

The regular meeting of the North Wildwood Planning Board was held on the above date & time. Adequate notice of this regular meeting was submitted to the official newspaper of the City of North Wildwood (AC Press) & local newspapers. An Agenda was posted on the main bulletin board at City Hall, well in advance of the meeting date & on the City web site.

A) CALL TO ORDER

Chairman Davis called the meeting to order.

B) OPEN PUBLIC MEETING STATEMENT

Chairman Davis read the Open Public Meeting Act statement.

C) PLEDGE OF ALLEGIANCE

Chairman Davis led the audience in reciting the Pledge of Allegiance to the Flag.

D) ROLL CALL

Chairman Robert Davis	Present	Mayor Patrick Rosenello'	Absent
Vice Chair Jodie DiEduardo	Present	Mayor's Designee Doug Miller	Present
Chief Matt Gallagher	Present	Mr. William Green	Present
Mr. John Harkins	Present	Councilman David Del Conte	Absent
Mr. George Greenland	Present	Mr. James M. Flynn	Present
Mr. Bill Auty (Alt. 1)	Present	Mr. Bill O'Connell (Alt. 2)	Present
Mr. Ron Peters (Alt.3)	Present	Ms. Haas (Alt. 4)	Absent

Mr. Dean Marcolongo (Board Solicitor)	Present
Mr. Ralph Petrella (Board Engineer)	Present
Mr. Brian Murphy (Board Planner)	Present
Eric Gundrum, (PB Secretary)	Present

The Board Solicitor announced that the Board quorum has been established.

D) SWEARING IN OF PROFESSIONALS:

The Board Solicitor did conduct the truth swearing of the Board's professionals as it was necessary for tonight's meeting.

E) MOTIONS FOR ADJOURNMENTS: None presented.

F) MEMORIALIZATIONS:

Z-17-2-1 William & Judith Francisco

Block 149, Lot 23
225 W. 10th Avenue
R-2 Zoning District

Minor siteplan approval, with Use Variance (Height) approval & several setback "c" variances

William & Judith Francisco residing at 1617 East Eyre Street, Philadelphia, PA, have applied to the Board for Variance Relief for lot area (3,000 sq. ft. proposed where 4,000 sq. ft. is required), lot frontage/lot width (30 ft. proposed where 40 ft. is required) & a D-6 height/Use Variance (34 ft. 9³/₄ in. proposed where 24 ft. is permitted) to construct a single-family dwelling on property located a Block 149, Lot 23, commonly known as 225 West 10th Avenue.

The Board Solicitor called for a motion to approve the memorialization as discussed. Motioned by: Mr. Green & 2nd by Mr. Greenland. The Board Solicitor called for any discussion or corrections to the motion. The Board proposed no corrections, additions or comments to the motion. Based on the majority roll-call vote being affirmative, the Memorialization of the Resolution was approved by the Board. Chief Gallagher, Mr. Miller, Vice-Chair DiEduardo & Mr. O'Connell abstained on the memorialization.

G) NEW BUSINESS:

P-17-3-1 White Sands II, LLC

Block 192, Lot 1
131 W. Spruce Avenue, North Wildwood
Resort Residential -2 (RR-2) Zoning District
Major siteplan approval

White Sand II, LLC, doing business at 3846 Kirkwood Road, Philadelphia, PA, has applied to the Board for Preliminary & Final Siteplan approval to construct a quadraplex on property located at Block 192, Lot 1, commonly known as 131 W. Spruce Avenue.

Cory Gillman, Esq., of the Law Offices of Josephson Wilkinson & Gillman, PA, Avalon, NJ, appeared on behalf of the Applicant & explained the nature of the application to the Board. Mr. Gillman advised that the Applicant is the contract purchaser of the subject property which is a vacant lot in the City's RR-2 Zone. He advised that the Applicant proposes to construct a quadraplex on the property & that no variances are required. Mr. Gillman reminded the Board that the Board had previously approved the development of a quadraplex on the subject property via Resolution P-14-3-4 on May 14, 2014. The Applicant proposes to construct a similar development, although modifications have been made.

Brian Newswanger, an architect with Atlantes Planning & Architecture, appeared, was sworn & testified from his Development Plans which were submitted to the Board. The Board was in receipt of the Development Plans, last revised April 12, 2017, a Lot Grading Plan of Engineering Design Assocs.,

dated April 18, 2017 & Plan of Survey of Stephen C. Martinelli Land Surveying, LLC last revised March 22, 2017. All of these documents were received by the Board & incorporated as fact.

Brian Newswanger, an architect with Atlantes Planning & Architecture, appeared, was sworn & testified from his Development Plans which were submitted to the Board. Mr. Newswanger testified as to the existing conditions & the proposed development by the Applicant. He noted that the Applicant is proposing significant landscaping adjacent to New York & Spruce Avenue which are the front portions of the property. Mr. Newswanger advised that the 1st floor of the property will be devoted to parking & storage together with areas for trash & recycling areas. The proposed development is a quadrplex with each unit having three (3) bedrooms & one (1) den. Mr. Newswanger stated that he designed the buildings so that each portion of the building has its own character & has created additional articulations on the Spruce Avenue side of the property which is the most visible to the traveling public. Mr. Newswanger advised that the Applicant is proposing 10 parking spaces on-site. Four (4) parking spaces will be within garages with six (6) parking spaces on the exterior of the building.

The Board questioned whether there would be sufficient parking if the proposed den was converted into a bedroom. Mr. Marcolongo, Board Solicitor, noted that the Residential Site Improvement Standards (RSIS) hold that if you have a two-car garage with two (2) cars parked behind it that this would only be considered 3.5 parking spaces. If the den were converted into a bedroom, the Applicant would require 10 parking spaces & as a result of same, this Applicant would require a parking variance. In response to same, the Applicant agreed to a condition of approval that the condominium documents would be created to prohibit the den from being converted into a bedroom & no closets shall be permitted to be constructed within the den. Mr. Newswanger testified that in his opinion, no Variance Relief is required. He further testified that the Applicant is proposing a 24 ft. wide drive aisle which meets the Ordinance.

Michael Mitchell, of Wildwood, NJ, a principal with the Applicant, appeared, was sworn & testified on behalf of the application. Mr. Mitchell advised that there would be room to create an additional parking space off of New York Avenue, however, that would require an additional curb cut & the loss of an on-street parking space.

The Board was in receipt of a Review Memorandum(s) of Mr. Petrella, Board Engineer, dated June 2, 2017 & from Mr. Murphy, Board Planner, dated June 6, 2017 with these Memorandums incorporated as fact.

Chairman Davis then opened the application for general public comment. No public members wished to speak on behalf of the application or to the Board at this time. No comment was offered. Chairman Davis closed the public portion of the meeting.

The Board members then discussed & summarized the Preliminary & Final Siteplan (siteplan) approval application as presented. The Board then discussed the finding of facts on the siteplan application. Each Board member gave reasoning for their view of the facts & the application as it relates to the application. Mr. Greenland "volunteered" for the finding of facts. Mr. Greenland reiterated to the address and Block & Lot of the property as stated in the application. The Zoning District is RR-2 Zone. The Applicant is the owner to the subject property and, as such, has standing to come before the Board requesting siteplan approval. Board has determined that the Applicant has met

the standards & requirements with respect to siteplan approval for the construction of a quadraplex, so long as the Applicant complies with the terms & conditions set forth in the approving Resolution. The Applicant has satisfied the requirements for siteplan approval. No additions or correction to the finding of facts. No discussion on the facts.

The Board Solicitor called for a motion to approve the Preliminary & Final siteplan application as discussed. Motioned by: Mr. Greenland & 2nd by Mr. Harkins. The Board Solicitor called for any discussion or corrections to the motion. The Board proposed no corrections, additions or comments to the motion. Based on the majority roll-call vote affirmative votes, the siteplan application was approved by the Board.

Board Member Mr. Miller at this point in time, steps down from the Board dias, as the next applications require a Use Variance approval. Mr. Miller took a seat in the public gallery.

Z-17-4-2 New Cingular Wireless PCS, LLC (aka Morey's Pier)

Block 288.02, Lot 1

2501 Boardwalk (aka Morey's Pier), North Wildwood, NJ

P Zoning District

Minor siteplan approval, with Use Variance (Height) approval

New Cingular Wireless, PCS, LLC, doing business as AT&T Mobility Corporation doing business at 5565 Glenridge Connector, Suite 1520, Atlanta, GA has applied to the Board for Minor Siteplan approval, a D-1 Use Variance for a use not permitted in a zone, & a D-6 Height Variance (50 ft. proposed where 35 ft. is permitted) to install two (2) small cell wireless communication nodes on the property located at Block 288.01, Lot 1, commonly known as 2501 Boardwalk (Aka Morey's Pier, aka Surfside Pier, North Wildwood, NJ.

The Applicant was represented by Richard DeLucry, Esq., of the Cooper Levenson Law Office of Atlantic City, NJ.

The Board was in receipt of development plans of NB+C Engineering Services, LLC, Blue Bell, PA consisting of, as to Node 7B, last revised May 8, 2017 and as to Node 8B revised May 9, 2017 which are incorporated as fact.

Mr. DeLucry advised that the property is located in North Wildwood's Pier Zone & the Applicant is proposing to put one (1) wireless node on the front of the pier, on top of Joe's Fish Shack roof near the Boardwalk & a 2nd node on the far easterly side/end of the pier on a standalone flag pole.

Sajeev Ninan, a radio frequency engineer with New Cingular Wireless, PCS, LLC, appeared, was sworn & testified on behalf of the application. Testifying from Exhibit A-1, a map of the Cities of Wildwood & North Wildwood, Mr. Ninan testified as to the existing Macro antenna sites on the island. AT&T's only Macro antenna in North Wildwood is located at 5th & Ocean Avenue. Currently they have sufficient capacity for their customers. Testifying from Exhibit A-2, a graph evidencing the present & projected future needs of their customers through 2022, Mr. Ninan testified that they anticipate that they will soon have insufficient capacity for the needs of their customers absent additional antennas on the island. The Applicant projects that they will exceed capacity in 2018. Mr.

Ninan testified that the Applicant proposes two (2) antennas on Morey's Pier due to the extreme demands for wireless service resulting from the large crowds on the pier during the summer. He further testified that these smaller nodes, which are used to off load capacity from the Macro sites, cover an area of approximately a 3,000 ft. radius

Ms. DiEduardo, Vice Chair, questioned Mr. Ninan regarding the Applicant's comprehensive plan to provide sufficient service for the entirety of North Wildwood. She noted that there are areas of the City where the service is simply inadequate. Mr. Ninan did not have information regarding a comprehensive plan but stated that the Applicant was aware of the deficient service in certain areas of the City.

Upon questioning from the Board, Mr. Ninan testified that the use of the smaller nodes should improve the spotty service in the areas around the node itself & will help other areas of the City because the nodes will allow the Macro Site to have additional capacity. The Board further questioned, and as Mr. Ninan testified that the installation of these nodes will not interfere with the City's wireless police cameras or police walkie-talkie service since the wireless telecommunication nodes will be operating on a different frequency. Mr. Ninan specifically testified that the proposed nodes will be operated in strict compliance with FCC regulations & will pose no health threats to the general public.

Gary Lucas, a project engineer with NB+C Engineering, LLC, appeared, was sworn & testified on behalf of the application. Mr. Lucas is a professional engineer. Mr. Lucas testified that Node 7B will be located on the top of Joe's Seafood Shack. The antenna is approximately 2 ft. high x 10 in. wide & will be located approximately 8 ft. above the roof. He testified that all of the equipment will be located under the pier. Mr. Lucas testified that Node 8B will be located on a flagpole which will be installed on the east end terminus of the pier. The flagpole will be 50 ft. high with an antenna approximately 36 ft. above the pier. This will also be a 2 ft. by 10 in. antenna. Upon questioning from the Board, Mr. Lucas testified that the nodes have been designed to current construction codes & will withstand the winds & salt air located at these facilities. He further testified that no CAFRA permits are required & that the Applicants are licensed by the FCC.

Douglas Cowen, a professional planner of Blue Bell, PA, appeared, was sworn & testified on behalf of the application and for the Variance Relief requested. Mr. Cowen testified that the Applicants are an FCC licensed company & they have determined that there is a need for additional capacity at this location given the large crowds during the summer. As such, the site is particularly suitable for the proposed development. Mr. Cowen stated that the proposed nodes will have a de minimis visual impact & the benefits of the antennas outweigh any detriment. Mr. Cowen testified that he believes that special reasons exist for the granting of the Use Variance since the proposed antennas provide for the public health, safety & welfare, protects the public from natural disasters, provides for a variety of uses in different locations & provides for a desirable visual environment. In addition, he believes that the relief requested can be granted without substantial detriment to the public good & without substantially impairing the intent & purpose of the Zoning Map & Land Development Ordinance (Ordinance).

Mr. Petrella, Board Engineer, submitted a Review Memorandum dated May 31, 2017. Mr. Murphy, Board Planner, prepared a Review Memorandum, dated June 6, 2017, to which the Board was in receipt, and to which both was incorporated as fact.

Chairman Davis then opened the application for general public comment. No public members wished to speak on behalf of the application or to the Board at this time. No comment was offered. Chairman Davis closed the public portion of the meeting.

The Applicant consented, on the record, to the Board adopting a Temporary Resolution to facilitate the installations of the telecommunication nodes prior to the summer season with the understanding that the Board will adopt an approved Resolution at its July 10, 2017 meeting.

The Board members then discussed & summarized the Use Variance/siteplan application as presented. The Board then discussed the finding of facts on the Use Variance/siteplan application. Each Board member gave reasoning for their view of the facts & the application as it relates to the application. Mr. Greenland “volunteered” for the finding of facts. Mr. Greenland reiterated to the address and Block & Lot of the property as stated in the application. The Zoning District is the Pier (P). The Applicant has the consent of the owner to install the cellular antenna(s) on the property and, as such, has standing to come before the Board requesting siteplan approval. A D-1 Use Variance for a use not permitted in a zone, & a D-6 Height Variance (50 ft. proposed where 35 ft. is permitted) is required. The Applicant’s experts testified that special reasons exist for the granting of the Use Variance(s), which will promote the public health, safety & welfare. Therefore, the Board is satisfied that special reasons exist for the granting of the Use Variance(s). In addition, the Board finds that the benefits of the variance relief outweigh any detriment. The Applicant’s planning expert testified that, the proposed development is compatible with the neighborhood, the relief requested can be granted without substantial detriment to the public good & without substantially impairing the intent & purpose of the Zoning Map & Ordinance. The purposes of the zoning law would be advanced by the proposed development. The Applicant has satisfied the requirements for Use Variance/siteplan approval. No additions or correction to the finding of facts. No discussion on the facts.

The Board Solicitor called for a motion to approve the Use Variance/siteplan application as discussed. Motioned by: Mr. Green & 2nd by Chief Gallagher. The Board Solicitor called for any discussion or corrections to the motion. The Board proposed no corrections, additions or comments to the motion. Based on the majority roll-call vote of seven (7) affirmative votes, the Use Variance/siteplan application was approved by the Board. Board members Mr. Miller, Mr. Auty, Mr. O’Connell & Mr. Peters were not required to vote on the application.

Z-17-4-3 New Cingular Wireless PCS, LLC (aka Westy’s Restaurant)

Block 222, Lot 1

101 E. Walnut Avenue, North Wildwood, NJ

D& E Zoning District

Minor siteplan approval, with Use Variance (Height) & “c” variance approval

New Cingular Wireless, PCS, LLC doing business as AT&T Mobility Corporation doing business at 5565 Glenridge Connector, Suite 1520, Atlanta, GA has applied to the Board for Minor Siteplan approval, a D-1 Use Variance for a use not permitted in a zone & a Design Waiver for height of an accessory structure to install a small cell wireless communication node on the property located at Block 222, Lot 1, commonly known as 101 W. Walnut Avenue (aka Westy’s Tavern), North Wildwood, NJ.

The Applicant was represented by Richard DeLucry, Esquire, of the Cooper Levenson Law Office of Atlantic City, NJ.

The Board was in receipt of Development Plans of NB+C Engineering Services, LLC, Blue Bell, Pennsylvania consisting of, as to Node 11A last revised May 8, 2017 which are incorporated as fact. The Board was in receipt of an existing Condition Survey of NB+C Engineering Services, LLC last revised May 25, 2017 which was incorporated as fact.

With the mutual agreement of the Applicant and the Board, significant portions of the Applicant's professionals testimony presented to the Board on the same evening under Application #Z-17-4-2 were incorporated into this hearing & into this application.

Mr. DeLucry advised that the subject property is located in the City's Dining & Entertainment (D&E) Zoning District & the Applicant is proposing to put one (1) wireless cellular antenna node on a replacement flagpole in front of Westy's Tavern on private property.

Sajeev Ninan, a radio frequency engineer with New Cingular Wireless, PCS, LLC, appeared, was sworn & testified on behalf of the application. Testifying from Exhibit A-1, a map of the Cities of Wildwood & North Wildwood, Mr. Ninan testified as to the existing Macro antenna sites on the island. AT&T's only Macro antenna in North Wildwood is located at 5th & Ocean Avenue. Currently they have sufficient capacity for their customers. Testifying from Exhibit A-2, a graph evidencing the present & projected future needs of their customers through 2022, Mr. Ninan testified that they anticipate that they will soon have insufficient capacity for the needs of their customers absent additional antennas on the island. The Applicant projects that they will exceed capacity in 2018. Mr. Ninan testified that the Applicant proposes one (1) antenna on Westy's Tavern property on a flag pole due to the extreme demands for wireless service resulting from the large crowds on the pier during the summer. He further testified that these smaller nodes, which are used to off load capacity from the Macro sites, cover an area of approximately a 3,000 ft. radius

Ms. DiEduardo, Vice Chair, questioned Mr. Ninan regarding the Applicant's comprehensive plan to provide sufficient service for the entirety of North Wildwood. She noted that there are areas of the City where the service is simply inadequate. Mr. Ninan did not have information regarding a comprehensive plan but stated that the Applicant was aware of the deficient service in certain areas of the City.

Upon questioning from the Board, Mr. Ninan testified that the use of the smaller nodes should improve the spotty service in the areas around the node itself & will help other areas of the City because the nodes will allow the Macro Site to have additional capacity. Mr. Ninan testified that the installation of this node will not interfere with the City's wireless police cameras or police walkie-talkie service since the wireless telecommunication node will be operating on a different frequency. Upon questioning from the Board, Mr. Ninan specifically testified that the proposed node will be operated in strict compliance with FCC regulations and will pose no health threats to the general public.

Gary Lucas, a project engineer with NB+C Engineering, LLC, appeared, was sworn & testified on behalf of the application. Mr. Lucas is a professional engineer. Mr. Lucas testified that the node will be incorporated into a 40 ft. high flagpole in front of Westy's Tavern & will be fully located on

private property. Service wires for this node will drop down from the building & underground to the flagpole. Upon questioning from the Board, Mr. Lucas testified that the node have been designed to current construction codes & will withstand the winds and salt air located at these facilities. He further testified that no CAFRA permits are required & that the Applicants are licensed by the FCC.

Mr. Petrella, Board Engineer, to which the Board was in receipt of a review memorandum of Mr. Petrella dated May 31, 2017 which was incorporated as fact. Mr. Murphy, Board Planner, prepared a report memorandum, dated June 6, 2017, to which the Board was in receipt, and which was incorporated as fact.

Chairman Davis then opened the application for general public comment. No public members wished to speak on behalf of the application or to the Board at this time. No comment was offered. Chairman Davis closed the public portion of the meeting.

The Applicant consented, on the record, to the Board adopting a Temporary Resolution to facilitate the installations of the telecommunication nodes prior to the summer season with the understanding that the Board will adopt an approved Resolution at its July 10, 2017 meeting.

The Board members then discussed & summarized the Use Variance/siteplan application as presented. The Board then discussed the finding of facts on the Use Variance/siteplan application. Each Board member gave reasoning for their view of the facts & the application as it relates to the application. Mr. Greenland "volunteered" for the finding of facts. Mr. Greenland reiterated to the address and Block & Lot of the property as stated in the application. The Zoning District is the D&E. The Applicant has the consent of the owner to install the cellular antenna on the property and, as such, has standing to come before the Board requesting siteplan approval. A D-1 Use Variance for a use not permitted in a zone, is required. The Applicant's experts testified that special reasons exist for the granting of the Use Variance, which will promote the public health, safety & welfare. Therefore, the Board is satisfied that special reasons exist for the granting of the Use Variance. In addition, the Board finds that the benefits of the variance relief outweigh any detriment. The Applicant's engineering expert explained the flagpole will be fully located on private property. The Applicant's planning expert testified that, the proposed development is compatible with the neighborhood, the relief requested can be granted without substantial detriment to the public good & without substantially impairing the intent & purpose of the Zoning Map & Ordinance. The purposes of the zoning law would be advanced by the proposed development. The Applicant has satisfied the requirements for Use Variance/siteplan approval. No additions or correction to the finding of facts. No discussion on the facts.

The Board Solicitor called for a motion to approve the Use Variance/siteplan application as discussed. Motioned by: Chief Gallagher & 2nd by Mr. Greenland. The Board Solicitor called for any discussion or corrections to the motion. The Board proposed no corrections, additions or comments to the motion. Based on the majority roll-call vote of six (6) affirmative votes, the Use Variance/siteplan application was approved by the Board. Vice Chair DiEduardo voted no. Board members Mr. Miller, Mr. Auty, Mr. O'Connell & Mr. Peters were not required to vote on the application.

At the request of the Applicant, consented, on the record, to the Board adopting a Temporary Resolution(s) to facilitate the installation of the preceding telecommunication node/antenna(s)

applications prior to the summer season with the understanding that the Board will adopt an approved Resolution at its July 12, 2017 meeting.

The Board Solicitor called for a motion to approve the Temporary Resolution(s) to facilitate the installation of the preceding telecommunication node/antenna(s) applications as discussed. Motioned by: Mr. Greenland & 2nd by Chief Gallagher. The Board Solicitor called for any discussion or corrections to the motion. The Board proposed no corrections, additions or comments to the motion. Based on the majority roll-call vote of six (6) affirmative votes, the Use Variance/siteplan application was approved by the Board. Vice Chair DiEduardo voted no. Board members Mr. Miller, Mr. Auty, Mr. O'Connell & Mr. Peters were not required to vote on the application.

Board Member Mr. Miller at this point in time, returned to his seat on the Board dias.

H) PUBLIC PORTION:

Chairman Davis then opened the meeting for general public comment. No public members wished to speak on behalf of the meeting or to the Board at this time. No comment was offered. Chairman Davis closed the public portion of the meeting.

I) APPROVAL OF MINUTES: – May 10, 2017 Regular meeting

The Board Solicitor presented to the Board the approval of May 10, 2017 Regular Meeting minutes. The Board Solicitor called for any discussion or corrections to the minutes. Mr. Green mentioned some minor corrections/edits which can be corrected upon adoption. No discussion to the minutes. Motioned as amended, as proposed by Mr. Harkins & 2nd by Mr. Greenland. Based on the affirmative majority roll-call vote of the Board members to memorialize the Meeting Minutes, the Meeting Minutes were approved. Chief Gallagher, Mr. Miller, Vice-Chair DiEduardo & Mr. O'Connell abstained on the memorialization.

J) UNFINISHED BUSINESS:

The Board motioned to enter into Closed Session discussion regarding possible pending/notification of lawsuit. Upon following motion, the Board entered into Closed Session at 8:58pm, on motioned by Vice Chair DiEduardo & 2nd by Mr. Harkins. Based on the affirmative roll-call vote of the Board members, the motion to entered into Closed Session was approved.

The Board concluded Closed Session at 9:12pm, on motioned by Vice Chair DiEduardo & 2nd by Chief Gallagher. Based on the affirmative roll-call vote of the Board members, the motion end Closed Session was approved.

The Board then motioned to hear the re-application of the following application:

Z-16-8-3 Surf 16, LLC

Block 266, Lot 11

1600 Surf Avenue

MC Zoning District

Use Variance, demolishing existing motel, constructing 3 duplexes on one lot

The Board motioned to hold this re-hearing on the above referenced application at it July Board regular meeting. The Board Solicitor presented to the Board the motion of re-hearing the application on July 12, 2017 Regular Meeting. The Board Solicitor called for any discussion or corrections to the minutes. Motioned as proposed by Mr. Green & 2nd by Mr. Harkins. Based on the affirmative majority roll-call vote of the Board members, the motion to hold a re-hearing on the application was approved. Mr. Greenland & Mr. Flynn voted no. Mr. Miller, Vice-Chair DiEduardo, Mr. Auty & Mr. Peters did not have to vote.

K) COMMUNICATION(S):

Future Master Plan amendments/planning:

Chairman Davis requested as an agenda item be placed on the agenda that the Board could comment on new Master Plan topics and/or Ordinance amendment suggestions. The Board Secretary would keep a list of Ordinance amendment suggestions.

The Board Chairman announced a pending Master Plan Re-Examination process to the Board to amend the Land Development Ordinance to reflect changing development condition/patterns of the City.

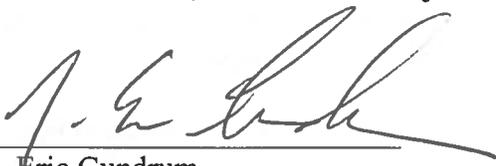
The Board proposed a sub-committee to work on the Master Plan Re-Examination document. Mr. Green, Chairman Davis & Vice-Chair DiEduardo will work on the sub-committee.

L) REPORTS: None presented.

M) MEETING ADJOURNED:

Meeting was adjourned at 9:40pm, on motioned by Vice-Chair DiEduardo & 2nd by Mr. O'Connell. Based on the affirmative roll-call vote of the Board members, the motion to adjourn was approved.

APPROVED: 7/13/17
Date


J. Eric Gundrum
Board Secretary

This is an interpretation of the action taken at the meeting by the Secretary, and not a verbatim transcript.