



PLANNING COMMISSION MINUTES

Regular Meeting
Wednesday, December 12, 2018
7:00 p.m.

1. CALL TO ORDER AND FLAG SALUTE

Chair Gillespie called the meeting to order at 7:00 p.m. and led the flag salute.

2. ROLL CALL

Present: Chair Gillespie, Commissioners Balsley, Whalen, LaVergne, Sweat and White.

There is a vacancy on the commission currently.

Staff Present: Trisha Summers, City Clerk

3. STAFF UPDATES

An updated map and description of active City development projects were provided.

4. ADDITIONS, DELETIONS TO AGENDA

None

5. CITIZEN PARTICIPATION

None

6. APPROVAL OF MINUTES

A. November 14, 2018

MOTION TO APPROVE MINUTES (Whalen/Sweat) – Passed 6/0.

7. REGULAR AGENDA

A. Parking Code Update

- Commissioners discussed the parking update and had further questions regarding ticketing process and how fees need to be handled by City staff. The Commission is proud of the hard work and effort they put in to get the parking code update to where it is. They look forward to moving the update on.

Motion to amend the parking code to add prohibition on parking in City stormwater drainage ditches as 10.24.080 (k) (Whalen/Balsley) Passed 6,0

Motion to approve the proposed changes to the Milton Municipal Code 10.24; to forward the document on to appropriate City staff for review and refinement; and then send it on to council for their action. (Whalen/Balsley) Passed 5/1

B. Vacant Building Regulations

- Commissioners looked at the proposed draft Ordinance given to them by Chair Gillespie. All were encouraged to review, and will be ready to give input at the next meeting in January.

C. Election for Chair 2019

- Vice Chair Balsley nominated Ryan LaVergne for Chair 2019. Mr. LaVergne spoke about the role and how he would take it seriously and send out twice monthly communication and would also have some meeting housekeeping rules. He would like to run a smooth, sound commission.
- Commissioner Whalen nominated herself for Chair 2019. Mrs. Whalen spoke about her history with the Commission and the fact that she has been Chair five times and has also filled the Vice Chair position as well. She spoke about the role being a demanding one that needed follow through.

First vote resulted in a tie vote (3/3)

Chair Gillespie abstained from voting the second time

The second vote resulted in Commissioner LaVergne winning the vote for Chair for 2019.

D. Election for Vice Chair 2019

- Vice Chair Balsley nominated Commissioner Whalen for Vice Chair 2019. Vice Chair Balsley spoke about the wealth of knowledge that Commissioner Whalen has that will be invaluable to Chair LaVergne in 2019. After a vote, Commissioner Whalen was voted in as Vice Chair for 2019.

8. COMMISSIONER REPORTS

Chair Gillespie

- The tree lighting was fun and the bus ride successful.
- Thanked the Commission for his time as their Chair.

Commissioner Sweat

- Lost one officer and civil service is coming up with new list first of year.
- Civil Service Commission has a new secretary.

Commissioner LaVergne

- Bus/tree lighting was fun. Encouraged more to come next year.
- Looking forward to being your Chair!

Commissioner White

- Looking forward to moving things forward in 2019.

Commissioner Whalen

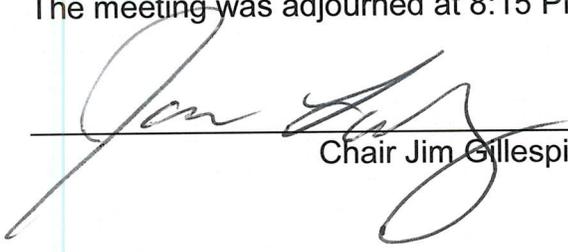
- Thank you to Director Howlett for his service to the Planning Commission.
- Thank you to Trisha Summers for stepping in to help at the meetings.
- Looking forward to a great 2019 and a work plan from council.

Commissioner Balsley

- Excited for new leadership in Planning Commission!
- Tree lighting was amazing, Events Committee is amazing.
- Asking FME community about vacant buildings ordinance to see how our surrounding cities deal with the issue.

9. ADJOURNMENT

The meeting was adjourned at 8:15 PM.



Chair Jim Gillespie