

**Town of Porter
Plan Commission
Meeting Minutes
April 19, 2023
6:30 p.m.
Porter Town Hall**

- A. Meeting called to order at 6:32 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
Present: Ms. Madigan, Mr. Eriksson, Ms. Duffie, Ms. Burke, and Mr. Albrecht-Mallinger,
Mr. Craig, Mr. Bugajski
Absent: Mr. Mandon
Also, Present Ms. Sufana, Ms. Frost, Mr. Barry
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from February 15, 2023 meeting
Ms. Burke made a motion to approve the minutes as written from the February 15,
2023, Ms. Duffie seconded.
Motion passed 6-0. Mr. Bugajski abstained being he wasn't there.
- F. Audience Participation-NONE
- G. Site Plan-NONE
- H. Final Approval-NONE
- I. Preliminary Hearing--NONE
- J. Public Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business/Old Business-Third Coast Development Extension-Ms. Madigan states
Mr. Fowler is requesting an extension of Final Detailed Plan. Given the annexation is not
yet effective, and not yet recorded with the county, we have discovered some term
dates that require extension. So as to operate within the requirements of our existing
PUD, and address the pending annexation of the parcel to accompany the project, they
are requesting an extension to file the Final Detailed Development Plan with the town
within 12 months after Plan Commission approval of the amended PUD. The request is
made due to, 1) delays in the annexation process and 2) ongoing supply chain, labor,
and material costs adversely affecting the project.
Mr. Craig made a motion approve request to approve extension of filing Final Detailed
Plan within 12 months from amended approval of PUD, Mr. Bugajski made second.
Ms. Frost suggests adding if he does not file the Amended PUD within 60 days of
approval the extension will expire and he will have to start over.
Mr. Craig amended his motion to approve extension of filing Final Detailed Plan within
12 months from amended approval of PUD and if he does not file within 60 days of
annexation approval the extension will expire and he will have to start over, Mr.
Bugajski made second.
Motion passed 7-0 with roll call vote.

Update from Town Council-NONE

Update from Attorney-NONE

Board Comments-Mr. Albrecht-Mallinger thanks council for approving Comprehensive Plan. There is a lot in there 7 goals and 29 actions.

Action to get on Goal 3: Facilitate favorable development by planning and implementing relevant capital improvements. The Town should develop a Capital Improvement Program, which prioritizes community needs, assigns a source of funding, and coordinates and schedule construction. The Plan Commission respectfully requests that the town Council ask the Director of Development to initiate this work by submitting to the Council a list of Capital projects that support the town's safety, opportunities for healthy growth, and property values, consistent with the Comprehensive Plan. The document should provide guidance on priorities and estimated costs.

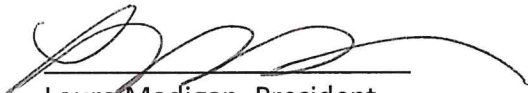
Mr. Bugajski made a motion to have Mr. Barry submit request from Plan Commission, Ms. Burke made second.

Motion passed 7-0.

M. Adjournment-Mr. Craig a motion to adjourn, Mr. Eriksson seconded.

Motion passed 7-0.

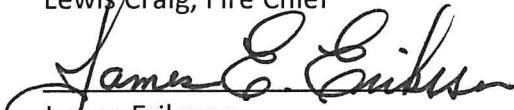
The next regular meeting will be on May 17, 2023.




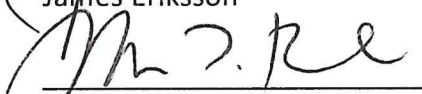
Laura Madigan, President

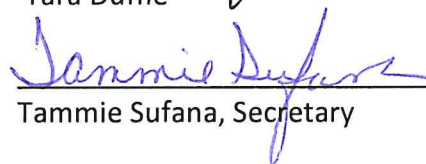
Rob Albrecht-Mallinger, Vice-President

Lewis Craig, Fire Chief

Brian Bugajski, Park Director

James Eriksson

Tara Duffie

Mary Burke

Tammie Sufana, Secretary