

**TOWN OF LONG BEACH
ADVISORY PLAN COMMISSION
November 21, 2016 Minutes**

1. The meeting was called to order at 7:03PM
2. Roll call was taken. Members present: Patrick Cannon, Nick Meyer, Mike Gorman, Bob LeMay and Pete Byvoets. Absent Rich Jercich.
3. The minutes of October 17, 2016 meeting were considered and there were two changes to incorrect dates on typed minutes were made and initialed by President and there was a motion to approve the minutes as amended by Mike Gorman and seconded by Bob Lemay. The minutes were approved on a vote of 4-0 with one abstention by Patrick Cannon due to absence at the October meeting.

Committee Reports

- a. Report of APC Comprehensive Plan Subcommittee was set to the Old Business portion of the meeting.
- b. Report of APC Comprehensive Plan Land Preservation Subcommittee – no report this month
- c. Report of APC Town Beautification Subcommittee was made by Nick Meyer. Meyer reported on progress in the Stop 24 improvement proposals, Chasleton beautification and fencing proposals and signage proposals.

Old Business

1. Comprehensive Plan – Consideration of the latest draft of the Comprehensive Plan Update was discussed.
 - a. Comments by Community members were heard.
 - b. Comments CP subcommittee members were heard
 - c. Comments by APC members were heard and there were discussion of some modifications.
 - d. A motion was made by Bob LeMay to strike bullet point two on page 4 of the plan and the motion was seconded by Mike Gorman. The Motion passed 5-0.
 - e. A motion was made by Bob Lemay to strike the Time frame column from pages 34 and 35 and seconded by Mike Gorman. The motion passed 3-2 with Gorman, LeMay & Meyer voting in favor and Byvoets and Cannon voting against.

- f. A motion was made by Patrick Cannon to add a sentence to page 33 regarding annual review of plan and then seconded by Bob LeMay and the motion passed 5-0.
 - g. A motion to approve the amended Comprehensive Plan update and pass onto Town Council or in the alternative, if necessary setting the final document for public hearing by the APC was made by Pete Byvoets and seconded by Bob LeMay and the motion passed 5-0.
2. Garbage tote ordinance issues were discussed and it was agreed that Pete Byvoets would make revisions and get to the APC for consideration at a future meeting and prior to setting for a public hearing.
 3. The changes to the 30-day rental ordinance were discussed and public comments were made and it was agreed that Pete Byvoets would make additional changes to the ordinance for consideration at a future meeting and prior to setting for public hearing.

New Business

There was no new business on the agenda.

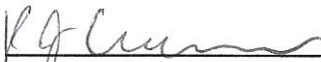
Public Comments

Public comments were heard.

Closing matters

1. Next general meeting was to be set for Monday, December 19, 2016 at 7PM however there was a motion by Pete Byvoets to reset the date for the next regular meeting to Tuesday December 20th at 7PM in the Town Center and the motion was seconded by Bob LeMay and passed 5-0. The Town Clerk would be notified of this change for notice purposes.
2. A motion to adjourn was made by Pete Byvoets and seconded by Bob LeMay and passed 5-0
3. Meeting adjourned at 8:30PM.

Approved:
December 20, 2016



Patrick Cannon, President

Seal

