## Beverly Shores Plan Commission Minutes

## March 7, 2022

- 1. The meeting of the Beverly Shores Plan Commission was called to order at 6:30 p.m. at the Beverly Shores Administration Building and broadcast to the public by Microsoft Teams software:
  - a) The following members were present in person: John Blackburn, Joe Kapacinskas, Greg Lyman, Donna Norkus, Larry Stanton and Tom Weber. Also present in person was Ellen Hundt, Town Clerk and Recording Secretary.
  - b) Bob Young was present and participated virtually through the Teams broadcast.
  - c) The public was able to attend in person or participate and observe the meeting through the Teams software pursuant to prior email notification of the agenda and virtual link.
- 2. Review of previous meeting minutes.

Minutes of the February 7, 2022, meeting were reviewed. Commissioner Weber moved to accept, seconded by Commissioner Kapacinskas. Roll call vote by Commissioners: Blackburn yes, Kapacinskas yes, Norkus yes, Stanton yes, Weber yes, Young yes and Lyman yes. The motion passed by a 7-0 vote.

- 3. Old Business
  - A. Continued Discussion of the Comprehensive Plan. Included in the discussion was the current ordinance requirements for Commercial District and the need to plan for a sewer line in both the commercial district and the residential district. The Commissioners agreed to continue these discussions at the next meeting.
  - B. Plan Commission Rules of Procedure. The Commissioners reviewed and discussed a proposed revision to the Rules of Procedure. Commissioner Weber moved to adopt the revised Rules of Procedure, Commissioner Stanton seconded. Roll call vote by Commissioners: Blackburn yes, Kapacinskas yes, Norkus yes, Stanton yes, Weber yes, Young yes and Lyman yes. The motion passed by a 7-0 vote.
- 4. New Business

Dave Wagner, the Beverly Shores Building Commissioner, appeared to discuss a question the Building Site Committee had raised concerning driveways within a side yard setback. After extensive discussion, the Commissioners decided to continue the discussion at the next meeting to determine whether the Code should be revised on this issue.

- 5. The next meeting date is scheduled for April 3, 2022.
- Commissioner Blackburn moved to adjourn the meeting, Commissioner Stanton seconded, Roll call vote by Commissioners: Blackburn yes, Kapacinskas yes, Norkus yes, Stanton yes, Weber yes, Young yes and Lyman yes. The motion passed by a 7-0 vote. Meeting adjourned at 7:54 pm.