

MINUTES OF THE PETERSBURG PLANNING COMMISSION REGULAR MEETING, HELD TUESDAY, MARCH 19, 2013 AT 1:00 P.M. IN THE CITY COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING.

The first 30 minutes of this meeting were not recorded due to a technical problem.

1. **ROLL CALL.** Present: Thomason, Buschmann, Marsh, Kensinger, and Demko. Absent: Laubhan.
2. **OATH OF OFFICE - ELECTION OF OFFICERS.** Susan Thomason, Ronn Buschmann, David Kensinger and Jim Demko took their oath of office. Motion offered by Kensinger, supported by Demko, to appoint Ronn Bushmann as Vice Chair. Motion passed unanimously. Motion offered by Kensinger, supported by Buschmann, to appoint Jim Demko as clerk. Motion passed unanimously.
3. **APPROVAL OF THE PREVIOUS MEETINGS MINUTES.** Motion offered by Buschmann, supported by Kensinger, to approve the previous meetings minutes. Motion passed unanimously.
4. **AMENDMENT AND APPROVAL OF AGENDA.** Motion offered by Kensinger, supported by Buschmann, to approve the agenda as presented. Motion passed unanimously.
5. **PUBLIC HEARING.** None
6. **VISITORS' VIEWS RELATED TO AGENDA ITEMS.** Howard Williams, pastor of the Seventh Day Adventist Church, will speak to item 8a.
7. **VISITORS' VIEWS UNRELATED TO AGENDA ITEMS.** Lewis Fry, who lives at 10 mile, is here just to listen and see how the commission operates.
8. **REPORT OF STAFF MEMBERS.**
 - a. **Seventh Day Adventist Church / Thrift Store** Luczak reported that there is a small thrift store being run out of the church which is zoned multi-family. They do currently have a conditional use permit to have the church and school at their location. Pastor Howard Williams explained how and why the thrift store operates. Discussion. Motion offered by Buschmann, supported by Kensinger, set up a review of the current conditional use permit at the next meeting. Motion passed unanimously.
 - b. **Comprehensive Plan update.** Luczak gave a synopsis about the process of coming up with a new comprehensive plan.
 - c. **Subdivision platting outside of Service Area 1.** The Borough has asked the State to continue platting outside of service area 1 until we have an ordinance that includes that area. Discussion.
 - d. **Papke's Landing - request for action.** Luczak shared a letter that was sent to the Borough Manager from Dan LaForce. Discussion. Bushmann suggested that the Borough look to see if any of the land in the area of the parking lot is available for land selection.

9. **UNFINISHED BUSINESS.** None

10. **NEW BUSINESS.** None

11. **BOARD DISCUSSION ITEMS.**

a. **Commission composition - elected vs. appointed members, preferred number of members.** The commission discussed the differences between being elected and appointed and they feel the elected process seems to be working well. It is also agreed that a 7 member board is best.

12. **ADJOURNMENT.** 1:23 p.m.

Date Approved