**Beverly Shores Plan Commission Minutes** 

August 17, 2020

 The meeting of the Beverly Shores Plan Commission was called to order at 6:38 p.m. by virtual meeting broadcast to the public on Team software. The public had been invited by email invitation. Members of the Plan Commission: John Blackburn, Greg Brown, Joe Kapacinskas, Greg Lyman, Tom Weber, Donna Norkus and Larry Stanton, were all present through the virtual meeting platform.

2. Review of previous meeting minutes.

Minutes of the July 6, 2020 meeting were reviewed. Commissioner Weber moved to accept, seconded by Commissioner Kapacinskas. Roll Call vote taken, and motion passed unanimously.

- 3. Old Business
  - a. Steep Slope Ordinance:

An alternative proposal was discussed to amend the steep slope ordinance. The proposal quantifies, in cubic yards, the maximum amount of sand that may be removed, relocated or added from an existing dune, but retains and clarifies the existing supplemental conditions. There was a detailed discussion of the proposed changes. Discussion will continue at the next meeting.

b. Comprehensive Plan 2020

The Commission continued discussion on the comprehensive plan and discussed approaches to gather information to move the process forward in light of the COVID restrictions. Each Commissioner agreed to review the current comprehensive plan, research possible areas of improvement and seek input for one of three general areas: Zoning Code, Quality of Life Provisions or Commercial District and Governmental Services. A discussion was held on each of the three areas. Each commissioner agreed to continue the analysis in one of the three areas.

 Commissioner Norkus moved to adjourn the meeting, Commissioner Blackburn seconded. Motion passed by unanimous roll call vote. Meeting adjourned at 8:02 pm.