PLANNING COMMISSION MINUTES

Regular Meeting

February 2, 2021

<u>CALL TO ORDER</u>: The meeting was called to order by Chairman Brummette at 7:00 P.M.

<u>PRESENT</u>: Chairman Brummette, Commissioners Clarke, Duweck, McRae, Gonzales-Pennington, Snyder; Also present: Community Development Director Myrkle, City Manager LaPere, Mayor Armitage, City Clerk Tidwell,

ABSENT: Commissioners Bly, Snyder, Hoy

Commissioners cited the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion by Commissioner Duweck, second by Gonzales-Pennington to approve the minutes of December 1, 2020 as presented. Carried. 5 Yes. 0 No

APPROVAL OF AGENDA:

Motion by Commissioner Clarke, second by McRae to approve the agenda with the addition of Election of Officers. Motion carried. 5 Yes. 0 No.

Commissioner Snyder joined the meeting.

ELECTION OF OFFICERS:

Motion by McRae, support by Duweck to nominate Commissioner Brummete as the Chairperson for the Planning Commission. Motion carried. . 5 Yes. 0 No.

Motion by McRae to appoint Commissioner Gonzales-Pennington to Vice Chairperson. Gonzales-Pennington declined the nomination.

Motion by Brummette to appoint Commissioner McRae as Vice

Chairperson, support by Duweck. Motion carried. 6 Yes. 0 No.

Motion by Brummette to appoint Gonzales-Pennington to Secretary. Motion carried. 6 Yes. 0 No.

EARLY PUBLIC COMMENT:

No public comment.

NEW BUSINESS:

APPROVE 2021 PLANNING COMMISSION MEETING DATES:

Motion by Snyder, support by Gonzales-Pennington to approve the 2021 Planning Commission Meeting schedule as presented. Motion carried. 6 Yes. 0 No.

LOT SPLIT – 3498 DARYL'S WAY:

Myrkle explained the lot split application. Myrkle stated that he received notification from three residents concerned that the split would encroach on a common area that is used to access the area.

Gonzalez-Pennington notified the board that she lives in Sandstone Estates and sits on the property association board and confirmed she has no financial interest in the property.

McRae inquired who owns the lake and what rules govern the lake and if the water level changed in the fall would it create a new strip of land owned by Crandall Enterprises.

Myrkle stated that waterfront deeds change as the water level changes.

Gonzales-Pennington stated that there are pumps present to control the lake level.

Corinna Weigel, of 3526 East Daryl's Way, stated that when she bought her house she was told that the property at the end of the lake was common property and would never be for sale.

Myrkle stated that it appeared misinformation was distributed to additional homeowners in the area when their houses were purchased.

The Commissioners discussed.

Motion by McRae to table the lot split request, support by Brummette.

Commissioners continued to discuss.

Mark Thomas Hughes, co-trustee of Hughes Estate at 3498 Daryl's Way, stated that he too was misinformed that their property was waterfront property. Hughes stated that he was amicable to the request being tabled.

Motion carried. 6 Yes. 0 No.

REPORTS, COMMENTS AND CORRESPONDENCE

Myrkle discussed the Redevelopment Ready Community 2.0 certification process and introduced City Manager, Erin LaPere.

LaPere introduced herself and gave Commissioners her background and experience.

LATE PUBLIC COMMENT:

There was no public comment.

There being no further business, Commissioner Snyder, supported by McRae moved to adjourn at 8:23 p.m.

Pearl Tidwell, City Clerk