

Planning Commission Meeting

Wednesday, April 3, 2024

Present: Dan Malloy, Lee Adams, Vicki Griffith, Rick Webster, Amber Durand, Bill Staker, Susan Trentham, Tonya Lockwood (staff), Rob Bernstine (staff)

Absent:

Chair Rick Webster called the meeting to order at 6:30 pm , followed by the pledge of Allegiance to the Flag of the United States of America.

Approval of Minutes:

January 3, 2024

Motion: Bill Staker made a motion, seconded by Dan Malloy to accept the minutes from January 3, 2024. All in favor, motion carried.

Action Items:

Elections for Chair and Vice-Chair for 2024

Motion: Lee Adams made a motion, seconded by Bill Staker to open nominations for the position of Chair and Vice Chair of the Planning Commission for 2024. All in favor, motion carried.

Motion: Lee Adams made a motion, seconded by Dan Malloy to Nominate Rick Webster for the position of Chair of the Planning Commission. All in favor, motion carried.

Motion: Lee Adams made a motion, seconded by Dan Malloy to elect Rick Webster to the position of Chair of the Planning Commission for 2024. All in favor, motion carried.

Motion: Rick Webster made a motion, seconded by Susan Trentham to Nominate Dan Malloy for the position of Vice Chair of the Planning Commission for 2024. All in favor, motion carried.

Motion: Rick Webster made a motion, seconded by Susan Trentham to elect Dan Malloy to the position of Vice Chair of the Planning Commission for 2024. All in favor, motion carried.

File 2024-006 – 219 Bohemia Ave - Add roof system over previously approved bar/outdoor kitchen, add bathroom to previously approved outdoor dining area

Bud and Bobby were here to discuss the project. The previous approval included parking mitigation and acoustic music (only) facing the back of the restaurant. The bar drains will need to go into the grease trap and all drains will need protection from weather.

Motion: Lee Adams made a motion, seconded by Bill Staker to approve File 2024-004 – 219 Bohemia Ave - Add roof system over previously approved bar/outdoor kitchen, add bathroom to previously approved outdoor dining area, provided they pay parking mitigation, the bar drains going through the grease trap and outside drains are protected from the weather. All in favor, motion carried.

Discussion Items

Zoning Administrator Report:

Report was distributed to the Commission.

Adjourn:

Motion: Bill Staker made a motion, seconded by Amber Durand to adjourn the meeting at 6:58 pm. All in favor, motion carried.

**An audio recording of this meeting is available upon request.*

Respectfully Submitted,

Tonya Lockwood

Rick Webster, Chair