

Minutes of the Porter Plan Commission

December 18, 2002

A. The meeting was called to order at 7:30 p.m.

B. Pledge of allegiance

Present: Mr. Bell, Mr. Chemma, Mr. Grasher, Mr. Liebert, and Mr. Eriksson. Absent: 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. Bell; second by Mr. Grasher. Motion carried 5-0.

D. Audience Participation

None

E. Final Approvals

None

F. Preliminary Hearings

Petition to Rezone: Trailer Transit, Inc.: William Ferngren and Todd Leeth representing petitioner. Petition requesting to rezone property at the northeast corner of Tremont Road and U.S. Hwy 20, approximately 25 acres from C-3 and R-1 to C-3. Petitioner requested the petition be tabled to the next regularly scheduled meeting. Motion by Mr. Bell to table petition to next regularly scheduled meeting; second by Mr. Eriksson. Motion carried 5-0.

G. Public Hearings

None

H. Other Business

1. Continued consultation on Rockne Crossing. Request by petitioner to table discussion to the next regularly scheduled meeting. Motion by Mr. Bell to table the discussion to the next regularly scheduled meeting; second by Mr. Grasher. Motion carried 5-0.
2. Discussion of sidewalk waiver: New draft by attorney. Format and provisions have changed. Waiver must be recorded before occupancy permit. Motion by Mr. Bell to recommend Temporary Sidewalk Waiver and Covenant Running with the Land as written with corrections to the Town Council; second by Mr. Grasher. Motion carried 5-0.
3. Discussion of property at 103 Franklin , possible re-zone to office use.
4. The board established the Comprehensive Plan and Rules and Procedures will be up for review in 2003.

E. Adjourn

Motion to adjourn by Mr. Grasher; second by Mr. Liebert. Meeting adjourned at 8:20 p.m.

Eugene Chemma
President

Lisa M. Liebert
Secretary