PLANNING COMMISSION MINUTES August 22, 2019

Meeting was called to order by Michael Hartman at 7:00pm on August 22, 2019. In attendance was Michael Hartman, Jerome Hansen, Pat Haddon, Bill Heiner Kirk Betts, Stacy Milor, Town Clerk and Rick Crump Zoning Administrator.

- 1) Minutes from the May 23, 2019 Meeting. **MOTION** made by Pat Haddon to approve with corrections. Seconded by Jerome Hansen. All in favor. **Motion carries.**
- Minutes from the July 2, 2019 Meeting. MOTION made by Pat Haddon to approve with correction. Seconded by Bill Heiner. All in favor. Motion carries.
- 3) 8832 Bay Avenue Mixed-Use Development Plan Project Information:
 - Project is located in the W1 District and is a mixed-use proposal
 - Project is located within the Critical Area and will need to account for approximately 6234 square feet of new impervious area when final Site Plan is submitted.
 - Setbacks for projects in this area are 10' front and 5' side, the proposed plans are within those parameters.
 - Height restriction for Mixed Use Development in this area is 45'. The
 Development Plan
 lists the height as under 40' a final height will need to be displayed when
 approving the
 Site Plan and Developer Agreement.
 - Parking for the Residential Properties is shown with a two car-parking garage and two off street parking spaces for each building.

This meeting is to approve the Development Plan only. The project will still need to go through the Site Plan approval and have a Developers Agreement. MOTION made by Pat Haddon to approve the Development Plan as presented. Seconded by Jerome Hansen. All in favor. **Motion carries**.

The meeting was adjourned at 7:54 pm on a motion made by Kirk Betts. Seconded by Bill Heiner.