

**MINUTES
TOWN OF MONTVERDE
LOCAL PLANNING AGENCY**

May 9, 2017

The Local Planning Agency met in special session on Tuesday May 9, 2017 at 7:00 pm in the Town Hall Auditorium.

Members Present:

President, Jim Peacock
Vice President, Jim Ley
Billy Bates
Glenn Burns
Judy Smith

Staff Present:

Joe Wynkoop, Mayor
Graham Wells, Town Clerk, Treasurer
Terry Burden, Public Works Director
Kevin Rausch, Fire Chief
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner

The Mayor called the Local Planning Agency Meeting to order at 7:03 pm. and led the Pledge of Allegiance.

The invocation was given by Jonathan Winningham, pastor from First Baptist Church Montverde.

Roll call was performed, and it was determined that a quorum was present.

PUBLIC HEARING

ORDINANCE 2017-02 AMENDING THE COMPREHENSIVE LAND USE DESIGNATION FOR THE PROPERTY LOCATED AT 17215 NINTH STREET, MONTVERDE – AK 1591651.

The role of the Local Planning agency is to review the application to amend the Future Land Use in the Comprehensive Plan and make recommendation to the Town Council.

This item was tabled at the last LPA meeting. Anita Geraci-Carver read the ordinance title. Mayor Wynkoop recommended that it be tabled again.

MOTION by Councilman Bates to table Ordinance 2017-02 to a future time; SECONDED by Councilman Ley

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

ORDINANCE 2017-16 AMENDING THE TOWN OF MONTVERDE'S COMPREHENSIVE PLAN BY REVISING THE FUTURE LAND USE ELEMENT TO INCLUDE A NEW POLICY REQUIRING ADHERENCE TO THE NEIGHBORHOOD STANDARDS AND GUIDELINES MANUAL FOR THE SUBDIVISION OF LAND WITHIN THE TOWN OF MONTVERDE WHERE 4 OR MORE LOTS ARE BEING CREATED

The Town desires to amend the Comprehensive Plan to include a new policy in the Future Land Use Element which imposes requirements for subdivisions of land into 4 or more lots to comply with neighborhood standards and guidelines. The Town also desires to protect its unique and rural identity and it is vital to plan and provide guidelines to ensure future growth adds to the fabric of the community while preserving the rural identity and lifestyle of the Town.

Standards and guidelines addressing residential design, walkable neighborhoods, water resource protection – low impact development criteria, and conservation criteria will achieve the Town's goal of preserving its identity.

Anita Geraci-Carver read the title of the ordinance. Mayor Wynkoop opened public comment and there being none closed it and asked Sean Parks to explain the ordinance. He said that there was one amendment to the Design Standards and Guidelines Manual on page 27 E3 (c) "On street parking was not limited to one side of the road"

MOTION by Councilman Ley to recommend to Council to adopt Ordinance 2017-16 with the amendment on page 27; SECONDED by Councilman Peacock

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

ORDINANCE 2017-15 AMENDING THE COMPREHENSIVE PLAN BY REVISING THE TRANSPORTATION ELEMENT TO INCLUDE A NEW GOAL, OBJECTIVE AND POLICIES RELATING TO COMPLETE STREETS TO ACCOMMODATE VARIOUS TYPES OF USERS

Complete Streets are roadways designed to accommodate all users, including, but not limited to motorists, cyclists, pedestrians, transit and school bus riders, delivery and service personnel, freight haulers, and emergency responders. The Town shall implement Complete Streets policies for use in planning and development decisions.

Anita Geraci-Carver read the title of the ordinance. Mayor Wynkoop asked Sean Parks to explain the ordinance and then opened public comment. There being none closed it and passed it back to Council for questions or discussion. There being none he requested a motion.

MOTION by Councilman Peacock to recommend to Council to adopt Ordinance 2017-15; SECONDED by Councilman Burns

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

Being no further business a motion to adjourn was requested at 7:15 pm.

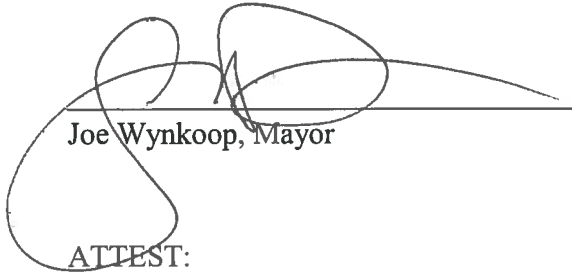
MOTION TO ADJOURN by Councilman Bates to adjourn; SECONDED by Councilwoman Smith

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

Respectfully submitted,



Joe Wynkoop, Mayor



Jim Peacock, Council President

ATTEST:



Graham Wells, Town Clerk

