

PLANNING COMMISSION
MINUTES

Meeting Date
May 7, 2020

Members Present: Johnathan Barnes
Jim Dunn
Timothy Roberts
Byron Spencer
Don Stielow
Dave Wood

Members Absent:
Tom Farr

Also Present: Sara Copeland, Director of Community Development
Stephen Roberts, IT Manager

1. CALL TO ORDER

Commissioner Spencer opened the meeting at 6:00 p.m. Sara Copeland reviewed the procedures for the virtual meeting and called the roll.

2. APPROVAL OF AGENDA

Commissioner Dunn moved to approve the Planning Commission Agenda for the meeting on May 7, 2020 and was seconded by Commissioner Wood. All said Aye. Motion passed unanimously.

3. APPROVAL OF FEBRUARY 6, 2020 PLANNING COMMISSION MINUTES

Commissioner Wood moved to approve the February 6, 2020 Planning Commission minutes and was seconded by Commissioner Stielow. All said aye. Motion passed unanimously.

4. CONSIDERATION OF MASTER PLANNED DEVELOPMENT – PUBLIC HEARING – GALLERY LOFTS, 1007 ARMOUR

Sara Copeland discussed procedure for consideration of a Master Planned Development.

Ryan Tull discussed the scope of the project and asked the Planning Commission to approve the Master Plan Development as submitted.

Sara Copeland discussed the review criteria for a Master Planned Development and presented the staff report and recommendation of approval.

Commissioner Spencer opened the public hearing. No one appeared to speak.

Commissioner Wood moved to close the public hearing and was seconded by Commissioner Barnes. All said aye. Motion passed unanimously.

Commissioner Wood moved to recommend approval of the Master Planned Development to the City Council and was seconded by Commissioner Barnes. All said aye. Motion passed unanimously.

4. CONSIDERATION OF PRELIMINARY AND FINAL PLAT – PUBLIC HEARING – GALLERY LOFTS, 1007 ARMOUR

Sara Copeland discussed procedure for consideration of the Preliminary and Final Plat and

presented the staff report and recommendation of approval.

Commissioner Spencer opened the public hearing. No one appeared to speak.

Commissioner Dunn moved to close the public hearing and was seconded by Commissioner Wood. All said aye. Motion passed unanimously.

Commissioner Dunn moved to approve the Preliminary Plat and was seconded by Commissioner Wood. All said aye. Motion passed unanimously.

Commissioner Wood moved to recommend approval of the Final Plat to the City Council and was seconded by Commissioner Dunn. All said aye. Motion passed unanimously.

6. COMMENTS FROM STAFF

Sara Copeland mentioned the informational open house for the Burlington Corridor Complete Street Project.

7. COMMENTS FROM COMMISSIONERS

None.

8. ADJORNMENT

As there was no further business, Commissioner Stielow moved to adjourn the meeting and was seconded by Commissioner Barnes. The motion carried unanimously. The meeting was adjourned at 7:09 p.m.

Tom Farr, Chair

Byron Spencer, Secretary