

RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA PLANNING COMMISSION
August 26, 2019 REGULAR MEETING

Call to Order: The Meeting was called to order by Mayor Mayer at 7:05 p.m.

Roll Call:

In Attendance:
Karen Walters, Chairperson – Arrived at 7:08 p.m.
Kevin Royer – Present
Douglas Mayer, Mayor – Present
Chris Weigand – Present
Greg Canda – Present

Others Present:

Brad Bryan – Village Solicitor
Rita McMahon, Aislinn Consulting LLC

Consideration of Minutes:

July 22, 2019 Planning Commission Meeting Minutes:

Mayor Mayer made a motion to accept the July 22, 2019 Planning Commission Meeting Minutes that was seconded by Mr. Royer.

Roll Call Vote: Mayor Mayer, yes; Mr. Royer, yes; Mr. Weigand, abstain; Mr. Canda, yes. The Minutes were approved.

July 29, 2019 Special Planning Commission Meeting Minutes:

Mayor Mayer made a motion to accept the July 29, 2019 Special Planning Commission Meeting Minutes that was seconded by Mr. Canda.

Roll Call Vote: Mayor Mayer, yes; Mr. Royer, yes; Mr. Weigand, yes; Mr. Canda, yes. The Minutes were approved.

Citizens Participation: None.

Mayor's Report: Mayor Mayer informed everyone the Village Hall no longer has a water cooler. A mini refrigerator stocked with bottled water is now on hand.

Council Liaison Report: Mr. Weigand stated Ordinance No. 18-2019 (Establishing Chapters 741 and 185 of the Codified Ordinances Relating to Short-Term Rental Regulations and an Excise Tax on Short-Term Rentals) was read as a Seconding Reading at the last Council Meeting. The Long-Range Plan Update Approval Resolution and the Conservation/Recreation District and Overlay Ordinance have received first readings. Council voted to schedule a public hearing at Village Hall on October 14, 2019 at 6:30 p.m. on the Conservation/Recreation District and Overlay Ordinance.

Mr. Bryan informed everyone that Ms. McMahon will be present at a special Council Work Session at 6:00 p.m. on September 9, 2019 before the Regular Council Meeting in order to discuss the Long-Range Plan Resolution and Short-Term Rental Ordinance.

Old Business: Ms. McMahon reviewed the minor changes made to Chapter 1105 of the Zoning Code, District Regulations, since the last meeting.

A motion was made by Mayor Mayer to recommend to Council the presented changes to Chapter 1105 of the Zoning Code District Regulations that was seconded by Ms. Walters.

Roll Call Vote: Mayor Mayer, yes; Ms. Walters, yes; Mr. Royer, yes; Mr. Weigand, yes; Mr. Canda, yes. The motion was approved.

Ms. McMahon reviewed the minor changes made to Chapter 1109 of the Zoning Code, Land Use Tables, and Chapter 1141 of the Zoning Code, Standard for Specific Land Uses, since the last meeting.

A motion was made by Ms. Walters to recommend to Council the changes to Chapter 1109 of the Zoning Code, Land Use Tables, with the addition of a key for the different Zoning categories that was seconded by Mayor Mayer.

Roll Call Vote: Mayor Mayer, yes; Ms. Walters, yes; Mr. Royer, yes; Mr. Weigand, yes; Mr. Canda, yes. The motion was approved.

A motion was made by Mayor Mayer to recommend the changes to Chapter 1141 of the Zoning Code Standards for Specific Land Uses with the additional changes that was seconded by Mr. Weigand.

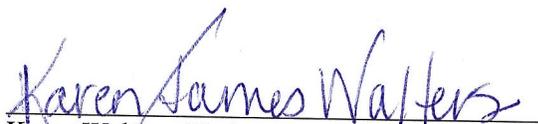
Roll Call Vote: Mayor Mayer, yes; Ms. Walters, yes; Mr. Royer, yes; Mr. Weigand, yes; Mr. Canda, yes. The motion was approved.

It was decided that the Commission would hold off on sending the Zoning Code amendment recommendations to Council until after all of the Zoning Code section changes are discussed and voted upon.

New Business:

Proposed Subdivision Regulations. Ms. McMahon started by defining Subdivision Regulations and stated they affect every zoning district. She provided regulation examples and described general situations while answering questions from Commission members. The Planning Commission members will take the next month to review the Subdivision Regulations before taking action on those regulations.

Adjournment: Mr. Weigand made a motion to adjourn that was seconded by Ms. Walters. All were in favor of the motion; none were opposed. The Meeting adjourned at 9:03 p.m.


Karen Walters, Chairperson


Date