

PLANNING COMMISSION

The charge of the Planning Commission is to assist the Council in achieving the Town's Comprehensive Plan for orderly growth and development by analyzing, evaluating, and recommending responsible town policies, ordinances, and planning standards that manage land use and involving the community in long-range planning.

RECOMMENDATION OF PLANNING COMMISSION TO THE TOWN COUNCIL

June 5, 2018

Recommendation: The Planning Commission recommends that the Town Council find the Advisory Board Voting Procedures text amendment consistent with the comprehensive plan.

Motion: Commissioner McCullough moved and Commissioner Bench seconded to find the proposal consistent with the comprehensive plan.

Vote: 6 – 0

Ayes: Amy Ryan (Chair), John Rees (Vice-Chair), Whit Rummel, Louie Rivers, Neal Bench, and Melissa McCullough.

Nays: None

Recommendation: The Planning Commission recommends that the Town Council approve the Advisory Board Voting Procedures text amendment.

Motion: Commissioner McCullough moved and Commissioner Rummel seconded to the Town Council approve the Advisory Board Voting Procedures text amendment as proposed, with the following comment:

- The Planning Commission expressed interest in the Council aligning the voting requirements of the Planning Commission, Historic District Commission, and Community Design Commission by establishing a five (5) vote minimum rather than basing it upon each Commission's total membership.

Vote: 6 – 0

Ayes: Amy Ryan (Chair), John Rees (Vice-Chair), Whit Rummel, Louie Rivers, Neal Bench, and Melissa McCullough.

Nays: None

Prepared by: Aaron Frank, Planning and Development Services Staff

COMMUNITY DESIGN COMMISSION

To assist the Council in guiding the Town's vision on aesthetics, character, and function to focus community growth through advice, advocacy and implementation of the Council's policies and review of proposed development in key areas of the community.

**RECOMMENDATION
ADJUST THE VOTING REQUIREMENTS FOR PLANNING COMMISSION, COMMUNITY
DESIGN COMMISSION, AND HISTORIC DISTRICT COMMISSION
December 18, 2017**

Recommendation: **Approved** **Approval with Conditions** **Denied**

Motion: 1. Polly van de Velde moved and Chris Berndt seconded to approve the Resolution to amend the voting requirement when making decisions on applications from a majority of the quorum (3) to a majority of the membership (5) be required to make decisions.

Vote: 7-0

Ayes: Dixon Pitt, Chris Berndt, Susana Dancy, Ted Hoskins, Duncan Lascelles, Volker Mueller, and Polly van de Velde

Comments: Could take additional time to review a project in order to receive a majority vote of the membership.

 Could increase commitment to attend meetings.

Nays: None

Prepared by: Dixon Pitt, Chair, Community Design Commission
 Kay Pearlstein, Staff