

Minutes of Planning & Zoning Commission
Held on May 11, 2023

A. CALL TO ORDER: Call to Order at 5:30pm

B. ROLL CALL

PRESENT: Chair Terri Henson, Jillian Privett, Kathy St. Clair

ABSENT: Vice Chair Don McConachie, Apryl Hutchison

STAFF PRESENT: Kate Thomas, Matt Henson

C. AMENDMENTS TO THE AGENDA: NONE

D. CONFLICTS OF INTEREST: NONE

E. APPROVAL OF MINUTES

1. Planning and Zoning Commission meeting minutes from April 13th, 2023.

M/S: JP/KS move to approve the minutes from April 13th.

Chair Henson: ADU section has comment that says "If existing residence built then becomes Airbnb - then must be behind existing structure." While this might have been what was stated it is not quite what was meant. ADU can share same driveway but access to behind.

M/S: JP/KS move to amend minutes from April 13th, 2023, page 5 slash verbiage.

Approved unanimously by poll vote.

M/S: JP/KS move to approve the minutes from April 13th, 2023, as amended.

Approved unanimously by poll vote.

F. CORRESPONDENCE: NONE

G. PERSONS TO BE HEARD: NONE

H. NEW BUSINESS:

1. Request from John Agostine to purchase Borough Tidelands in the subdivided portion of Agostine Tidelands Resubdivision, adjacent to Lot 15A and 14A, zoned Waterfront Development.

M/S: JP/KS to recommend approval of John Agostine request to purchase tidelands Parcel 02-015- 113 Lot 15A, Plat 2004-9 and Parcel 02-015-111 Lot 14A, Plat 2004-9.

Staff Comments: Agostine has leased land for 30 years. Borough has no plans to develop.

Approved Unanimously by poll vote.

I. UNFINISHED BUSINESS: NONE

J. COMMISSIONERS' REPORTS AND ANNOUNCEMENTS: NONE

K. ADJOURNMENT: Adjourned at 5:35pm.

ATTEST: _____
Matt Henson, Secretary

Terri Henson, Chair