

Beverly Shores Plan Commission Minutes

February 6, 2023

1. The meeting of the Beverly Shores Plan Commission was called to order at 6:30 p.m. at the Beverly Shores Administration Building:
 - a) The following members were present in person: Joe Kapacinskaskas, Donna Norkus, Bob Young, and Greg Lyman. Ellen Hundt, Recording Secretary was also present in person and monitored the Teams Broadcast to the public.
 - b) Larry Stanton and John Blackburn were present virtually through the Teams broadcast.
 - c) David Phelps was absent.
2. Annual Elections of officers:
 - a) Nominations were taken for President; Commissioner Lyman was nominated by Commissioner Norkus, seconded by Commissioner Kapacinskaskas. A roll call vote was taken and Commissioner Lyman was elected President by a 6-0 vote.
 - b) Nominations were taken for Vice President; Commissioner Kapacinskaskas was nominated by Commissioner Norkus, seconded by Commissioner Young. A roll call vote was taken and Commissioner Kapacinskaskas was elected Vice President by a 6-0 vote.
 - c) Nominations were taken for Recording Secretary; Commissioner Norkus nominated Ellen Hundt, Commissioner Kapacinskaskas seconded. A roll call vote was taken and Ellen Hundt was elected Recording Secretary by a 6-0 vote.
 - d) Nominations were taken for the Plan Commission appointment to the BZA. Commissioner Stanton nominated Commissioner Lyman, Commissioner Norkus seconded. A roll call vote was taken and by a 6-0 vote Commissioner Lyman was appointed as the Plan Commission representative to the BZA.
3. Review of previous meeting minutes.

Minutes of the December 5, 2022, meeting were reviewed. Commissioner Kapacinskaskas moved to accept, seconded by Commissioner Young. A roll call vote was taken. The motion passed 6-0.
4. Continued Discussion of Comprehensive Plan. The latest draft was discussed, and changes were proposed. A new draft will be prepared and discussed at the next meeting.
5. Commissioner Kapacinskaskas moved to adjourn the meeting, Commissioner Young seconded, a roll call vote was taken and the motion passed 6-0. The meeting adjourned at 7:29 pm.