

# Planning Commission Workshop

## Special Session

Wednesday, July 17, 2019

Present: Chris Haley, Rick Webster, Rob McLarnon, Chris Coliukos (Chair), Lee Adams, George Still, Tonya Lockwood (staff), Rob Bernstine (staff)

Absent: Bill Staker

Chair Chris Coliukos called the meeting to order at 6:30 pm, followed by the Pledge of Allegiance to the Flag of the United States of America.

**Motion:** Lee Adams made a motion, seconded by Rob McLarnon to go into Special Session. All in favor, motion carried.

Approval of Minutes:

*June 5, 2019*

**Motion:** Lee Adams made a motion, seconded by George Still to accept the minutes from June 5, 2019. All in favor, motion carried.

### Action Items:

*File 2019025 – 306 Bohemia Ave. – Roof Replacement (Material Approval)*

Contingent upon Historic Approval

**Motion:** George Still made a motion, seconded by Rick Webster to approve File 2019025 – 306 Bohemia Ave. – Roof Replacement (Material Approval). All in favor, motion carried.

*File 2019028 – 518 Biddle St – Demolition and Construction*

**Motion:** Lee Adams made a motion, seconded by George Still to approve File 2019028 – 518 Biddle St – Demolition and Construction. All in favor, motion carried.

*2018 Annual Report*

**Motion:** Lee Adams made a motion, seconded by Rob McLarnon to approve 2018 Annual Report. All in favor, motion carried.

**Motion:** Lee Adams made a motion, seconded by Rob McLarnon to close the Special Session. All in favor, motion carried

### New Business:

*Bayard House Conceptual Construction Presentation*

George and Sue Marin (owners), Engineer from McCrone, and Architect from Archer & Buchanan gave presentation on proposed expansion project of the Bayard House Restaurant. See attached drawings, elevations, and site plans.

Considerations brought up at this time are parking and side set back.

**Prior Business:**

*Historic Changes*

Commission is in favor of changes made to the Historic Section.

*Arch. Design Standards Changes*

Commission is good with current changes. We must go back to review Fence Section once CDO Fence Section is complete.

*Ordinary Maintenance Definition*

Added a Historic Commission disclaimer and a of like kind disclaimer.

*Blighted Property Ordinance*

*Accessory Building/Fence Section of CDO*

Worked on Accessory Building Section, will Push Fence Section to next Workshop

*Comprehensive Plan Committee*

Chris Coliukos and George Still from Planning Commission will be on Comp. Plan Committee

**Adjourn:**

**Motion:** Rob McLarnon made a motion, seconded by Lee Adams to adjourn the meeting at 7:56 pm. All in favor, motion carried.

Respectfully Submitted,

Tonya Lockwood

Chris Coliukos, Chair