



**Department of Planning and Development**

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## PLAN COMMISSION MEETING

Via Video Conference

6:30 pm; Wednesday, August 26, 2020

The Plan Commission held a regularly scheduled meeting via video conference on Wednesday, August 26, 2020. The meeting commenced at 6:30 pm and concluded at 9:54 pm.

### 1. Roll Call

**Present**

Margaret Holly  
Mark Harvey  
Ellen Hartz  
Judith Gainer  
Michael Miller  
Cirri Moran  
Patricia McQueen  
Council Liaison Jeff Hales

**Absent**

**Staff Present**

Gregory Rose, City Manager  
John Mulligan, City Attorney  
Clifford Cross, Director of Planning and Development

2. **Approval of Minutes** – May 27, 2020 and June 18, 2020 Plan Commission meeting.  
Mr. Miller moved to approve the minutes of the February 26, 2020 with corrections.  
The motion was unanimously approved.
3. **Hearings**  
There were no comments or hearings on non-agenda items.
4. **Old Business**  
There were no old business agenda items.

## 5. New Business

### a. Conditional Use Permit – PC 20-07

#### **PUBLIC HEARING**

Applicant: 75Olive, LLC

Request: Approval for a Conditional Use Permit to establish and operate a Medical Marijuana Dispensary

Address: 7555 Olive Blvd.

*(VOTE REQUIRED)*

Chairwoman Holly asked if there were any public comments concerning the public hearing for the medical marijuana dispensary at 7555 Olive Boulevard. Mr. Cross indicated that staff had not received any public comments to present to the Commission. Mr. Cross presented a power point presentation to introduce the agenda item. He identified the case specifics associated with case PC 20-07. Chairwomen Holly opened the discussion on this agenda item.

Mr. Harvey made a motion to approve the CUP and Mr. Miller seconded the motion. The Plan Commission unanimously recommended approval by a 7-0 vote.

### a. Map Amendment & Preliminary Development Plan Approval - PC 20-08

**Applicant:** Charles Deutsch and Company and Affiliates

**Request:** Approval of a Zoning Map Amendment from GC, HRO, SR & MR to Planned Development – Mixed Use PDM. Approval of a Preliminary Development Plan.

**Address:** 8630 Delmar Boulevard

*(VOTE REQUIRED)*

Chairwoman Holly introduced the agenda item. Mr. Cross briefly introduced, and the applicant presented their item. The plan commission considered the request and conducted discussion. Mrs. Gainer made a motion to recommend approval of the map amendment. The motion passed unanimously by a 7-0 vote. Mrs. Hartz made a motion to recommend approval of the preliminary plan. The motion passed by an identified 5 yes, 1 abstention and an unaccounted-for vote.

### c. Development Plan & Blight Study 353 Review/Recommendation

**Applicant:** Charles Deutsch and Company

**Request:** Study and Recommendation of 100% Tax Abatement for 10 Years and 50% Tax Abatement for an Additional 10 Years

**Address:** 8630 Delmar Blvd

*(VOTE REQUIRED)*

Chairwoman Holly introduced the agenda item. The plan commission considered the request and conducted discussion. Mr. Miller made a motion to recommend approval of the 353 Blight Study. The motion passed by an identified 4 yes and 3 against vote. Mrs. Hartz made a motion to recommend approval of the redevelopment plan. The motion passed by a unanimous 7-0 vote.

## **6. Other Business**

### a. Subcommittee Assignments.

The commission discussed the subcommittee assignments. The primary focus was on how to move forward with the Comprehensive Plan. The commission agreed we would move forward with a proposed work session.

## **7. Reports**

- a. Council Liaison Report – Council Liaison Hales was introduced as the new appointed Council Liaison.

## **8. Adjournment**

Chairwoman Holly adjourned the meeting at 9:54 pm.