



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

September 17, 2009  
Scott

**Present:** Acting Chairperson Karen Scott, Commissioners Scott Harpster, Dick Stratton, Gordon Roberts and Jake Donoghue.

**Excused:** None

**Staff:** Deputy Town Clerk Angela Kulp and Town Planner Mona Green

**Guests:** None

Acting Chair Scott called the meeting to order at 7:02pm.

**Minutes:** Commissioner Donoghue moved to approve the June 19, 2009 minutes as written. Commissioner Roberts seconded. Vote: 5 For, 0 Against. Motion carried.

#### **PUBLIC HEARING: Changes to “Remodel” & “Reconstruction” Definitions, Zoning Code, Ordinance 349**

Upon direction of the Town’s attorney, a public hearing notice was posted on September 3, 2009 and the public hearing conducted on the proposed changes to Ordinance 349, known as our Zoning Code, at this meeting. The public hearing opened at 7:03pm.

No guests were present, and no letters were received to read into the record. Deputy Clerk Kulp reported only one resident requested a copy this week of the proposed Zoning Code changes. The Commissioners agreed based upon all the time the Planning Commission spent discussing these proposed definitions, we should wait a few more minutes in case any guests were late. Commissioner Harpster updated the Commission on the Council’s recent ROW public hearing while waiting. No guests arrived, and the public hearing closed at 7:11pm.

#### **OLD BUSINESS: Remodel/Rebuild (a.k.a. Reconstruction) Definitions**

The Commissioners agreed their review of the proposed changes to Ordinance 349 was complete. Deputy Clerk Kulp inquired if there were any other sections of Ordinance 349 that needed updating at this time before passing these proposed definition changes onto the Council. After some discussion, the Commissioners agreed the proposed changes to Ordinance 349 were ready for the Council and no other sections of Ordinance 349 needed changing. Acting Chair Scott moved to pass the proposed definition changes to Ordinance 349 onto the Town Council as drafted, reviewed, and accepted tonight. Commissioner Donoghue seconded. Vote: 5 For, 0 Against. Motion carried.

**Adjourn:** Commissioner Donoghue moved to adjourn the meeting and Commissioner Roberts seconded. Meeting adjourned at 7:40pm. Vote: 5 For, 0 Against. Motion carried.

**Next Meeting:** The next meeting is Thursday, October 15, 2009, 7:00pm at Commissioner Harpster's home.

Respectfully submitted,  
Angela Kulp, Deputy Town Clerk