specific. The commission agrees that the (33) goals can be either condensed into (5) main goals, removed, or fall directly under the purview of Public Works. The (5) main goals are: 1) Municipality / County Liaison; 2) Comprehensive PUD ordinance revision; 3) Comprehensive economic development and



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tourism Plan; 4) Development of a comprehensive annexation plan; and 5) Development of an Infrastructure enhancement plan. See attached for individual goal review.

New Business:

**Ordinance amendment of §9-7A03 to increase permanent open space and minimum lot size requirements for Planned Unit Development:**

*L. Rampy motions to approve amending §9-7A03 to include the increase of required permanent open space from 10% to 30%, to decrease the required improved open space from 30% to 15% and to add a requirement of 50% of the required permanent open space must be of the natural open space type. The motion also includes NOT increasing the required lot size from 2 acres to 5 acres. M. Morningstar seconds the motion, no objections, and the motion passes unanimously.*

Administrative Matters:

N/A

Adjournment:

MOTION TO ADJOURN: 7:04 P.M.