

1. The meeting was called to order at 7pm.
2. The Pledge of Allegiance was led by Dick Naylor.
3. Roll Call: Amber Van Alfen, Mike Maddocks, Dale Beddo, Dick Naylor were present. Mike Cooke was excused. Shannon Orr Town Clerk took minutes.

4. Declarations of conflict of interests.

Dale Beddo has a possible conflict on item 6.

5. Discussion and possible action on the sign ordinance.

The Commission discussed the changes that Amber had made to the ordinance and what they would like to see changed. Animated signs- prohibited, Banner- conditional use, Canopy- conditional use, changeable copy-conditional use, free standing- all zones conditional use, add monument sign to list, marquee- prohibited, pennant- prohibited, roof- prohibited, roof integral- prohibited, suspended sign-prohibited, temporary- allowed change time frame to within 7 days of event, time and temp- prohibited, wall- take out the paint from qualifications and leave as allowed, window- permanent and temporary- allowed. Amber Van Alfen made the motion to make the changes to ordinance and send for legal review. Dale Beddo seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, Dale Beddo-yes, Dick Naylor-yes. Motion passed 4/0.

6. Discussion and possible action on the planned development standards and requirement's section E open space standards and requirements and set the public hearing.

The Commission discussed some changes that can be made to the density. Dick Naylor made the motion to table until next meeting so the Commission can do some more research. Mike Maddocks seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, Dale Beddo-no, Dick Naylor-yes. Motion passed 3/1.

Motion made by Dick Naylor to cancel to public hearing on this item. Dale Beddo seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, Dale Beddo-yes, Dick Naylor-yes. Motion passed 4/0.

7. Adjournment.

Motion made by Dick Naylor to adjourn the meeting. Amber Van Alfen seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, Dale Beddo-no, Dick Naylor-yes. Motion passed 3/1.

Meeting adjourned at 8:45pm.

ATTEST BY: _____
Shannon Orr

Dick Naylor
Planning Commission Chairman