

**Town of Porter
Plan Commission
Meeting Minutes
November 18, 2015
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: Eriksson, Kremke, Spanier, Wagner, Brueckheimer, Wodrich
 - Absent: Frost, Barry
 - Also Present: Ms. Sufana, Mr. Mandon, Mr. Blankenburg(for Frost)
 - D. Quorum-There are enough present for a quorum.
 - E. Consideration of Minutes from October 21, 2015 meeting
 - Ms. Brueckheimer made a motion to accept the minutes of October 21, 2015 as written.
 - Mr. Timm seconded the motion.
 - Motion approved 6 -0
 - F. Audience Participation-NONE
 - G. Old Business-
 - Fox Chase Development-Glen Cowsert
 - Daniel Fowler & James Metcalf
 - Replat of Summer Tree PUD lots 1-4 and subdividing lots 1-4, as well as utilizing Lots 1-4 & 25 for residential
 - We received email they want to table until December
 - H. Preliminary Hearing-
 - Sherrill Newman for Corina Nava Pelton
 - 300 Franklin St, Porter
 - Rezone Lots 5A & 5B Beam St.
 - They are currently R1 and R3 would like to change them to B3
 - Ms. Newman is currently buying corner property & this lot to put greenhouses on them.
- Mr. Blankenburg explains two options for board
- 1. For the Plan Commission to ask the petitioner, Ms. Newman, to get the property owner to sign a different letter without the condition in it, so that once the property is rezoned, it is rezoned.
 - 2. The other option would be to include a condition on the recommendation for the rezoning that the rezoning be subject to the following requirements: a) that it doesn't become effective until the Petitioner files a copy of the recorded deed with the Town, with the effective date of the rezone to be the date of the deed; and b)that if the Petitioner does not file a copy of the recorded deed with the Town within 6 months of the date that the rezoning is approved(i.e., the date the

Town Council approves it), then the rezoning ordinance expires and becomes null and void.

Mr. Mandon prefers the second option.

Mr. Kremke asked if the lots would have to be combined into a minor subdivision. Mr. Mandon stated yes you will have to.

Mr. Timm made a motion we set for public hearing with option 2. Mr. Kremke seconded the motion.

Motion passed 6-0

- I. Public Hearing-NONE
- J. Final Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business-NONE

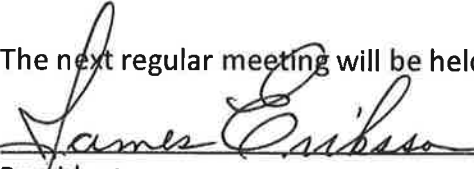
Update from Attorney

Board Comments- Mr. Spanier and Ms. Brueckheimer has some questions on best practices and procedures after 1st of year. Mr. Mandon recommends a TAC meeting to discussion them and bring back to board. Will look into doing that after first of year.

- M. Mr. Wagner made a motion to adjourn meeting at 5:40 p.m. Ms. Brueckheimer seconded the motion.

Motion 6-0

The next regular meeting will be held on December 16, 2015



President

Date 12-17-15



Secretary

Date 12-17-15