

Planning Commission Minutes
November 11, 2013

Meeting called to order by Ruthann Northon, at 5:30pm
(*Public Hearing went right into the Regular Planning Commission meeting*)

Present:

Zack Szakacs
Ruthann Northon
Casey Keysor
Eric Schmidt
Becky Tea
Mike Swales
Jason O'Dell

Absent:

Betty Scott

Guest:

Bill Britz
Pete Valler
Carlo Patrilli

Monthly Planning Commission Meeting:

Approval of Minutes: Approved
Motion made by Foster, supported by Keysor
Yeas: 6
Nays: 0

Unfinished Business:

Request for Proposals:

Two out of six companies responded to the RFP's to either update or re-write the Zoning Ordinance.

- LSL Planning quoted the City of Ewart at \$35,370.00 for the preparation and completion of the City's Zoning Ordinance.
- Main Street Planning Company quoted the City of Ewart at \$6,500.00 for the preparation and completion of the City's Zoning Ordinance.

Both companies said the Zoning Ordinance needs to be completely re-written, it is out of compliance.

The City Manager asked to have a meeting Monday December 23, 2013 to meet and interview with Main Street.

The City Manager also reminded the commission about the Zoning Enabling Act. The Planning Commission needs to make sure this Act is included in the Master Land Use Plan, the two need to go hand in hand.

Discussion of taking some time from the Master Land Use Plan, to give Dave Bee more time to work on the Master Land Use Plan.

Meet with Dave Bee again in February, with recommendations for the Master Land Use Plan.

New Business:

Ventra – Commercial Site Plan Review/Cooling Towers

Ventra already owns the property they are requesting to add personal property to. The company is requesting approval to move forward with installing cooling towers.

Ventra will need to add reinforcements to the roof.

The purpose of the cooling towers is to conserve water, make their company more efficient. Their maintenance department will run the towers.

Motion made by Swales, approving the Commercial Site Plans presented by Ventra to install their cooling towers.

Supported by Schmidt

Yeas: 6

Nays :0

Meeting Adjourned at 6:23pm