

**MINUTES
ADVISORY PLAN COMMISSION
LONG BEACH, IN
DECEMBER 06, 2012
6:30 P.M.**

A meeting of the Advisory Plan Commission of the Town of Long Beach was called to order at 6:30 P.M. on December 06, 2012 by Mr. Peter Byvoets. The following were in attendance at the meeting: Pat McDonald, Robert Angelo, Peter Byvoets, Kathleen Geraghty, Allen Hill, Maureen Healy and Nick Landers. Approximately 4 residents were in attendance.

Pete Byvotes delivered opening remarks on agenda and led the discussion on the planned agenda items. See attachments for detail. *Actions indicated in italics.*
Motions indicated in bold.

1. Permit issuance, Roles and Responsibilities

- Review of Lukmann concerns with current ordinance and intent to rewrite next version of the ordinance using template from Chesterton

PB Circulate Chesterton template example

- Review of proposed ToBe Permit Process (for significant structures)

2. 30 Day Rental Ordinance

- Review of stepped fines for 30 day rental offenses

PM motion BA second to forward the ordinance to Town Council

3. Consolidation of Sign Ordinances

- Deferred to allow inspection of sites for lighting concerns

NL motion AL second

4. North Parking Lot Ordinance

BA motion KG second to forward to Town Council

5. Septic Ordinance Review

- Review of Indiana state law recommended for adoption in our ordinance
- Discussed two elements that are modified to consider unique lake front conditions

PB tp forward a copy of the 11/19/12 version of Indiana State rules and regulations

NL motions BA seconds to forward to Town Council

6. Steep Slope Resolution

- Review of edits and addition of paragraph 5A to monitor excavation and construction through foundation

KG motion NL second to pass through Lukemann then forward to Town Council

7 Comprehensive Plan Comments from Commission Members

- Discussion to return to open action from last meeting to provide feedback on draft plan and associated survey
- The option to hire a firm with expertise in master plans was raised to be discussed in the next meeting.

The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

By: _____
Kathleen Geraghty