

Beverly Shores Plan Commission

May 7, 2018

6:30 P.M.

The meeting of the Beverly Shores Plan Commission was called to order at 6:30 p.m. at the Beverly Shores Community House. Members of the Plan Commission present are; Brian O'Neil, Gabrielle Biciunas, Greg Lyman, Donna Norkus, John Daraska, and Thomas Weber. Brian Quealy was absent. Attorney Connor Nolan was also present.

Member B. O'Neil stated the meeting was being recorded for the purpose of the minutes.

Review of previous meeting minutes. Minutes of the April 2, 2018 were not ready to be reviewed and so will be reviewed at the June meeting. Minutes from the meeting held on February 6, 2017, which had never been officially approved, were reviewed and approved to be given to Town Clerk/Treasurer Hundt to enter into the town files. Daraska moved to accept, Biciunas seconded. All approved.

1. Old Business:

- a. Public Hearing for Ordinance 2018-03 regarding the qualifications of the Building Commissioner and the make-up of the Building Committee

Commissioner Weber moved to open the public hearing, Norkus seconded.

The meeting was opened to public comments.

Christine Pritchett submitted a list of questions for the Building Committee. Topics raised included whether the temporary Building Commissioner assigned in cases of conflicts of interest would be compensated for time spent in the role; who would choose the temporary commissioner; if an outside consultant were chosen for BC, how would they be compensated; how would tie votes on the committee resolved.

David Wagner commented on several of the issues raised by Ms. Pritchett. *David Phelps (115 Stillwater)* commented on several of the issues raised by Ms. Pritchett.

The public comments were considered in the Plan Commission's actions on the ordinance.

The public hearing was closed.

Commissioner Lyman moved that the proposed ordinance 2018-03 be approved as written, with the exception of a change in Section 155.025(C)(4),

to allow the Town Council, in addition to the Building Committee, to appoint a temporary Building Commissioner, and forwarded to the Town Council with a favorable recommendation. Norkus seconded. All present voted in favor. Motion passed.

b. Sign Ordinance

The Commission still had questions on some aspects of the revised ordinance and agreed that there is more work to be done on the Ordinance. Comments will be forwarded to Attorney Nolan for discussion at the next meeting.

Town Clerk/Treasurer Hundt who was in attendance as an audience member, reminded the Commission that the sign ordinance will require a change to the permit application prior to adoption.

2. No new business was discussed.

Commissioner Lyman moved to close the meeting, Biciunas seconded. The meeting was adjourned at 8:30 pm.

Next meeting will be June 4, 2018 at the Admin Building.