

**TOWN OF LONG BEACH
ADVISORY PLAN COMMISSION**

January 16, 2017 Meeting Minutes

1. The meeting was called to order at 7:01PM
2. Roll call was taken: All Commission Members Present
3. Motion to approve the minutes of December 20, 2016 meeting was made by Pete Byvoets and seconded by Bob LeMay. The Motion approving the 12.20.16 minutes was approved by a vote of 7-0.
4. Consideration of APC 2017 President & Vice President. Pete Byvoets made a motion to appoint Patrick Cannon as APC President for the 2017 calendar year, the motion was seconded by Bob LeMay and the motion passed 7-0. A motion was made by Pete Byvoets to appoint Nick Meyer as Vice-President of the APC for the 2017 calendar year and the motion was seconded by Bob LeMay and the motion passed 7-0.

Committee Reports

- a. Report of APC Comprehensive Plan Subcommittee- Cannon advised the Commission that the Long Beach Town Council had approved the Comprehensive Plan update approved by the APC on November 21,2016. That a motion was made by Nick Meyer that the APC Comprehensive Plan Subcommittee be dissolved and was seconded by Bob LeMay and was passed 7-0.
- b. Report of APC Comprehensive Plan Land Preservation Subcommittee
 - Moon Valley- Eagle Scout candidate Danny Thalmann appeared with Scout leader Bob McFadden and gave an update of his Moon Valley Project. He said he would appear at the February meeting to give a further update.
- c. Report of APC Town Beautification Subcommittee- Meyer reported of the progress of the
 - a. Stop 24 improvements
 - b. Chasleton beautification
 - c. Signage improvements
 - d. Marquette Greenway Plan

New Business (part 1) due to length of meeting it was agreed that some new business would be entertained prior to Old Business proceeding.

1. Resident Pat Sharkey of the Long Beach Community Alliance presented the APC members with a statement of concerns and recommendations regarding notice and transparency in Public meetings. A copy of her statement is attached to these minutes as exhibit 1.

Old Business

1. Garbage tote ordinance amendments and consideration was discussed and continued for further consideration at the February 20, 2017 meeting.
2. 30-day rental ordinance was amended and discussed. There was a motion made by Bob LeMay to set this matter for Public Hearing on February 20, 2017 at 7PM. The motion was seconded by Erinn Connelly and passed 7-0. Public Notice of Public Hearing to be made by Julie Paulsen.
3. Non-conforming uses ordinance amendments and consideration was discussed and continued for further consideration at the next meeting on February 20, 2017.
4. View protection ordinance amendments and consideration was discussed and continued for further consideration at the next meeting on February 20, 2017.
5. Continuous Seawall ordinance amendments and consideration was discussed and continued for further consideration at the next meeting on February 20, 2017.

New Business (Part 2)

1. Consideration of the APC annual appointment of one of its members to sit as a member of the Town BZA was had. Patrick Cannon nominated Mike Gorman to serve as the APC member of the Town BZA for 2017 and was seconded by Bob LeMay and Mike Gorman's appointment was approved by the Commission by a vote of 7-0.

Public Comments

A period of public comments was heard from several town residents in attendance.

Closing matters

1. Next general meeting of APC was announced as Monday, February 20, 2017 at 7PM
2. The Meeting was adjourned at 9:26PM.

Submitted for approval

Patrick Cannon

February 20, 2017