

Meeting Minutes

Planning Commission Regular Meeting

Tuesday, January 11, 2022	12:00 PM	Assembly Chambers
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1. Call to Order

Called to order at noon.

2. Roll Call

PRESENT Commission Chair Chris Fry Commission Secretary Sally Dwyer Commissioner Nancy Strand Commissioner Heather O'Neil Commissioner Jim Floyd

3. Acceptance of Agenda

Approved as presented.

Motion made by Commissioner Floyd, Seconded by Commissioner Strand. Voting Yea: Commission Chair Fry, Commission Secretary Dwyer, Commissioner Strand, Commissioner O'Neil, Commissioner Floyd

4. Approval of Minutes

Approved as presented.

Motion made by Commission Secretary Dwyer, Seconded by Commissioner O'Neil. Voting Yea: Commission Chair Fry, Commission Secretary Dwyer, Commissioner Strand, Commissioner O'Neil, Commissioner Floyd

1. Meeting Minutes from October 11, 2021

5. Public Comments

Public comments are welcome on matters not appearing on the Public Hearing or Consent Calendar but are within the Borough's jurisdiction. Persons wishing to speak should come forward and state their name and address. Issues raised may be referred to staff and, if action by the Commission is needed, may be scheduled for a future meeting.

None

6. Consent Calendar

None

7. Public Hearing Items

1. Consideration of an application from Farragut Farms for a remote sign at the northern corner of Haugen Dr and N Nordic Dr.

Director Cabrera gave a history of this issue and how to bring the signage up to code. Marja Smets spoke on her own behalf to explain their hopes of using the signs.

Motion made by Commissioner Strand, Seconded by Commissioner Floyd. Voting Yea: Commission Chair Fry, Commission Secretary Dwyer, Commissioner Strand, Commissioner O'Neil, Commissioner Floyd

 Consideration of an application from Joel and Kim Randrup for a variance from the 10' side yard setback requirement at 1116 Lake St to allow for construction of a garage. (PID: 01-002-516)

Kim and Joel Randrup were present. Joel gave an explanation of their application.

Motion made by Commissioner Strand, Seconded by Commission Secretary Dwyer. Voting Yea: Commission Chair Fry, Commission Secretary Dwyer, Commissioner Strand, Commissioner O'Neil, Commissioner Floyd

3. Approval of Planning Commission 2022 meeting schedule.

Approved as presented.

Motion made by Commission Secretary Dwyer, Seconded by Commissioner Strand. Voting Yea: Commission Chair Fry, Commission Secretary Dwyer, Commissioner Strand, Commissioner O'Neil, Commissioner Floyd

8. Non-Agenda Items

1. Commissioner Comments

None

2. Staff Comments

Director Cabrera spoke on the remote sign application process for the future. Discussion.

3. Next Meeting is February 8, 2022.

Next meeting is February 8, 2022 at noon.

9. Adjournment

Adjourned.