



Town of Navassa
Planning Board Agenda

January 14, 2009
7:30 PM

Planning Board

Al Beatty, Chair
Melvin Walker, Vice Chair
Walter Ballard
Charlie Graham
Diane Graham
Robert McMillan

Allen Serkin, Town Planner

Call to Order

Approval of Minutes

Old Business

- 1) **Review of Last Meeting:** December 15th makeup meeting
 - Vicious Dog Ordinance tabled.
 - Public Safety Ordinance assigned to Robert McMillan.
 - Residential Care Services Conditional Use Permit to establish a group home on Wide Way recommended to Council with no conditions. Approved by Council 12/31/08.
 - 2009 Meeting Schedule approved.
 - Mr. Walker requested staff to research quasi-judicial hearing notification requirements.
- 2) **Vicious Dog Ordinance:** Continue discussion.
Planning Board action: Recommend approval, request changes, or table.
- 3) **Public Safety Ordinance:** Continue discussion.
Planning Board action: Recommend approval, request changes, or table.

New Business

- 4) **Conditional Use Permit Notification Requirements:** Staff to present research on notification requirements for quasi-judicial hearings.
- 5) **Cypress Landing Preliminary Plat (SUB-2008-008):** Review revised preliminary plat to determine consistency with conditions of approval.
Planning Board action: Find consistent, find inconsistent, request changes, or table.

Staff Report

- 6) **Development Summary:** Since last meeting: 6 Zoning Compliance Applications approved: 2 new homes in Lena Springs, 1 new building (group home) on Wide Way, 1 air quality permit for American Distillation, 1 perc. Test, 1 elec. permit.
- 7) **Moratorium/UDO Update:** Zoning Subcommittee met January 6th to continue discussion of Bufferyards . Next meeting will be Monday, January 26th at 6:30 PM.

Chair's Report

- 8) Next Planning Board meeting will be Wednesday, February 11th at 7:30 PM.

Member Comments

Public Comment

Adjournment