

**THE MINUTES OF THE SELDOVIA PLANNING COMMISSION
SPECIAL MEETING AGENDA
MULTI-PURPOSE ROOM
August 11, 2006
7:00pm**

A. **Call to order:**

MEETING CALLED TO ORDER AT 7:00PM BY CARLUCCIO

B. **Roll Call:**

PRESENT: SWEATT, BLODGETT, CARLUCCIO, CHISSUS, HOPKINS

C. **Approval of the Agenda:**

BLODGETT, SWEATT, MOVE TO APPROVE THE AGENDA OF THE AUGUST 11TH SPECIAL MEETING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

D. **Approval of Minutes:**

CHISSUS, BLODGETT, MOVE TO APPROVE THE MINUTES OF JUNE 26, 2006, SPECIAL PLANNING MEETING AS WRITTEN

VOICE VOTE, UNANIMOUS, MOTION CARRIES

E. **Public Comments Regarding Items Not on the Agenda:** None

F. **Public Hearings, Prior Notice:** None

G. **Consideration of Site Plans:**

1. Joe Fleckenstein, Building Permit Application, Lot 1A , Block 5, Frank Raby Subdivision

A. Presentation by Staff or Council

HAYNES- Gave presentation

B. Public Presentation or Hearing; None

C. Council Discussion

BLODGETT- Asked if applicant is doing the project on his own. (Yes)

CARLUCCIO- Do you [Joe Fleckenstein] want to build a deck?

JOE FLECKENSTEIN- Yes, the shop will come later.

BLODGETT- Asked about the setbacks.

Commission discussion on setbacks, building height, etc.

D. Action/Disposition

CHISSUS, BLODGETT, MOVE TO APPROVE BUILDING PERMIT APPLICATION SUBMITTED BY JOE FLECKENSTEIN FOR LOT 1A, BLOCK 5

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. Hugh Smith, Building Permit Application, Lot 2E, Block 42, East Addition, Lot 2A Replat

A. Presentation by Staff or Council

CARLUCCIO- Excused herself due to a conflict of interest.

HAYNES- Explained the history and correspondence between applicant and the city office. There are three required items missing from the application.

BLODGETT, HOPKINS, MOVE TO BREAK FOR A WORKSHOP SESSION AND RESUME THE MEETING LATER.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

*****Workshop held from 7:18 to 7:50PM*****

B. Public Presentation or Hearing; None

C. Council Discussion

D. Action/Disposition

BLODGETT, HOPKINS, MOVE THAT WE RECOMMEND APPROVAL OF THE BUILDING PERMIT SUBMITTED BY HUGH SMITH FOR LOT 2A, BLOCK 42, EAST ADDITION. RECOMMEND APPROVAL BASED UPON SUBMISSION OF PROOF OF COMPLIANCE WITH THE BUILDING HEIGHT OF 28FT OR LESS, PARKING ISSUE COMPLIANCE, AND SUBMISSION OF LOT DIMENSIONS ON THE PLOT PLAN.THESE ITEMS TO BE SUBMITTED TO THE CITY NO LATER THAN AUGUST 16, 2006

VOICE VOTE,

AYES: BLODGETT, HOPKINS, CHISSUS
NAYS: SWEATT

MOTION PASSES

H. **Committee Business:**

Discussion of printed copies of Title 18 changes that went into effect recently. Several typos were noted.

Discussion of training topics for DCED provided training.

I. **Comments of the Audience:** None

J. **Comments of the Committee:**

HOPKINS- We should be schooled on confrontational applications.

CHISSUS- Thank Joe Fleckenstein for showing up.

K. **Next Meeting:** September 5, 2006

L. **Adjournment:**

CHISSUS, HOPKINS, MOVE TO ADJOURN THE MEETING AT 8:15PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES

I certify the above represents accurate minutes of the Seldovia Planning Commission meeting of August 11, 2006 as approved.

Ronda Haynes, Clerk/Treasurer