

# **Plan Commission Meeting Minutes January 17, 2023**

## **Call to Order and Roll Call**

Members Present: Brianne Schneckenberger, Chad Gooding, Devin Stettler, Bryan Burney, Scott Shipley, Greg Brewer

Members Absent: Steve Duhamell

Others Present: Gregg Morelock (via Zoom), Ryan Crum, Mark Witsman, Jennifer Pack

## **Oaths of Office**

Mr. Morelock administered the Oath of Office to all members present.

## **Election of Officers**

Dr. Burney nominated Devin Stettler for President. Mr. Brewer seconded. The motion passed 6/0.

Mr. Brewer nominated Chad Gooding for Vice President. Dr Burney seconded. The motion passed 6/0.

## **Establishing Publication of Notices**

Mr. Brewer made a motion to establish The Greenfield Daily Reporter as the statutory publication of notice. Dr. Burney seconded the motion. The motion passed 6/0.

## **Architectural Review Committee Appointments**

Mr. Crum presented the proposed Architectural Review Board members. Mr. Brewer made a motion to approve the members as presented. Ms. Schneckenberger seconded the motion. The motion passed 6/0.

## **Agenda Considerations**

There were no agenda considerations.

## **Approval of Minutes**

The minutes of the November 15, 2022, meeting were presented. There is no longer a majority of Plan Commission members to approve the minutes. The minutes will stay as unapproved.

## **Old Business**

None

## **New Business**

***Lennar Homes' request for approval of a Development Plan & Secondary Plat for Section 2 of Summerton***

Greg Binter appeared for Lennar and gave a brief overview of Section 2. Mr. Crum highlighted aspects of the PUD that relate directly with Section 2.

Ms. Schneckenberger made a motion to approve the Development Plan & Secondary Plat for Summerton Section 2. Dr. Burney seconded the motion. The motion passed 6/0.

#### ***Amendment to the Plan Commission Rules & Procedures***

Mr. Crum presented the proposed changes to Plan Commission Rules and Procedures. This is for feedback from the committee. These Rules & Procedures will be brought back next month for a vote.

#### ***2023 Planning Department Priorities***

Mr. Crum listed the following long-term, internal priorities he has identified for the Planning & Building Department.

- 1) Updated Rules and Procedures
- 2) Park Impact Fee Updates
- 3) Road Impact Fee Studies
- 4) Comprehensive Plan Update
- 5) Update Fee Schedule

Dr. Burney brought up the possibility of having developers present project impact studies.

#### **New Business from Floor**

None

#### **Announcements**

Mr. Crum informed the members that the number of single-family building permits issued in 2022 was slightly lower than 2021 and that 2023 should mirror 2022.

Mr. Crum announced that the Annual Report will be done in the next few months.

The next meeting will be February 21, 2023, if needed.

#### **Adjournment**

There being no further business, the meeting was adjourned.