

**Long Beach
Advisory Plan Commission
Comprehensive Plan Subcommittee
Minutes from February 15, 2016 Regular Meeting**

Members Present: Pete Byvoets, Nick Meyer, Bob LeMay, Mike Gorman, Maureen Healy and Patrick Cannon.

1. The meeting was called to order at 7PM
2. Roll was taken and the attendees' names are noted above.
3. The minutes of the January 18, 2016 regular meeting were approved by a vote of 6-0.
4. The minutes of the January 30, 2016 special meeting were approved by a vote of 6-0.
5. Patrick Cannon advised the Commission that he was working on rules for procedures to be followed in meetings with the Town Attorney. Additionally he advised that he was working on a set format for an agenda for future meetings and was reviewing that with the Town Attorney.
6. Patrick Cannon distributed a copy of the APC "Official Seal" to be affixed to all documents approved by the Commission. The Commission adopted the seal as the "Official Seal" of the APC by a vote of 6-0.
7. Report of Comprehensive Plan Subcommittee: Patrick Cannon reported that their had been no meeting of the subcommittee and the work of the subcommittee had primarily focused on the retention of McKenna & Associates. The Commission was advised that the LB Town Council had approved and signed the contract with McKenna & Associates. The contract amount was noted as \$15, 700. The council approved expenditures by the APC of an amount up to \$20,000 (including the McKenna contract) for anticipated extra expenses incidental to the Comprehensive Plan Update such as additional meetings requiring McKenna's attendance and printing and postage costs. The Subcommittee would keep the Commission advised as to all progress on the Comprehensive Plan Update.
8. Report of the APC Land Preservation Committee: There was no report as there has not yet been a meeting of the subcommittee. Joy Schmitt has agreed that she would provide the Commission with monthly updates.
9. Report of the Town Beautification Sub-Committee: Nick Meyer provided a written report of the sub-committee. The report is attached and made a part of these minutes by reference. It was agreed that the format followed by the Town Beautification Sub-Committee be followed by the other subcommittees. Patrick Cannon stated he would as the other APC subcommittees to comply with this reporting request.
10. Report of the Immediate Zoning Subcommittee: Pete Byvoets and Bob LeMay reported that the subcommittee had not yet met.
11. The matter of setting a public hearing for : An Ordinance of the Town of Long Beach Amending Portions of the Text and Appendix A of the Zoning Code of

the Town of Long Beach, Indiana” was discussed. Patrick Cannon advised that he needed to work with the Town Attorney on the content of the public notice and that he would contact her on February 16, 2016 to discuss. After much discussion about the time requirements for the for the public hearing, a motion was made and seconded to set a public hearing on the Ordinance for Monday, March 8, 2016 at 7PM in the Town Center. Cannon would follow-up and make sure that the notice was filed and posted in a timely manner after consultation with the Town Attorney. A motion was made and seconded to set this matter for public hearing on March 8, 2016 at 7PM at the Town Center and the motion passes on a vote of 6-0.

12. The floor was open to Public Comments.

Joe Jogman, 2313 Florimond questioned the Commission about the possibility of having the minutes of our meetings being posted on the Town website in advance of approval by the Commission. Some discussion was had and Cannon advised that he would discuss the permissiveness of posting non-approved minutes on the website. Additionally Joe asked that the date and time of the meeting of the subcommittees be posted on the town website, and finally there was an error in the Appendix A proposed for public hearing on March 8th. The error was acknowledged and Joe was advised that the correction he had noted would not be corrected yet and that the hearing on March 8th was to deal only with the issues regarding the ordinance and that future corrections would be made in time.

John Wojcik, who identified himself as the attorney for the Osbornes, Vortmanns and Lyons, the Plaintiffs in an action filed against certain town boards and officials with regards to the construction of a seawall at Stop 29. Wojcik inquired as to 1. whether the Commission had appointed anyone to fill the vacancy on the commission created by the resignation of Allen Hill. He was advised that the Commission has not been advised of a replacement for Hill on the APC; and 2. Whether a substitute for Mike Gorman who had recused himself, siting a conflict of in the Stop 29 hearing in regards to the matter filed by the Long Beach Community Alliance. Cannon advised Wojcik that the Commission had not filed appointed anyone as they have not been formally informed of the recusal of Gorman on this BZA matter.

13. Cannon solicited the comments of the Commission as to any additional discussion regarding matters before the Commission there was some discussion of publishing non-approved APC minutes in advance of APC meetings and it was decided that the issue would continue to be discusses after discussion by Cannon and the Town Attorney.

14. The Next general meeting of the APC was announced as set for March 21,2016 at 7PM

15. The meeting was adjourned at 7:40PM

Signed & dated

Official APC seal