

Approved
8/23/17

Minutes from the July 24, 2017 Bolivar Planning Commission Meeting

Attending: Barb Staats, Steve Paradis, John Garza, Mike Lowrey, Danny Chiotos, Randall Hughes, Deb Hale

Steve called the meeting to order at 7:00 pm

Barb made a motion to approve the minutes. Danny seconded the motion. Motion carried.

Unfinished Business:

None

New Business:

- 1. Board of Zoning Appeals:** No actions to report
- 2. Review and Discuss WVU law report from Jesse Richardson-**Steve reviewed the recommendations memo that was prepared by Jesse Richardson from the WVU Law Clinic. Steve suggested that action steps and objectives were needed. Mike suggested that the town council review the document first and then report back to the planning commission with their thoughts on the memo. Steve stated that this memo was strictly suggesting revisions to the comp plan not necessarily requesting a rewrite of the comp plan. Steve would like to share the documents from Mr. Richardson with the BZA and the town council. The original comp plan and ordinances have been reviewed by Mr. Hammer. The documents received by Jesse Richardson will be forwarded to Mr. Hammer for his review as well. Action items will be pulled out and identified as needed for council consideration. BPC members also reviewed the ordinance document prepared by Mr. Richardson.
- 3. Review procedures regarding Open Government Meetings Act-** Laura distributed documents to the BPC members regarding the open government meetings act. Steve explained that the town council had a training session regarding this topic at the July town council meeting and each board is required to have this training. Deb suggested that the Board of Zoning Appeals be invited to the next BPC meeting to participate in this training. Laura will contact Mr. Hammer to check his availability for the August meeting.

Attendee Concerns:

None

Adjournment:

Motion was made by Barb Staats to adjourn the meeting at 9:10 pm
