

Minutes
Grand Beach Planning Commission
Regular Meeting
September 10, 2019

Chairperson Raymond Kelly called the meeting to order at 5:30 pm CDT/ 6:30 pm EDT. Planning Commission (PC) members Frank Giglio, Laurie Roche and James Bracewell were present; Patrick O'Leary was unable to attend.

Housekeeping:

Roche moved, seconded by Bracewell to adopt the Agenda as presented. Motion carried unanimously 4-0.

Giglio moved, seconded by Roche to approve the minutes of the July 9, 2019 regular meeting. Motion carried unanimously 4-0.

Unfinished Business:

Comments from the Village attorney and the Clerk and Zoning Administrator were discussed and the proposed ZO amendments as contained in the PC's 5/21/2019 Memo were amended to add temporary pod provisions and fencing provisions. Kelly moved, seconded by Bracewell to publish and schedule the possible proposed ZO amendments, as contained in the PC's prior 5/21/2019 Memo as amended, for public hearing and further PC meeting as required by the ZO amendment provisions. Motion carried unanimously 4-0.

New Business:

Bracewell moved, seconded by Giglio to nominate the last year's slate of PC officers as officers for this coming year. Accordingly, Raymond Kelly as Chairperson, Laurie Roche as Vice Chairperson, and Patrick O'Leary as Secretary were elected to those positions for the next PC year unanimously 4-0.

After discussion, Kelly moved, seconded by Roche and the following schedule for PC meetings and hearings for 2019-2020 was established unanimously 4-0: November 7, 2019 (public hearing and meeting on possible ZO amendments); May 12, July 14, and September 15, 2020 – regular PC meetings - all at 5:30 pm central and 6:30 pm eastern time.

Following discussion and review of MSU recommendations about updating the Village's Master Plan, Kelly moved, seconded by Giglio and it was determined that the Master Plan does not need to be updated and may stay as adopted unanimously 4-0.

Adjournment:

There being no further business, Bracewell moved to adjourn, seconded by Giglio and the meeting was concluded at 6:30 pm CDT/7:30 pm EDT.

Respectfully Submitted,

Raymond J. Kelly
Chairperson Planning Commission