## OCTOBER 30, 2017

## PLANNING COMMISSION MEETING

The meeting was called to order at 7:10pm by Michael Hartman. Present were Jerome Hanson, Pat Haddon, Rick Crump and Karen Ankerbrandt. This meeting was rescheduled from October 26, 2017.

Hartman introduced the new member, Karen Ankerbrandt.

Item #1 - Category II – New Residential Single Family Home - was moved to a later time in the evening because all parties were not present.

Item #2— Request for a re-platting of 3917 5<sup>th</sup> St., a Scott Properties address. R. Crump presented the request and stated there would be no changes to the existing house; this was just for re-platting purposes. There are three, 25 ft. x 105 ft. lots that total 75 ft. in width, with no existing structure on the second lot. Scott wants to re-plat the three lots into 2 lots, each totaling 37.50 ft. in width. Planning Commission made a recommendation that the issue go to the appeals board regarding setbacks. Pat Haddon made the motion for recommendation with Jerome Hanson seconding; all voted in favor.

Item #3- Request for re-considering fortunetelling ordinance. Hartman read Ordinance 69-12, 7/12/84 Resolution 15-84 and Amendment 6-1-00, resolution 5-20. This issue was brought about because Code Enforcement noticed a sign in front of At the Bay Healing. He gave notice to the business and they asked for a review by the Planning Commission. The commission made a recommendation that the town attorney look at the specifics of the ordinance. Based on the attorney's recommendation, perhaps the ordinance could be rescinded and also make it a Commercial Use area.

Item #6- The food truck discussion was briefly discussed and the August 15<sup>th</sup> Work Session and September 9<sup>th</sup> meeting note were mentioned. P. Haddon said she had a brief that described the food truck definition and requirements for the county and it could be used as a guideline. A possibility for food trucks to be located on the north side of 5<sup>th</sup> St. at Bay Ave. was mentioned, with all vendors needing approval from the town. A proposed fee of \$100.00 per day from Monday thru Thursday and \$200.00 per day on Saturday and Sundays would be paid to the town. Friday night vendors, other than those at Farmers Market or special events, would not be allowed. All food trucks would have to be in compliance with the town, county and state. A recommendation must be made for food trucks before it can go forward.

Item #1- New residential home at 4023 5<sup>th</sup> St. The home is inside the critical area and outside the flood zone. The garage would need to have a concrete apron, curbside. This would be paid for by the contractor, not the town. Materials were discussed and P. Haddon made a motion to approve the plan with a second by Hanson. All approved.

Parking was kept on the agenda until next meeting because there needed to be more discussion.

Item #4- The Moratorium on Tavern/Outdoor Use, Resolution 17-09 was discussed and it was decided a recommendation to amend an ordinance be placed in effect because of no good definition of "tavern".

Public comment included Peter Davis making extensive statements regarding the responsibility of business owners keeping track of the problems that arise once a patron leaves the premises and causes a problem. A discussion ensued about what was in "the best interests of the town"? Hartman said that was not the purpose of the meeting tonight, but everything could be taken into context at a later time.

Kathy Brooks, owner of Sister's Corner, introduced Sue Mills of the Calvert Barn Quilting Commission. They are proposing three locations in North Beach have "art squares" displayed for the Quilting Trail. They are not signs and would not require a permit. Deciding it is not a zoning issue, encouragement was given by the commission. The squares would belong to and maintained by the Quilting Commission.

A motion to adjourn was made by P. Haddon and seconded by J. Hanson. All were in favor and the meeting adjourned at 9:10pm.

Marsha Stiner Sitting in for Stacy Wilkerson