

TOWN OF LONG BEACH
ADVISORY PLAN COMMISSION MEETING MINUTES
December 20, 2016

1. The meeting was called to order at 7:01PM
2. Roll call was taken and all board members were present: Patrick Cannon, Rich Jercich, Mike Gorman, Nick Meyer, Bob LeMay, Pete Byvoets and Erinn Connelly.
3. New Board Member Erinn Connelly introduced herself to the board and attendees.
4. A motion to approve the minutes of November 21, 2016 meeting was made by Bob LeMay and seconded by Pete Byvoets and the November 21, 2016 were approved on a vote of 7-0.

Committee Reports

- a. Report of APC Comprehensive Plan Subcommittee- Cannon: Report was to be made part of the Public Hearing on APC Approval of Comprehensive Plan section of meeting as noted below.
- b. Report of APC Comprehensive Plan Land Preservation Subcommittee. Joy Schmitt was present to introduce Long Beach resident Bob McFadden and Scout Danny Thalmann who both presented the board with information on Danny's project to improve paths in Moon Valley. The presentation was very favorably received by the Commission. Questions were asked and answered by both Bob McFadden and Danny Thalmann. The commission advised the presenters of their desire to have the Town of Long Beach contribute to the cost of the project. Questions of liability insurance for the town was directed to Joy Schmitt for report at a further date. The commission entertained a motion made by Bob Lemay and seconded by Pete Byvoets to give Danny permission to proceed with the next step in his project which include

getting Boy Scout approval. The motion to grant permission passed on a vote of 7-0. Danny and Bob agreed to return to future APC meetings to present additional information on details and cost projections of the project prior to a start date.

- c. Report of APC Town Beautification Subcommittee- Nick Meyer updated the commission on how items were moving forward on the Stop 24 improvements, the signage improvements in that some engineering input was still being obtained and readying items for bids.

Old Business

1. Garbage tote ordinance changes consideration was continued to the January meeting.
2. Beach erosion plan consideration is still being considered and there was nothing new to report.
3. 30-day rental ordinance changes consideration was continued to the January meeting after there was discussion of creating a town rental form that could be kept by the town in the event of long term rentals.
4. Non-conforming uses ordinance changes consideration was continued to the January meeting
5. View protection ordinance changes consideration was continued to the January meeting.

New Business

Public Hearing on APC approval of Comprehensive Plan Update 2016

Public hearing was conducted by the commission on the approval or non-approval of the LB Comprehensive Plan Update final revisions by McKenna and Assoc. on November 21, 2017

- a. Time for comments by Community members were opened and entertained then closed
- b. Time for comments by CP subcommittee members were opened and solicited and then closed.

- c. Time for comments and discussion by APC members was opened and entertained.
- d. A motion to approve and certify the Long Beach Comprehensive Plan update with final amendments made by McKenna & Assoc. on November 21, 2016 was made by Pete Byvoets and seconded by Bob LeMay. A vote to approve and certify the Comprehensive Plan update and pass on to the Long Beach Town Council with a favorable recommendation was had and the motion passed with a vote of 7-0.

Public Comments were opened and entertained.

Closing matters

1. The next general meeting of APC was announced as Monday, January 16, 2017 at 7PM.
2. The meeting was adjourned at 8:31PM.