



**MINUTES OF
THE PLANNING AND ZONING COMMISSION JUNE 12, 2013**

- I. Jeff LaBar called the meeting to order at 7:03pm. In attendance were, David Coull, Nancy Feuerle, Eleanor Nelson, Megan Reiser, Commission Members. Chris Jakubiak, Planning and Zoning Administrator, Fran Addicott, Secretary. Randy Getman and Tim Stafford were absent.

II. **Approval of the June 12, 2013 Agenda.**

Chairman LaBar removed Item I "Sunrise on the Chesapeake" from the Agenda. The residents in the surrounding area were not notified 10 days prior to the scheduled meeting.

MOTION: Mrs. Feuerle moved to approve the agenda as amended. Seconded by Mr. Coull, all in favor.

III. **Approval of the Minutes of the May 8, 2013 Planning and Zoning Meeting.**

MOTION: Ms. Nelson moved to approve the minutes. Seconded by Mrs. Reiser, all in favor.

IV. **Review of Mr. Abner's Concept Plan.**

In February The Planning Commission gave Mr. Abner conditional approval for a Gaming Room Addition. One of the conditions was that the Planning Commission be given an opportunity to review a Concept Plan for the adjoining lot for parking. Mr. Abner has submitted the plan and Mr. Jakubiak presented it tonight to the Planning Commission for their review and acknowledgement.

MOTION: Ms. Nelson made a motion to approve the Concept Plan. Seconded by Mrs. Feuerle, all in favor.

V. **Review of the Draft Annual Report**

The Annual Report will be on the Agenda next month.

Public Comment:

Susan Webster Page- 3907 27th St.

Valerie Beaudin- 8307 Bayside Rd.

Jeff Foltz- 4020 28th St.

There being no further business, the meeting adjourned at 7:33pm on a motion by Ms. Nelson. Seconded by Mrs. Feuerle, all in favor.

Submitted by,

A handwritten signature in cursive script, appearing to read "Fran Addicott".

Fran Addicott,

Secretary of Planning and Zoning