

**Town of Eatonville
PLANNING COMMISSION MEETING
MONDAY 7:00 PM, DECEMBER 3, 2007
COMMUNITY CENTER
305 CENTER STREET WEST**

Chairman Lind called the meeting to order at 7:00PM .

Commissioners Present: Lind, Beach, Valentine, Schaub, Harris. Frink absent and Harper resigned.

Town Staff Present: Mayor Smallwood and Karen Bennett.

Approval of agenda: Beach motion for approval. Schaub second. Agenda approved with unanimous consent.

Approval of minutes: Harris moves to approve the minutes of November 19, 2007, Valentine seconds. November 19, 2007 minutes approved unanimously.

Communications and Announcements:

From Commissioners, Town Officials, other government bodies:

Lind reads into the record Commissioner Harper's resignation.

From the Public: There was none.

Public Hearings: None

New Business: Election of Officers

Beach motions to postpone election of officers until the first of 2008. Harris seconds. Passes with unanimous consent.

Old Business: Review 2006 & 2007 Planning Commission Agendas

Valentine be brought up to date on the cargo ordinance that came through the Planning Commission and ultimately adopted by Town Council, has that been effective.

Mayor Smallwood has been very effective and has taken care of issues that were of concern. The school containers issue is in the works and individuals have come forward that will help build permanent structures to replace the containers.

Lind for the record on the storage container situation a big portion of the reason that it was passed was a safety concerns with the containers that are down on the athletic field. There have been children locked in those storage containers. They were not there for a long period of time and adults did let them out.

Valentine what is the statues on the airport development?

Mayor Smallwood has met with Nybo. Project is getting close to being done. Electrical underground being finished up. Five permits have been issued. EMS applied for permits. Eight unit townhouses are still in the works.

Schaub recreational vehicle ordinance are they enforcing it?

Mayor Smallwood it is being enforced. If you see anything please report it.

Beach we need to make sure that at the next meeting there is a comprehensive list of all of the Comprehensive Plan Amendments that we should be considering.

Lind I agree. I think that one of the tasks of the Planning Commission should be to do a rough schedule of moving them all through to make sure that everything gets done prior to the time that the Comprehensive Plan is done.

Valentine building lots coming before the commission. Seems to me that anything under ten was taken away from the review of the Planning Commission. It had to be ten lots or more. I think that is something that should be revisited. I don't think single homes should come before the Planning Commission, but I think anytime your developing multiple lots that should come before the Planning Commission.

Lind I think what your referring to is short plats.

Lind thanked everyone on the Planning Commission and the body of work that he has seen and the people that have served on the Planning Commission is first rate.

Public Comments: No comments.

Commissioner Comments:

Valentine currently serving on Commercial Zoning committee and it appears that I will not be able to complete my task. I don't know if there is a conflict of interest or not. Would like to thank each of the commissioners for sharing their knowledge with me this past eighteen months. I have learned quite a bit from each and everyone of you while serving with you. I hope each of you continue to have an interest in the Planning Commission. I have been privileged to work with you and talk with you and discuss projects with and would just want to thank you for that. You have given me a richer and more projective outlook for the Town of Eatonville.

Next Meeting: To be decided by Chairman and Nick Bond. Items to be included in next meeting, Election of Officers and List of Comp Plan Amendments from staff.

Motion to Adjourn Beach motions and Schaub seconds. Meeting adjourned 7:37 pm.

PC Chairman, Steve Lind

PC Recorder, Karen T. Bennett

PC Secretary, Larry Frink