PLANNING COMMISSION
SPECIAL MEETING MINUTES
March 14, 2012
CITY COUNCIL CHAMBER
6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

II. ROLL CALL

Present: R. Murphy, K. Weger, C. Zuellig, B. Lenart, D. Lautenbach, M. Bullard,

Absent: R. Johnson (excused) G. Clark, P. Hollifield

Staff: Teresa Gillotti, City Planner
Nan Schuette, Executive Secretary
Marcus McNamara, OHM (City engineer)

III. AUDIENCE PARTICIPATION

None

IV. PUBLIC HEARING ITEMS & PRESENTATIONS

1. Text Amendment: Flood Damage Prevention Ordinance

Ms. Gillotti introduced Marcus McNamara, Orchard, Hiltz & McCliment, Inc. to give a status report. Mr. McNamara noted that the documentation went before City Council on March 6, 2012 adding that the changes that are involved are so minor as to be negligible. There are no new impacts to residential areas or to the Water Street area for insurance purposes.

Commissioner Lautenbach moved to open the public portion of the hearing (Support: B. Lenart) and the motion carried unanimously. Since there was no public comments, Commissioner Bullard moved to close the public portion of the hearing (Support: B. Lenart) and the motion carried unanimously.

Ms. Gillotti stated that the only other change to the ordinance was that FEMA recommended language stating that the Building Official was going to be the enforcing agency per the State Building Code. That is a new section that has been added to Sec. 122-913. Sections 1, 2 and 3 are new otherwise they are edits to indicate the new date of the study as well as the panel of the flood insurance rate map. Commissioner Murphy added that this is not a substantial change since the Building Official was already named as part of our Zoning Ordinance.

Commissioner Lenart move to recommend approval of the amended ordinance to City Council, and C. Zuellig seconded the motion and it passed unanimously.

VI. ADJOURNMENT

Since there was no further business, Commissioner Lenart moved to adjourn the meeting (Support: M. Bullard) and the motion carried unanimously. The meeting adjourned at 6:10 p.m.