

Minutes of the Porter Plan Commission

May 21, 2003

A. The meeting was called to order at 8:10 p.m.

B. Pledge of allegiance

Present: Mr. Chemma, Mr. Liebert, Mr. Guy, Mr. Grasher, and Mr. Eriksson. Absent: Mr. Bell and Mr. Whisler. Quorum was established. Also present were Mr. Mandon and Mr. Zaremba.

C. Consideration of minutes from previous meeting.

Motion to approve the minutes from the previous meeting as corrected by Mr. Eriksson; second by Mr. Liebert. Motion carried 5-0.

D. Audience Participation

None

C. Final Approvals

None

D. Preliminary Hearings

None

E. Public Hearings

Subdivision Ordinance: Mr. Mandon sent changes to the document to the members. Notice published, okay to proceed.

Public Hearing opened at 8:25 p.m. President requested comments from proponents to the request. Paulene Poparad, Burns Harbor questioned the positions of homes in relation to narrow portion of lot and right-of-way. There were no other proponents. President requested comments from opponents. There were none. Public hearing closed at 8:33 p.m.

Motion by Mr. Eriksson to forward the Subdivision Ordinance with a positive recommendation to the Town Council; second by Mr. Guy. Mr. Grasher indicated there needed to be a change in definitions of Major and Minor subdivisions. Motion rescinded by Mr. Eriksson and Mr. Guy.

Motion by Mr. Eriksson to forward the revised Subdivision Ordinance with a positive recommendation to the Town Council; Second by Mr. Grasher. Motion carried 5-0.

F. Other Business

- A. Comprehensive Plan: Document needs to be updated, but changes will not be significant to warrant a Public Hearing. Motion by Mr. Grasher to forward update proposal with a positive recommendation to the Town Council; second by Mr. Liebert. Motion carried 5-0.
- B. Discussion of Traffic impact fee date. County has draft report.

- C. Discussion of Munson Place letter of credit.
- D. Mr. Mandon indicated he would be meeting with an attorney the following day concerning an unknown developers interest in the “Iron Triangle’ property. The Commission outlined its guidelines for the use of the property.

C. Adjourn

Motion to adjourn by Mr. Guy; second by Mr. Liebert. Meeting adjourned at 9:00 p.m.

Eugene Chemma
President

Lisa M. Liebert
Secretary