



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

January 15, 2009

Harpster

**Present:** Acting Chairperson Scott Harpster, Commissioners Karen Scott, Gordon Roberts, Jake Donoghue

**Excused:** Commissioner Dick Stratton.

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

**Guests:** None

Acting Chair Harpster called the meeting to order at 7:03pm.

**Minutes:** Acting Chair Harpster moved to approve the November 20, 2008 minutes as written. Commissioner Scott seconded. Vote: 3 For, 0 Against, 1 Abstain. Motion carried.

Deputy Clerk Kulp announced the Council has just confirmed Dick Stratton as our new Commissioner to the Planning Commission to replace Dennis Casey's expired term. Commissioner Stratton will begin in February.

#### **PUBLIC HEARING: Right of Way Use Ordinance**

Upon direction of the Town's attorney, a public hearing notice was posted on December 31, 2008 and the public hearing conducted on the proposed Right of Way Use Ordinance at this meeting. The public hearing opened at 7:06pm. No members of the public were present for the hearing to comment. Deputy Clerk Kulp reported one resident inquired, but no written comments were received to read into the record. The public hearing closed at 7:07pm.

#### **OLD BUSINESS: Right of Way Use Ordinance**

The Commissioners discussed the proposed Right of Way Use Ordinance section by section, with the Town attorney's notes considered. The Commissioners modified the proposed ordinance as follows:

- A new Section 8 was added regarding fees for a Right of Way Use Permit.
- Section 4.1.8 was clarified to identify street signs "as erected by the Town."

The Commissioners agreed they believe the proposed Ordinance captures the direction and intent communicated by the Council last year, and agreed it is ready for Council review and action.

Acting Chairperson Harpster moved the proposed Right of Way Use Ordinance be returned to the Town Council with above modifications for Council review and action. Commissioner Scott seconded. Vote: 4 For, 0 Against. Motion passed.

**OLD BUSINESS: Remodel / Rebuild definition**

The Commissioners agreed to table this topic until February when new Commissioner Stratton could be part of the discussion. They confirmed with Planner Green materials to bring for that meeting. There was no new business.

**Adjourn:** Acting Chairperson Harpster moved to adjourn the meeting; Commissioner Roberts seconded. Meeting adjourned at 7:34pm. Vote: 4 For, 0 Against. Motion carried.

**Next Meeting:** The next meeting is Thursday, February 19, 2009 at 7:00pm at Commissioner Donoghue's home.

Respectfully submitted,

Angela Kulp  
Deputy Town Clerk