Planning & Zoning Commission  
Special Session/Workshop  
April 20, 2016  

Present: Elaine Shepard, John Watson, Chris Coliukos, Chair Lee Adams, Frank Vari, Robert McLarnon  
Absent: Kim Bradshaw  

Meeting called to order by Chair Lee Adams, followed by the Pledge of Allegiance.  

Public Comment  
Fran Vari- May 5th CCEA National Day of Prayer at Pell Gardens at 6:30pm; June race on the Ben Cardin Trail.  
Lee Adams- Rob McLarnon is getting married this weekend.  
John Watson — Frank Vari announced his candidacy for Mayor.  
Sandra Edwards- “State of the Town” presentation is on our website  

MOTION: Elaine Shepard made a motion, seconded by Chris Coliukos to open into an Special Session. All in favor, motion carried.  

Chesapeake Village Sub-division Lots 1 & 2 does not show meets & bounds for easements, needs to check with Critical Area, requires a review, another condition of approval prior to the Chair signing off on the plat. Need to put in Town of Chesapeake City block. Will take what’s red on the small plat and put it on the larger plan.  
MOTION: Chris Coliukos made a motion, seconded by John Watson to approve the sub-division with conditions and Critical Area Review if needed. This includes conditions of the easements and signature blocks for the Town officials to sign off. All in favor, motion carries.  

515 Biddle Street – Deck it is within the Critical Area, but not the buffer. Still may need landscaping and plantings. Minimum of 3 trees or 9 shrubs for every 100sq ft; 9 trees or 27 shrubs – will need a plan before its being approved. Can be mitigated in lieu of planting, or planting somewhere else in town.  
MOTION: Frank Vari made a motion to approve file 04152016 on the condition of mitigation and/or plantings. Elaine Shepard seconded. All in favor, motion carried.  

79 Basil Avenue = Exterior Renovations  
Siding looks just like hardy plank Select siding. Windows – could not use vinyl windows.  
MOTION: Elaine Shepard made a motion to approve file 03162016, with the condition of using Work Builders Atrium Series 8900 windows. Frank Vari seconded. All in favor, motion carried.
16 Boat Yard Road - paver patio from existing porch
Will have to address Critical Area Regulations. Town Manager, Sandra Edwards will contact tomorrow to see if plantings are needed.

**MOTION:** Chris Coliukos made a motion, seconded by John Watson to approve file number 04182016. All in favor, Aye 4 Nay 0 Abstain Rob McLaron (his neighbor).

208 Bank Street Schaefer’s Buffer mitigation fee in lieu

**MOTION:** John Watson made a motion, seconded by Elaine Shepard to approve the fee in lieu of planting of $5610, the average of two bids. These funds will go into the buffer account. All in favor, motion carried.

**MOTION:** Frank Vari made a motion, seconded by Chris Coliukos to close the Special Session. All in favor, motion carried.

Meeting closed at 7:27pm.

Respectfully Submitted:

D. Valerie Walls
Clerk/Treasurer

Lee Adams
Chair