

Session 12-14, a Regular Meeting of the Homer Advisory Planning Commission was called to order by Chair Erickson at 6:30 p.m. on November 7, 2012 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMISSIONERS ERICKSON, HIGHLAND, SONNEBORN, VENUTI

ABSENT: BOS, STEAD

STAFF: CITY PLANNER ABBOD
DEPUTY CITY CLERK JACOBSEN

APPROVAL OF AGENDA

The agenda was amended to postpone Plat Consideration item A to the next meeting due to a potential conflict of interest and lack of quorum as a result. The amended agenda was approved by consensus of the Commission.

PUBLIC COMMENT

The public may speak to the Planning Commission regarding matters on the agenda that are not scheduled for public hearing or plat consideration. (3 minute time limit).

RECONSIDERATION

ADOPTION OF CONSENT AGENDA

All items on the consent agenda are considered routine and non-controversial by the Planning Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Planning Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.

1. Approval of the October 3, 2012 minutes

The consent agenda was approved by consensus of the Commission.

PRESENTATIONS

REPORTS

- A. Staff Report PL 12-58, City Planner's Report

City Planner Abboud reviewed the staff report.

PUBLIC HEARINGS

Testimony limited to 3 minutes per speaker. The Commission conducts Public Hearings by hearing a staff report, presentation by the applicant, hearing public testimony and then acting on the Public Hearing items. The Commission may question the public. Once the public hearing is closed the Commission cannot hear additional comments on the topic. The applicant is not held to the 3 minute time limit.

PLAT CONSIDERATION

- A. Staff Report PL 12-60, Bay View Subdivision No. 3 2012 Addition Preliminary Plat

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Postponed under agenda approval.

B. Staff Report PL 12-61 Baycrest Subdivision 2012 Preliminary Plat

City Planner Abboud reviewed the staff report.

There was no applicant presentation and no public comments.

VENUTI/SONNEBORN MOVED TO ADOPT STAFF REPORT PL 12-61 BAYCREST SUBDIVISION 2012 PRELIMINARY PLAT WITH STAFF COMMENTS AND RECOMMENDATIONS 1 AND 2.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT.

Motion carried.

PENDING BUSINESS

NEW BUSINESS

A. Staff Report PL 12-59 Marine Industrial Zoning

Chair Erickson explained that the Commission discussed Marine Industrial Zoning during the worksession and provided information to staff to bring back at another worksession.

B. Staff Report PL 12-62 HAPC 2013 Meeting Schedule

The Commission discussed the meeting schedule and considered the possibility of eliminating the January 2, 2013 regular meeting.

HIGHLAND/VENUTI MOVED TO ADOPT THE 2013 MEETING SCHEDULE AS OUTLINED IN THE DRAFT RESOLUTION.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

INFORMATIONAL MATERIALS

- A. City Manager's Report
- B. Thank you letter for removing dilapidated buildings on East End Road 10/5/12
- C. Thank you letter for installing erosion and sediment control measures on Hillside Place
- D. Staff Report PL 12-63 Lighting Standards

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There was brief discussion regarding the lighting standards information. The Commission agreed they would like to take this up at a worksession after the first of the year.

COMMENTS OF THE AUDIENCE

Members of the audience may address the Commission on any subject. (3 minute time limit)

There were no audience comments.

COMMENTS OF STAFF

City Planner Abboud had no comments.

Deputy City Clerk Jacobsen advised that any Commissioner can call for a point of order if they feel something is going wrong in the meeting. She explained that interrupting the Chair to make minor corrections while she is talking is inappropriate as it disrupts the meeting and is disrespectful to the Chair.

COMMENTS OF THE COMMISSION

There were no Commission comments.

ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 7:00 p.m. The next regular meeting is scheduled for December 5, 2012 at 6:30 p.m. in the City Hall Cowles Council Chambers.

MELISSA JACOBSEN, CMC, DEPUTY CITY CLERK

Approved: _____