

August 29, 2017

To: Planning and Zoning Commission  
John Collier

Subject: P&Z meeting review/minutes

Commissioners, the following is a synopsis review/minutes of the P&Z meeting of August 15, 2017.

Attendees: Maurice McGrath, Dick Trask, Lynn Ekelund, Allen Sangree, Larry Lieberman,  
David Allin, Don Mazzeo  
Seth Thompson, Kristy Rogers

Meeting called to order by Chairman Dick Trask

Motion to accept agenda, made by Mr. Mazzeo, seconded by Ms. Ekelund  
Passed unanimously.

Motion to accept synopsis minutes of July 23, 2017 regular and executive meetings, as amended to correct spelling of Mr. Allin's name, made by Mr. McGrath, seconded by Ms. Ekelund.  
Passed unanimously.

Motion to move into executive session made by Mr. Mazzeo, seconded by Ms. Ekelund  
Passed unanimously. (Synopsis minutes of executive session submitted separate from this document)

Returned from Executive Session

Discussion and review of Proposed Ordinance 2017-009:  
Motion to forward advisory opinion approval by P&Z of said ordinance to Mayor and Council, as amended, made by Mr. Mazzeo, seconded by Ms. Ekelund.  
Passed unanimously.

Discussion and review of Proposed Ordinance 2017-010:  
Motion to forward advisory opinion approval by P&Z of said ordinance to Mayor and Council, with revisions as discussed, made by Mr. Mazzeo, seconded by Mr. Lieberman  
Passed unanimously.

Motion to adjourn made by Mr. Mazzeo, seconded by Ms. Ekelund  
Passed unanimously.

Submitted by:

Donald Mazzeo

Secretary-Planning and Zoning Commission

Approved 10/17/17