

Planning Commission
Agenda
February 18, 2016 - Special Meeting
5:30 p.m.



Robert Froehling, Chairman
Robert Mercer, Vice Chairman
Doug Smith
Keith Raym, Alternate Seat 1
Phillip Jannarone, Alternate Seat 2

Charles Kish
Dee Atkins

Meeting was called to order at 5:32 p.m.

1. Roll Call - Present: Charlie Kish, Doug Smith, Phil Jannarone, Bob Froehling, Bob Mercer, and Keith Raym.
Absent: Dee Atkins
Staff Present: Planning Director Jackie Gorman, City Attorney Carrie Felice, and Deputy Clerk Lisa Morris.
2. Moment of Silence- A moment of silence was observed.
3. Pledge of Allegiance - Chairman Froehling led the pledge of allegiance.
4. Adoption of Agenda - Motion to adopt the agenda was made by Commissioner Jannarone and Seconded by Commissioner Smith. Motion carried 6-0.
5. Approval of Minutes - **February 4, 2016** - Motion to approve the minutes of the February 4, 2016 meeting was made by Commissioner Kish and the motion was seconded by Commissioner Smith. Motion carried 6-0.
6. Citizen Input - Joe Chrietzberg stated that he did not understand why the meeting was not better attended by the public as this is a very important topic.
7. Public Hearing - **None**
8. Unfinished Business - **None**
9. New Business -
 - **Downtown Commercial Waterfront (DCW) Overlay District -Discussion (continued from 2/4/16)** - Discussion followed pertaining to what properties are included in the overlay.
Discussion followed related to stormwater requirements, parking and valet parking.

City Manager Dave Burnell allow 85% and they have to meet the requirements on site, move it off site or pay to mitigate.

Commissioner Smith stated that what one applies to one must apply to all. Should have an allowance for handling/holding a certain amount of water on the property, flexibility in the plan, and

Height- Height requirements, 4 stories over the parking lot, parking underneath the building, base flood elevation, less green or higher building, pavers, and meeting again to discuss it.

Keith Raym stated that he feels much more comfortable at the 50' range to allow the parking level under the building.

Staff will get photos with 50' buildings in front of the bay.

- **Discuss changing meeting time from 6:30 PM to 5:30 PM for regular meetings** - The commissioners are still in consensus to change the meeting time permanently to 5:30 p.m.

10. Staff Comments - Ms. Gorman provided information on the PUD behind the mall.

11. Commissioner's Comments - Commissioner Jannarone stated that he felt it should go to referendum.

BUILDING
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below

Joe Chrietberg stated that if the City wrote a referendum it would have to be very detailed and it would be defeated. The City has a choice of being a one horse town or progress that the commission needs to look down the road 30-40 years down the road.

12. Chairman's Comments -

13. Adjournment - The meeting adjourned 7:12 pm.

Attest:


ROBERT FROEHLING, CHAIR


LISA MORRIS, DEPUTY CLERK

