The Meeting was called to order at 7:30 p.m.

Pledge of Allegiance to the flag.

ROLL CALL: Present: Ankrom, Cheney, Gersten, Malone, Mendelsohn, Novak,

Robertson, Wolfson

Attorney: Vanerian Absent: Palmer Planner: Haw

There being a quorum present, the meeting was declared in session.

PCM01-01-14 MOTION TO EXCUSE COMMISSIONER PALMER FROM TONIGHT'S MEETING

Motion by Gersten, seconded by Ankrom to excuse Commissioner Palmer from tonight's meeting.

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF MINUTES:

Commissioner Gertsen questioned page 7, paragraph 5, and comments made by Mr. Jackson regarding text amendments for restaurant and bars to be permitted in all commercial districts, especially C-3 Central Business District, and parking modifications in the C-3 District. He asked if the suggested text amendments were going to be included in tonight's meeting discussion. Ms. Haw said no, they were not; but they could be for next meeting.

Commissioner Ankrom said he didn't recall the discussion either and requested it be stricken from the minutes. Commissioner Robertson agreed.

Attorney Vanerian said the discussion was had at the end of the last meeting just as the meeting was wrapping up. Ms. Haw agreed and said Mr. Jackson briefly spoke about them to introduce the concept.

Commissioner Ankrom retracted his request and the minutes were approved a submitted.

PCM01-02-14 MOTION TO APPROVE THE DECEMBER 10, 2013 MINUTES AS SUBMITTED

Motion by Gersten, seconded by Robertson to approve the December 10, 2013 minutes as submitted.

VOTE: UNANIMOUSLY CARRIED

COMMUNICATIONS: None

AUDIENCE PARTICIPATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

PUBLIC HEARING

Open public hearing 7:35 p.m.

City Attorney Vanerian said the proposed changes outlined in ordinance amendment, C-311-13 Conditional Rezoning, were designed to streamline the process for developing and rezoning properties. He explained this ordinance was generated at the request of City Council and it is before the Planning Commission tonight as a public hearing. Conditional rezoning under the statue is entirely optional and requested by the landowner. The landowner may offer, in writing, to the local unit of government and the local government may approve specific use and development of the land as a condition to the rezoning.

Vice Chairman Malone inquired about Section 24.05 Item B-6, "the offer of conditions may be amended during the process of rezoning consideration provided that any amended or additional conditions are entered voluntarily by owner". He asked if the Planning Commission approves the conditional rezoning and it is then referred to City Council and they withdraw it, would the applicant then have to come back before the Planning Commission. He is concerned that when is it referred to Council and a withdrawal of conditions is made, the Planning Commission would not have the opportunity to review it again. Attorney Vanerian said it would be up to Council and it could or could not come back before the Planning Commission. The ultimate decision lies with Council.

1. Text Amendments to the Zoning Ordinance - Section 24.05 Conditional Rezoning

• C-311-13 Conditional Rezoning

Audience Participation: None

Close public hearing 7:43 p.m.

COMMISSIONER COMMENTS: None

PCM01-03-14 MOTION TO APPROVE TEXT AMENDMENT TO

SECTION 24.05 CONDITIONAL REZONING AS PRESENTED, ORDINANCE C-311-13 AND REFER TO

TRESENTED, ORDINANCE C-311-13 AND REFER TO

CITY COUNCIL

Motion by Gersten, seconded by Robertson to approve the text amendment to Section 24.05, Conditional Rezoning as presented, Ordinance C-311-13 and refer to City Council.

VOTE:

UNANIMOUSLY CARRIED

PUBLIC HEARING

- 2. Text Amendments to the Zoning Ordinance Section 2.01 Construction of Language
 - Measuring Separation Requirements

Open public hearing 7:46 p.m.

Ms. Haw, McKenna Associates, stated the addition of item J, as provided in the August 8, 2013 memo, "J. Where certain uses are required to be separated from other use(s) by a specific distance, the required distance shall be measured as the shortest distance between the building that is occupied by the regulated use to the nearest property line of the protected use, unless some other method of measurement is expressly provided by the ordinance regulating the specific uses." will define the distance between two uses when separation is required.

Commissioner Gersten said it is confusing because the August 8, 2013 review letter discusses the City Code of Ordinances and Zoning Ordinance. Ms. Haw said the first part of the memo goes through different areas that contain "separation requirements" and how this text amendment will help streamline them. Article 2.00, Section 2.01, Construction of Language pertains to the Zoning Ordinance.

City Attorney Vanerian said it would just apply to the Zoning Ordinance. He anticipates making some sweeping changes to the Medical Marijuana Ordinance due to the new state legislation that was recently voted on.

Close public hearing 7:48 p.m.

COMMISSIONER COMMENTS:

Commissioner Ankrom said at last month's meeting the separation requirements from locations such as: public playgrounds, parks, or Safari Playground were discussed. He referred the August 8, 2013 McKenna review letter, page 1, item (C) states "A medical marijuana dispensary... measured 1,000 feet from "school". He asked the Commission what was their vision for the word "school". He asked if there is a more comprehensive definition of the term "school". He said page 2, item (D), number 2 provides very specific language which includes... "public, private or parochial school, library, park, playground or other recreational facility which admits minors, day-care center, or nursery schools". He would like to incorporate this language into the Zoning Ordinance when the term "schools" is used.

Commissioner Gersten said the Code of Ordinances and the Zoning Ordinance are two different items. Vice Chairman Malone agreed and said this is just for the descriptions of uses in the Zoning Ordinance. The Planning Commission could not manipulate the City Code of Ordinances.

Commissioner Ankrom asked about page 1, "The separation requirements of adult regulated uses and medical marijuana dispensaries are based on –secondhand- reports that demonstrate

the occurrence of negative impacts when a concentration of those uses exists. What does secondhand mean?

Vice Chairman Malone said Section 2.01, Construction of Language, explains the required distance, but what if you have a business within an existing larger structure like a strip mall, are the property lines those buildings entire complex? The last Planning Commission case that came before them was a suite within a large complex. The measurement from the building itself is large. Using "property line" to "property line" is much more definitive than "between the *building* that is occupied by the regulated use to the nearest *property line* of the protected use". Measuring from the foot print of the building seems more subjective; property line to property line is much more definitive.

Attorney Vanerian said instead of using the term "building" use "building unit". This will address the free standing buildings or units within a strip mall; it would be the shortest distance.

Commissioner Ankrom asked why not use property line to property line? Attorney Vanerian said a large substantial parcel that holds a mall may be one parcel. If big enough, the drive thru may be 1,000 feet away, but very close to the neighboring drive thru.

Vice Chairman Malone felt adding the word "unit" helps. He wants to make sure it is clear that the wall of the unit means to the wall of closest neighboring unit. He wishes to be able to accommodate the applicants. He felt building "unit" addressed the large parcels with multiple tenants within.

Commissioner Wolfson asked how the text amendment would affect drive thru's. Vice Chairman Malone said one will use property lines and those with multiple suites will use the building unit.

PCM01-04-14

MOTION TO RECOMMEND APPROVAL AND REFER TO CITY COUNCIL THE TEXT AMENDMENT TO SECTION 2.01 CONSTRUCTION OF LANGUAGE AS PROPOSED IN THE AUGUST 8, 2013 MCKENNA REVIEW LETTER SPECIFICALLY TO AMEND ITEM (J) TO INCLUDE BUILDING AND THE WORD "UNIT" AS DISCUSSED FROM TONIGHT'S MEETING

Motion by Gersten, seconded by Malone to recommend approval and refer to City Council the text amendment to section 2.01, Construction of Language as proposed in the August 8, 2013 McKenna review letter specifically to amend item (J) to include building and the word "unit" as discussed from tonight's meeting.

VOTE: UNANIMOUSLY CARRIED

ADMINISTRATIVE REPORT:

1. Code Enforcement Report

No comment from Commission.

COMMISSIONER COMMENTS:

Commissioner Mendelsohn said Oleg Motors had a tow truck parked in the fire lane over 24 hours. Why are they not ticketing this vehicle in broad view of a violation? It was there all day. How many times do we have to approach this business and inform them they are in violation? Is it the Fire Department or Police Department who issues the ticket?

Commissioner Robertson said the Planning Commission originally approved the site some time ago, it was reviewed by the Planning Commission recently because of repeated violations and a motion was made to address this issue. We need to make sure everything we want addressed is included in the motions. We have a Code Enforcement Officer who does not have any backing to approach the property owner that they are in violation

to approach the property owner that they are in	i violation.
Attorney Vanerian said it is the Code Ordinand municipal civil infraction. An injunction could compliance. If the City chose to pursue, a cour	d be issued to make the property owner come in
Commissioner Gersten - None	
Commissioner Novak - None	
Vice Chairman Malone said the DPW, Police,	and Fire did a great job during the storm.
Commissioner Ankrom - None	
Commissioner Robertson - None	
Commissioner Wolfson – None	
Chairman Cheney wished everyone a Happy N	New Year.
PCM 01-05-14 Motion to adjor	ırn
Motion by Robertson, seconded by Wo	olfson to adjourn.
VOTE:	UNANIMOUSLY CARRIED
Meeting adjourned at 8:20 p.m.	
Jennifer Stuart, Recording Secretary	Reuben Cheney, Chairman