

Minutes
Grand Beach Planning Commission
Regular Meeting
November 13, 2018

Chairperson Raymond Kelly called the meeting to order at 5:30 pm CST/ 6:30 pm EST. Planning Commission (PC) members Laurie Roche, Patrick O'Leary and James Bracewell were present.

Housekeeping:

O'Leary moved, seconded by Roche to adopt the Agenda as presented. Motion carried unanimously 4-0.

Roche moved, seconded by Bracewell to approve the minutes of the September 11, 2018 regular meeting. Motion carried unanimously 4-0.

New Business:

Kelly advised that Commissioner George Soper had completed arrangements to move to New Mexico and resigned effective 11/12/2018. Kelly and all the other Commissioners publicly thanked George for his 10 years of service, noting that he was one of the founding members of the first PC helping to create the Village's first Master Plan, rewriting the Zoning Ordinance and the Village's rental ordinance.

Kelly nominated O'Leary to succeed Soper as PC Secretary, seconded by Roche and he was elected unanimously 4-0.

Following discussion and several revisions to the draft PC Annual Report to the Village Council (VC), Kelly moved, seconded by O'Leary and by a vote of 4-0 the required Report will be forwarded to the Village Council for its December meeting assuming there are no further PC meetings this year.

The Commission received suggestions for possible Zoning Ordinance (ZO) amendments following its annual request from the Village Zoning Administrator and Clerk/Treasurer. The Commission engaged in lengthy discussion of the suggested ZO sections and issues which included:

- temporary use duration - dumpsters, trailers and pods
- location of outdoor utility units – generators, A/C units and pool equipment
- decks – considered as structures for lot coverage requirements
- subdivision signs
- pools, hot tubs – permitting, fencing
- roof eaves – setback requirements

It was determined that the Commissioners would further review the suggestions and ZO sections and share their “discussion” issues and questions with Village staff for further consideration at the next PC meeting.

Adjournment:

There being no further business, O’Leary moved to adjourn, seconded by Bracewell and the meeting was concluded at 6:50 pm CST/7:50 pm EST.

Respectfully Submitted,

Patrick O’Leary
Secretary Planning Commission