

**VILLAGE OF GRAND BEACH
PLAN COMMISSION MEETING
April 26, 2024**

1. **CALL TO ORDER** Chairperson Ross Kerr called the Public Hearing on the Grand Beach Master Plan to order at 5:10 pm EST. Present in addition to Kerr was Sebastian, Leonard and Walder.
2. **ADOPTION OF AGENDA** Leonard moved and Walder seconded to adopt the agenda. Ayes were 4. Nays were 0
3. **APPROVAL OF MEETING MINUTES** Walder moved and Sebastian seconded approval of the Meeting Minutes of the February 12, 2024 Special Plan Commission Meeting. Ayes 4 Nays 0
4. **UNFINISHED BUSINESS**
 - a. Short Term Rental updates to Ordinance Kerr reported that he had communicated with our State Representative, Joey Andrews, and was informed that the proposed STR Legislation has not been acted on and it will be some time before it is. Kerr ask for a motion to recommend to the Village Council the following changes to the STR Ordinance: require one fire extinguisher on each floor of the residence; eliminate the landline requirement from our current Ordinance; eliminate the insurance requirement in our current Ordinance; and change the word "occupant" to "adult" in our ordinance. Sebastian moved and Leonard seconded. Ayes 4. Nays 0.
5. **NEW BUSINESS**
 - a. PUBLIC HEARING FEEDBACK ON ZONING CHANGES There was no public feedback at the public hearing.
 - b. Leonard moved to approve sending the proposed zoning changes in Article II: Definition to clarify the use of 'Structure, Removable' in the Village and make clear that 'Tents' are not permanent and therefore must adhere to removal standards after the approved period of time. Seconded by Walder. Ayes 4. Nays 0.
 - c. PUBLIC FEEDBACK ON MASTER PLAN All public feedback on the Master Plan has been addressed by the Task Force.
 - d. Leonard moved and Sebastian seconded recommending to the Village Council the approval of the Master Plan and the passing of the Planning Commission Resolution No 2024-1, A Resolution Recommending Adoption of the 2024 Village of Grand Beach Master Plan. Ayes 4. Nays 0.
 - e. Kerr discussed the need at a future PC Meeting to address updating the Zoning Map that is on the Grand Beach website.

PUBLIC COMMENTS: Nancy Wendling noted that the current Ordinance addressing the upkeep of plant materials in residents property may need to be reviewed with regarding to currently requiring the cutting of grasses over 6" in height and that this should not apply to natural dune grasses, etc.

Walder moved and Sebastian seconded the Adjournment of the meeting. Ayes 4 Nays 0.

Harry Walder