

LOWELL PLAN COMMISSION MEETING MINUTES
JULY 14, 2011
7:00 PM

President Kelley called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll call was taken. Members answering the roll call were James Konradi, Matt Felder, Bob Philpot and Richard Kelley, Eli Carras, Greg Shook and Don Huseman. Also present was Director of Community Development Wilbur Cox, Attorney Steele and Recording Secretary Christine Marbach.

Approval of Consent Agenda:

- a) President Kelley asked for a motion to approve the June 9, 2011 meeting minutes. Mr. Huseman moved to approve the meeting minutes. Seconded by Mr. Philpot. Voting was **all in favor**.
- b) **Claims or expenditures – None.**
- c) **Staff Reports or Comments – None.**

Public Hearings:

None.

Old Business:

None.

New Business:

Mr. Cox asked that they discuss item B first.

B. Discussion – Approve Order for Declaratory Resolution Adopted by the Lowell Redevelopment Commission. Attorney Steele explained that the order that they have in front of them came from the Redevelopment Commission for approval. If approved, it will then go the Town Council for their consideration and then goes back to the Redevelopment Commission for any further action. Mr. Carras moved to approve the order from the Redevelopment Commission and forward it to the Town Council. Seconded by Mr. Konradi. Voting was **all in favor**.

A. Discussion: Review of Final Draft of Ordinances. Mr. Cox explained that he wanted final comments from the Plan Commission on these ordinances and allow him to advertise these items for the next month's Plan Commission meeting. A discussion concerning political signs and lot widths followed. Mr. Felder moved to set this item for a public hearing at next month's meeting. Seconded by Mr. Huseman. Voting was **all in favor**.

Announcements:

None

Adjournment: Mr. Konradi moved to adjourn at 7:35 PM.

Richard Kelley - President

Elias Carras, Secretary

Note: The above-proposed minutes are submitted for review and approval as the official minutes by the Plan Commission.

Christine Marbach – Recording Secretary