

Minutes
Grand Beach Planning Commission
Regular Meeting
November 17, 2016

Chairperson Raymond Kelly called the meeting to order at 5:30 pm CST/ 6:30 pm EST. Planning Commission members Patrick O'Leary and James Bracewell were present; Laurie Roche and George Soper were unable to attend.

Housekeeping:

O'Leary moved, seconded by Bracewell and the Agenda was adopted 3-0.

Bracewell moved, seconded by Kelly and the September 13, 2016 regular meeting minutes were approved 3-0.

The Commissioners reviewed the latest New Homeowners Package which includes a welcome letter and various schedules, newsletter and ordinances about the Village and homeowners' responsibilities. Commissioners were asked to forward any comments directly to Clerk/Treasurer Mary Robertson.

New Business:

Kelly confirmed the source information about Michiana's Master Plan had been received and Commissioners would continue to review various surrounding jurisdictions' Master Plans over the winter. The project would provide information concerning those Master Plans so that there could be a discussion at the May, 2017 meeting, including whether the PC would recommend amending our Grand Beach Master Plan.

Following a review of a draft 2016 Annual PC Report to the Village Council, O'Leary moved, seconded by Bracewell and the Report was approved 3-0 to be sent to the Village Council at the end of the year assuming there will be no further Planning Commission meetings and actions taken before year's end.

Adjournment:

There being no further business, O'Leary moved to adjourn, seconded by Bracewell and the meeting was concluded at 6:00 pm CST/7:00 pm EST.

Respectfully Submitted,

Patrick O'Leary
Deputy Planning Commission Secretary

