



PLANNING COMMISSION MINUTES

COUNCIL CHAMBERS

MONDAY, JULY 15, 2024

6:00 PM

Meeting Items

1. Call to Order

A regular meeting of the Planning Commission was called to order by Chair Chuck Ackman at 6:02 p.m. The commissioners in attendance were Samantha Green, Barton Jackson, Edward Miglio, Michael Salt, Steve White, and Chair Ackman. Harry Davis, City Planner, and Kari Casper, Administrative Assistant II also attended.

2. Approval of the Minutes

Motion by Samantha Green, seconded by Edward Miglio to Approve the meeting minutes of July 1, 2024, as presented. The motion passed unanimously.

3. Public Hearings

A. Sun Companies Properties Management/RSA Properties LLC Subdivision No 2 - Comprehensive Plan Amendment; Zoning Map Amendment; Easement Vacation; Preliminary Plat; Final Plat

Harry Davis gave a short presentation and it was brought back to the board for discussion. No one had any further comments. Chair Ackman opened and closed the public hearing and brought the matter back for further discussion. There was none.

1. Resolution 2024-XXX Approve a Comprehensive Plan Amendment for a Change of Land Use Map Designation at 1919 2nd Street NW

Steven White then made a motion, seconded by Samantha Green to recommend approval of Resolution 2024-XXX Approve a Comprehensive Plan Amendment for a Change of Land Use Map Designation at 1919 2nd Street NW as presented. The motion passed unanimously.

2. Ordinance 2024-X Approve Rezoning Properties in 1900 Block of 4th Street NW to I-1

Samantha Green made a motion, seconded by Barton Jackson to recommend approval of Ordinance 2024-XXX Approve Rezoning Properties in 1900 Block of 4th Street NW to I-1. The motion passed unanimously.

3. Ordinance 2024-X Vacate a Portion of Drainage and Utility Easement at 1919 2nd St NW

Edward Miglio made a motion, seconded by Barton Jackson to recommend approving Resolution 2024-XXX Approve the Preliminary and Final Plats for RSA Properties LLC Subdivision No. 2 as presented. The motion carried unanimously.

4. Resolution 2024-XXX Approve the Preliminary and Final Plats for RSA Properties LLC Subdivision No 2

Barton Jackson made a motion, seconded by Samantha Green to recommend approving Resolution 2024-XXX Approve the Preliminary and Final Plats for RSA Properties LLC Subdivision No. 2 as presented. The motion passed unanimously.

B. Rice County/Emergency Access Road and Boat Ramp - Conditional Use Permit; Variance

Davis stated that the applicants had not provided all the information necessary to act on this matter at this time. Chair Ackman opened the public hearing at 6:11 and Samantha Green made a motion, seconded Edward Miglio to continue the matter to the next planning commission meeting on August 5th. The motion passed unanimously.

1. Resolution 2024-XXX Approve a Conditional Use Permit for an Emergency Access Road and Boat Ramp in the Wild and Scenic River Overlay near 50 East View Drive

2. Resolution 2024-XXX Approve Variance(s) Associated with an Emergency Access Road and Boat Ramp in the Wild and Scenic River Overlay near 50 East View Drive

4. Requests to be Heard
None.

5. Items for Discussion

- A. General Planning & Zoning Updates

Chair Ackman asked about a previous project and Davis gave a short update on that and how it's moving forward. Davis stated that there are no new applications for the next meeting and that it may be canceled. He has hopes of potentially discussing some things that have been waiting in the wings and maybe some long range topics in future meetings.

6. Routine Business

7. Board & Commissions Updates & Reports
None.

8. Adjournment

Barton Jackson made the motion to adjourn, seconded by Samantha Green at 6:14 p.m. The motion passed unanimously.