



PLANNING COMMISSION MEETING AGENDA

Virtual Zoom Meeting
January 4, 2021 7:00pm

Zoom meeting link not created yet.

1. CALL TO ORDER

2. ATTENDANCE

a. COMMISSION MEMBERS

Position	Commissioner	Present	Absent
#1	<i>vacant</i>		
#2	Shelly Knick		
#3	Judy Justice		
#4	David Baublits		
#5	Daniel Adams		
EX-OFFICIO	Mike Schaub (Mayor)		

b. TOWN STAFF

c. ADDITIONAL PERSONNEL REQUESTED BY PLANNING COMMISSION

☐ Town Administrator

☐ Town Planner

☐ Town Attorney

☐ Secretary

☐ Other(s): _____

3. PLEDGE OF ALLIGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

a. December 7, 2020

6. PUBLIC COMMENTS-SUBMITTED IN WRITING

7. NEW BUSINESS

- Appointment of Planning Commission Chair, Co-Chair and Secretary (requested by staff, routine every January)
- Review of Title 17.04 and 17.44 (requested by Staff)
- Planning Department review and analysis (requested by PC)

8. UNFINISHED BUSINESS

- a. Design standard review (requested by PC, carried over from 12/7/20 meeting)

9. STAFF/COMMISSIONER COMMENTS

10. ADJOURNMENT

DRAFT

Miranda Doll

From: Shelley KNICK <sjknick@mac.com>
Sent: Tuesday, December 8, 2020 4:34 PM
To: Miranda Doll; Johnnie Newell
Subject: PC Agenda Proposal

Importance: High

Hi ladies-

Sending this to both of you to make sure no delays.

PC Agenda Proposal: (Pending approval of 1st and 3rd Monday meeting pattern as a go forward)

- 1) Resume review of Title 17 agenda item being presented by town staff.
- 2) Initiate Planning Department review and analysis assignments with due dates and objectives.
- 3) Initiate Design Standards review and recommendation assignments with due dates and objectives.

Requests and reports that will be made to Council during PC report out:

Current project list with update about plan for strategic plan development.

Twice monthly meetings (1st and 3rd Mondays)

One 2hr study session per month, according to Planning Commissioner schedules with PC Secretary used in lue of additional town staff personnel. Meeting will be recorded.

Request to council for PC to continue with survey tasks (i.e. follow up on surveys submitted) as they were presented and approved in our deliverables document.

Let me know if questions!

Shelley J. Knick

Miranda Doll

From: Abby Gribi
Sent: Wednesday, December 9, 2020 12:49 PM
To: Miranda Doll
Subject: Planning Commission Agenda Item
Attachments: EMC 17.44 Sort Subdivisions.docx; EMC 17.04 General Provisions.docx

Miranda,

I would like the attached EMC Code Sections 17.04 and 17.44 to be presented to Council for approval to add to the Planning Commissions Agenda. Please let me know if you have any questions.

Thank you,

Abby Gribi
Town Administrator
Town of Eatonville

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