

**Planning Commission (Monday, January 13, 2020)**

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**Members Present**

J Howard Thompson, Chair  
Joseph L Van Kirk, Co-Chair  
Caroline King  
Joseph St Clair  
William R Hall III  
Martin Siebert  
Merl Evans, Alternate

**Members Absent**

Joseph Fazekas

**Meeting called to order at 6:34 PM**

1. CALL TO ORDER
2. AGENDA
3. ROLL CALL

**4. REVIEW AND APPROVAL OF MINUTES**

I move to approve the minutes of December 09, 2019.

Motion by Martin Siebert, Second by Joseph St Clair.

Final Resolution: Motion Carries

Yea: Joseph L Van Kirk, Caroline King, Joseph St Clair, William R Hall III, Martin Siebert, Merl Evans

Abstain: J Howard Thompson

**5. ELECTION OF OFFICERS**

We accept Howard Thompson as Chair and Joseph L Van Kirk as Co-Chair.

Motion by Joseph St Clair, Second by William R Hall III.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Caroline King, Joseph St Clair, William R Hall III, Martin Siebert, Merl Evans

**6. PUBLIC HEARING: 19-132-003 Infinity Hair Studio Concept Site Plan**

In the matter of CONCEPT SITE PLAN# 19-13200003, Infinity Hair Studio, having accepted the staff report and having made a finding that the objectives of Section 60.6 of the Comprehensive Zoning Ordinance has been met, and noting that the referenced project has met all requirements for concept approval, I move that the concept site plan be APPROVED.

Motion by Joseph St Clair, second by Caroline King.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Caroline King, Joseph St Clair, William R Hall III, Martin Siebert, Merl Evans

**7. PUBLIC HEARING: 19-132-008 Corteau Winery Concept Site Plan**

Motion #1

In the matter of CONCEPT SITE PLAN# 19-13200009, Corteau Winery, having accepted the staff report and having made a finding that the objectives of Section 60.6 of the Comprehensive Zoning Ordinance have been met, and noting that the referenced project has met all requirements for concept approval, I move that the concept site plan be APPROVED.

Motion by Caroline King, Second by Martin Siebert.

Final Resolution: Motion Fails

Yea: Caroline King, Martin Siebert

Nay: J Howard Thompson, Joseph L Van Kirk, Joseph StClair, William R Hall III, Merl Evans

#### Motion #2

In the matter of CONCEPT SITE PLAN# 19-13200009, Corteau Winery, having accepted the staff report and having made a finding that the objectives of Section 60.6 of the Comprehensive Zoning Ordinance have been met, and noting that the referenced project has met all requirements for concept approval, I move that the concept site plan be APPROVED WITH THE FOLLOWING CONDITIONS:

1. Applicant will complete all the road improvements as required prior to the issuance of the Use and Occupancy.

Motion by Martin Siebert, second by Joseph L Van Kirk.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Caroline King, William R Hall III, Martin Siebert, Merl Evans

Nay: Joseph St Clair

#### **8. PUBLIC HEARING: 13-110-032 Cypress Park Minor Subdivision-Continued to February 24, 2020**

In the matter of 13-110-032 Cypress Park Minor Subdivision, we make a motion to Continued to February 24, 2020.

Motion by Joseph St Clair, second by William R Hall III.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Caroline King, Joseph St Clair, William R Hall III, Martin Siebert, Merl Evans

#### **9. ADJOURN:**

I move to adjourn the January 13, 2020, Planning Commission meeting at 9:30 p.m.

Motion by Martin Siebert, second by Joseph L Van Kirk.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Caroline King, Joseph St Clair, William R Hall III, Martin Siebert, Merl Evans