

**Town of Porter
Plan Commission
Meeting Minutes
January 15, 2020
5:30 p.m.**

- A. Meeting was called to order at 5:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
 - Present: Mr. Eriksson, Mr. Spanier, Ms. Duffie, Ms. Madigan, Mr. Craig, Mr. Phillips, Mr. Albrecht-Mallinger
 - Also Present: Ms. Sufana, Ms. Frost, Mr. Mandon, Mr. Barry
- D. Quorum-There are enough present for a quorum.
- E. Board Appointments
 - Appointment of President-Mr. Phillips made a motion to appoint Ms. Madigan as President, Ms. Duffie seconded. Motion passed 7-0
 - Appointment of Vice-President-Ms. Madigan made a motion to appoint Mr. Eriksson as Vice-President. Mr. Eriksson declined.
 - Ms. Duffie made a motion to appoint Mr. Phillips to Vice-President, Ms. Madigan seconded. Motion passed 7-0.
 - Appointment of Secretary-Ms. Madigan made a motion to appoint Ms. Sufana as Secretary, Mr. Spanier seconded motion. Motion passed 7-0
 - BZA Appointment-Mr. Spanier made a motion to appoint Mr. Eriksson to the BZA, Ms. Madigan seconded motion. Motion passed 7-0
- F. Consideration of Minutes from December 18, 2019 meeting
 - Ms. Madigan made a motion to approve the minutes from the December 18, 2019 meeting, Mr. Phillips seconded.
 - Motion approved 7-0
- G. Audience Participation-NONE
- H. Old Business- NONE
- I. Preliminary Hearing-NONE
- J. Public Hearing- Ordinance of the Town of Porter, Amending Appendix A, of Porter Town Code. Mr. Albrecht-Mallinger comments that he understands the point, just has a few questions that are tiny details. In Sec 3, Sec 23 Churches is listed twice. Ms. Frost states it is probably redundancy. Would commercial solar panels be listed electric power generation? They would qualify under that category. Mr. Mandon states you will still be able to get a use variance. Mobile homes sales and service does not mean trailer parks? Mr. Mandon that is correct. FEMA updated flood plan would that effect this? Mr. Barry the only thing he notice they added the beaches.
Public Hearing opened 5:40 pm-
Greg Stinson, 870 Quail Ridge Dr, Sec 110c seems like we are approving golf clubs and country clubs twice?

Jennifer Klug, 200 Franklin, in favor, everything with an underline is an addition? Ms. Frost states it is an addition to that section. So the ones with the lines through them are striking them out. Correct.

PUD ordinance for zoning hasn't changed so does that mean if there is something someone wants to put there do they have to get a PUD? Mr. Mandon states we are not eliminating use variance, they are just eliminating the lists. To get a use variance the five conditions will have to be satisfied. Isn't there an ordinance in the Town Code for trailer parks? Mr. Mandon states yes there is.

Public hearing closed 5:44 pm

Ms. Madigan states churches is listed three times in different sections. Mr. Mandon states churches will fit into more than on section.

Also, there are sections listed as reserved. Ms. Frost comments she used reserved to where they removed uses so that the numbers would not be messed up.

Mr. Spanier made a motion to send the Ordinance with the recommended changes for churches, country clubs, and council member names, to Town Council with a favorable recommendation, Ms. Madigan seconded. Motion passed 7-0.

Mr. Craig made a motion to authorize Mr. Barry to write the favorable recommendation to forward the Ordinance to the Town Council, Ms. Madigan seconded.

Motion passed 7-0.

K. Final Hearing-NONE

L. Findings of Fact-NONE

M. Other Business-

Update from Attorney-

Board Comments-

N. Adjournment- Mr. Phillips made a motion to adjourn meeting at 5:48 p.m. Mr. Craig seconded the motion.

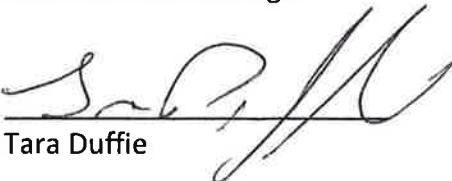
Motion 7-0

The next regular meeting will be held on February 19, 2020




Laura Madigan, President

James Spanier, Police Chief

Rob Albrecht-Mallinger

Tara Duffie

David Phillips, Vice-President

Lewis Craig, Fire Chief

James Eriksson

Tammie Sufana, Secretary