

**Town of La Pointe Zoning
Town Plan Commission Special Monthly Meeting
Wednesday, February 4, 2009**

Town Plan Commission Members Present: Carl Broberg; Chair, Ron Harrold; Vice-Chair, Mike Starck, Ron Madich, Suellen Soucek, Greg Thury, Carey Baxter (7)

Town Plan Commission Members Absent: none

Public Present: Warren Anderson (1)

Town Staff Members Present: Jennifer Croonborg; ZA, Jessica Hatch; ZCA (2)

I. Call to Order/Roll Call

Chair, C. Broberg, called the meeting to order (at 5 pm) at the Town Hall. Roll call reflected members present or absent as recorded above.

II. Public Comment

Warren Anderson comments on side yard and rare setbacks in the S-1 Zone as well as “grandfathered” lots.

III. Review and Approval of Previous Meeting Minutes:

a. Town Plan Commission Public Hearing January 21, 2009

M. Starck moves to approve the minutes of the January 21, 2009 Public Hearing Minutes. G. Thury seconds. All in favor, 5 aye. 2 abstain (R. Harrold and C. Baxter)

b. Town Plan Commission Regular Monthly Meeting January 21, 2009

G. Thury moves to accept the minutes of the Town Plan Commission Regular Monthly Meeting of Wednesday, January 21, 2009 as submitted. M. Starck seconds. All in favor, 5 aye. 2 abstain (R. Harrold and C. Baxter).

IV. Zoning Administrator’s Report

ZA will have a written report for the next meeting. She gives a brief update on office happenings.

V. Consideration and/or Action of Permit Applications:

None

VI. Old Business

a. Letter from Glenn and Susan Bergeon dated September 16, 2008 regarding use of their non-conforming lot. (Tabled from the October 1, 2008)

This item is tabled until the March 18, 2009 Regular Monthly Meeting.

b. Letter from William Bussey dated November 5, 2008 re Ron Lacey Adverse Possession Claim. (Tabled November 19, 2008 pending Town Board direction on 7th Street vacation)

M. Starck gives a brief update on the Town Board action on this item.

c. Filling and Driveways (Tabled on January 7, 2009)

Lengthy discussion on how to address filling and driveways in the Ordinance. ZA will research how it is regulated in other towns. R. Harrold moves to table until the March 4, 2009 meeting. S. Soucek seconds. All in favor, 7 aye. This item will be moved under General Code on the next agenda.

d. Permit Refunds (Tabled on January 4, 2009)

Discussion on when permit fees should be refunded. Partial refunds are discussed. Chair will draft some language on this matter; he will confer with the Zoning Board Of Appeals Chair as well. R. Harrold moves to table the Permit Refunds until the meeting on March 4. S. Soucek seconds. All in favor, 7 aye.

VII. New Business

None

VIII. General Code Project/Ordinance Revision

a. Zoning Map Review and Changes (tabled from August 6, 2008)

This item is tabled until March 18, 2009.

b. February 18, 2009 Public Hearing Agenda/Changes Review

It is the Chair's intention to create one smooth copy of the changes to leave in Town Hall for inspection.

c. § 3 (Zoning Districts) Addition of Shoreline and Flood Hazard Overlay District to draft

Discussion on how to address these districts while remaining copasetic with Ashland County Ordinance.

M. Starck moves to table the discussion on Flood Plain Ordinance until the March 18 meeting. ZA will email the Chair a clean copy of her memorandum

IX. Future Agenda Items

a. Filling and Driveways (03-04-09 SMM)

b. Permit Refunds (03-04-09 SMM)

c. Bergeon Letter dated 09-16-08 (03-18-09 RMM)

d. Zoning Map Change/Review (03-18-09 RMM)

e. Shoreline and Flood Hazard Overlay District (03-18-09 RMM)

f. Appeals in General

X. Schedule of Meetings

The next scheduled Town Plan Commission meeting will be a Public Hearing on Wednesday, February 18, 2009 at 5 pm at the Town Hall. The Regular Monthly Meeting will follow shortly after the Public Hearing.

XI. Adjournment

S. Soucek moves to adjourn. G. Thury seconds. All in favor, 7 aye. (Meeting ends at 6:31 pm)

Town Plan Commission Minutes respectfully submitted by Zoning Clerical Assistant, Jessica L. Hatch on Friday, February 06, 2009.

Town Plan Commission minutes are approved as submitted by J.L.Hatch on Wednesday, February 18, 2009.