

**Town of Porter  
Plan Commission  
Meeting Minutes  
July 17, 2019  
5:30 p.m.**

- A. Meeting was called to order at 5:33 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
  - Present: Mr. Eriksson, Mr. Spanier, Mr. Craig, Mr. Wagner, Mr. Phillips, Ms. Duffie showed up after roll call
  - Absent: Ms. Madigan, Mr. Barry
  - Also, Present: Ms. Sufana, Ms. Frost, Mr. Mandon
- D. Quorum-There are enough present for a quorum.
- E. Plan Commission appointment to BZA-Mr. Spanier made a motion to appoint Mr. Phillips to the BZA, Mr. Craig seconded.  
Motion 4-0
- F. Consideration of Minutes from June 19, 2019 meeting
  - Mr. Wagner made a motion to approve the minutes from the June 19, 2019 meeting, Ms. Duffie seconded.
  - Motion approved 6-0
- G. Audience Participation-NONE
- H. Old Business-Update on Use Variance-Mr. Mandon put together a list zoning classifications for use variances and what zoning district they should be in. If we do this then they would be permit and the use various would be based on BZA approval and only if they would satisfy the 5 conditions of the state code. A use variance should be very difficult to obtain. Please look at and we can discuss in more detail at next meeting.
- I. Preliminary Hearing-NONE
- J. Public Hearing-
  - 1. Fox Chase Development, requesting a Third replat of Summertree PUD-Mr. Cowser was unable to complete the PUD document revisions for this meeting and has

requested to have the public hearing at the August 21, 2019 meeting instead of this meeting.

Mr. Wagner made a motion to table until the August 21, 2019 meeting, Mr. Phillips seconded.

Motion 6-0.

2. New Ordinance for minimum square footage and non-conforming structures.

Public hearing opened at 5:48 pm. Jennifer Klug, 200 Franklin St, thinks this is ordinance change is a very good idea. Bigger is not always better.

Public hearing closed 5:50 pm

Mr. Spanier is in agreeance with the first two sections. He has reservations on the R4 district.

Mr. Eriksson is not comfortable with this ordinance either.

Mr. Wagner made a favorable recommendation to send to Town council, Ms. Duffie seconded.

Motion passed with roll call vote 4-2, Eriksson and Spanier were against.

Mr. Wagner made a motion for Mr. Barry to write recommendation to Town Council for Plan Commission, Mr. Craig seconded.

Motion approved 6-0.

K. Final Hearing-NONE

L. Findings of Fact-NONE

M. Other Business-

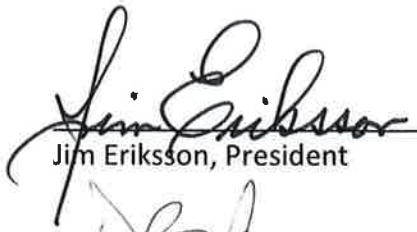
Update from Attorney-

Board Comments-Mr. Phillips would like to thank Mr. Spanier for adding amendment that allows you to rebuild your house if it were to burn down.

N. Adjournment- Mr. Wagner made a motion to adjourn meeting at 6:00 p.m. Mr. Eriksson seconded the motion.

Motion 6-0

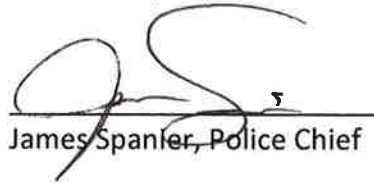
The next regular meeting will be held on August 21, 2019



Jim Eriksson, President



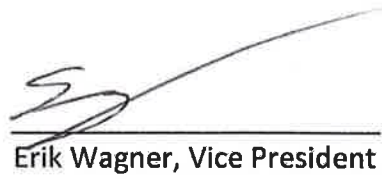
David Phillips



James Spanier, Police Chief



Tara Duffie



Erik Wagner, Vice President

Laura Madigan



Lewis Craig, Fire Chief



Tammie Sufana, Secretary