

Department of Planning and Development

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PLAN COMMISSION MEETING

Via Video Conference 6:30 pm; Wednesday, July 28, 2021

The Plan Commission held a regularly scheduled meeting via video conference on Wednesday July 28, 2021. The meeting commenced at 6:32 pm and concluded at approximately 7:14 pm.

1. Roll Call

Present

Margaret Holly Charles Gascon Ellen Hartz Al Fleischer Jr. Victoria Gonzalez <u>Absent</u> Patricia McQueen Mark Harvey

Staff Present

Clifford Cross, Director of Planning and Development

- 2. Call to Order (6:32 pm.) Chairwoman Holly called the meeting to order.
- **3.** Approval of Minutes June 23, 2021 The minutes were approved allowing for minor corrections changes at 6:34 pm.

4. Public Comments

There were no public comments for non-agenda items from the public

5. Old Business

a. None

6. New Business

 Major Subdivision – Preliminary / Final Plat - PC 21-13 Applicant: One Family Church – Noted as Tivoli Building, L.L.C Request: Approval of a Major Subdivision For a Condominium Conversion Address: 6350 Delmar Boulevard (VOTE REQUIRED)

Consideration of the proposed request began at approximately 6:35 pm. Mr. Cross briefly introduced the request and clarified the applicant was Tivoli Building, L.L.C. Mr. Cross indicated this action pertained to the previously approved conditional use permit

and was part of the formal process to remain consistent with the code. At approximately 6:43 pm. Commissioner Gascon made a motion to recommend approval of the Final plat contingent upon staff's recommendation. The motion passed by a 5-0 vote.

b. **Major Subdivision – Preliminary/Final Plat – PC 21-14 Applicant:** Fischer & Frichtel **Request**: Approval of a Final Plat **Address:** 801 Swarthmore (VOTE REQUIRED)

Consideration of the proposed major subdivision began at approximately 6:44 pm. Mr. Cross explained this was the formal process of consolidating the lots as part of the formal process to remain consistent with the code. He indicated the applicant was making this request to consolidate 3 tracts into 1 tract. At approximately 6:50 pm. Commissioner Fleischer Jr. made a motion to recommend approval of the Major Subdivision – Final Plat contingent upon staff's recommendation. The motion passed by a 5-0 vote.

7. Other Business

Mr. Cross updated the Commission on the need to work on future amendments that would need to be considered. He indicated that he would be working with the subcommittees on updates and proposals. He also updated the Commission on the status of the Comprehensive Plan and that the visioning process would begin soon and future updates would be provided. The discussion pertaining to other business concluded at approximately 6:59 pm.

8. Reports

There was no Council Liaison Report.

There were no general reports but general discussion pertaining to future meeting formats and appointments. Mr. Cross indicated that the subcommittees would need to be created pertaining to code updates. He also clarified that meetings would most likely continue to be conducted via zoom due to the increase in Covid cases. He indicated he would provide updates to Commission. Various Commission members expressed their support of the proposed continued zoom format.

9. Adjournment

Chairwoman Holly adjourned the meeting at approximately 7:14 pm.