

**VILLAGE OF GRAND BEACH
REGULAR PLANNING COMMISSION MEETING MINUTES
OCTOBER 26, 2023**

CALL TO ORDER

Council President and ex-officio member Harry Walder called the regular planning commission meeting to order at 7:30 p.m. EST. Present in addition to Walder were Ross Kerr, Paul Leonard Jr., Edward Sebastian, and Elizabeth Grim-Vaughan.

ADOPTION OF AGENDA

Kerr moved, seconded by Grim-Vaughan to add item *e. Attached Garages* to the agenda. Motion carried unanimously 5-0. Leonard moved, seconded by Sebastian to adopt the agenda with the addition. Motion carried unanimously.

Approve Meeting Minutes

Grim-Vaughan moved, seconded by Walder to approve the meeting minutes of the regular meeting on July 27, 2023 as presented. Motion carried 3-2 with Leonard, Grim-Vaughan and Walder voting aye. Kerr and Sebastian abstained as they were not on the Planning Commission at that time.

UNFINISHED BUSINESS

None

NEW BUSINESS

ANNUAL ELECTION OF OFFICERS 2023-2024

Sebastian moved, seconded by Walder to nominate Kerr as the chairperson. Motion carried unanimously 5-0.

Kerr moved, seconded by Walder to nominate Sebastian as the vice chair. Motion carried unanimously 5-0.

Sebastian moved, seconded by Kerr to nominate Grim-Vaughan as the secretary. Motion carried unanimously 5-0.

CONSIDER CHANGES TO ZONING ORDINANCE REGARDING TENTS AND CARPORTS

After discussion, Sebastian moved, seconded by Leonard to approve the revisions as prepared by Village Attorney Sara Senica to be included in the Zoning Ordinance Amendment which will be presented at an upcoming meeting. Motion carried unanimously 5-0.

SCHEDULE 2023-2024 MEETINGS

Grim-Vaughan moved to approve, seconded by Leonard to approve the following 2023-2024 meeting schedule:

November 30, 2023 at 7:30 p.m. EST

March 7, 2024 at 7:30 p.m. EST

June 6, 2024 at 7:30 p.m. EST

September 5, 2024 at 7:30 p.m. EST

Motion carried unanimously 5-0.

PREPARE PLANNING COMMISSION ANNUAL REPORT TO VILLAGE COUNCIL

The Annual Report of the Planning Commission was reviewed. Grim-Vaughan moved, seconded by Sebastian to approve the report as presented. Motion carried unanimously 5-0.

ATTACHED GARAGES DISCUSSION

There was a discussion about detached garages and our Zoning Ordinance requirements. The basic question the Council forwarded to the PC was should the ordinance require more than just a garage that extends in front of a home being "attached" to the house. Attached does not include requiring that the attachment be enclosed nor does it include that there actually must be a door into the house at the attachment. The PC members will review this and be prepared to discuss further at the next meeting and to come to a recommendation.

PUBLIC COMMENTS

Jim Bracewell had a question about considering changes to the zoning ordinance regarding tents and carports, and his question was resolved.

ADJOURNMENT

Walder moved, seconded by Sebastian to adjourn the meeting. With no further business, the meeting was adjourned at 8:15 p.m. EST.

Respectfully Submitted,

Elizabeth Grim-Vaughan
Secretary