## Planning Commission (Monday, June 24, 2024)

Generated by Planning Comm on Wednesday, June 26, 2024

#### **Members** present

J Howard Thompson Patricia Robrecht Kim Summers Joseph L VanKirk John Brown, Michael Brown Lynn Delahay

#### **Alternate Members Present**

Joesph St. Clair

Meeting called to order at 6:31 PM 1. CALL TO ORDER 2. ROLL CALL 3. AGENDA

### 4. REVIEW AND APPROVAL OF MINUTES

Move to approve the May 20, 2024 meeting minutes Motion by John Brown, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Kim Summers, Joseph L VanKirk, John Brown, Michael Brown, Lynn Delahay

#### **5. DISCUSSION**

Motion to approve the 2023 Planning Commission Annual Report with the additions and revision discussed during the presentation.

Motion by Patricia Robrecht, second by Lynn Delahay.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Kim Summers, Joseph L VanKirk, John Brown, Michael Brown, Lynn Delahay

## 6. PUBLIC MEETING

In the matter of TEXT24-0181, The Oak Crest Center PUD Amendment, having accepted the staff report and having made a finding that the criteria of CZO Section 44.4.4.b have been met, I move that The Oak Crest Center Minor PUD Amendment be Approved with the following Conditions:

1. Sign shall be located at minimum of 30 feet outside of the edge of travel lane along MD Rd. 235 per SHA guidelines 5.7.4. A Roadside Recovery Zone.

2. No construction sign shall interfere with any existing utilities.

Motion by Lynn Delahay, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Kim Summers, Joseph L VanKirk, John Brown, Michael Brown, Lynn Delahay

#### 7. ADJOURN

Move to adjourn the June 24, 2024, meeting at p.m. Motion by Patricia Robrecht, second by Kim Summers. Final Resolution: Motion Carries Yea: J Howard Thompson, Patricia Robrecht, Kim Summers, Joseph L VanKirk, John Brown, Michael Brown, Lynn Delahay

# Meeting adjourn 7:37 PM