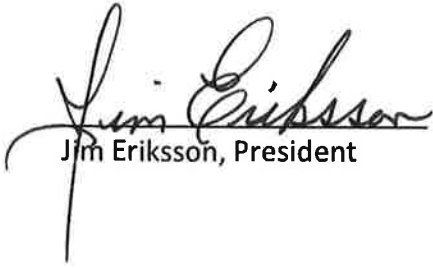


**Town of Porter  
Plan Commission  
Meeting Minutes  
February 20, 2019  
5:30 p.m.**

- A. Meeting was called to order at 5:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
  - Present: Mr. Eriksson, Mr. Spanier, Ms. Duffie, Mr. Craig
  - Absent: Mr. Wagner, Mr. Timm, Ms. Madigan
  - Also Present: Ms. Sufana, Ms. Frost, Mr. Mandon, Mr. Barry
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from January 16, 2019 meeting
  - Ms. Duffie made a motion to approve the minutes from the January 16, 2019 meeting, Mr. Spanier seconded.
  - Motion approved 4-0
- F. Audience Participation-
- G. Old Business- NONE
- H. Preliminary Hearing-Dane Jackson, Big Creek Holdings, LLC, 560 Graham Dr is requesting a petition to rezone 6 Franklin St(house) and the 3 lots fronting Rankin St Row. Mr. Jackson is requesting to change the zoning at 6 Franklin from an R2 to R3. After speaking with Mr. Barry there are several houses that are duplex's in the area. Ms. Duffie questioned the petition being he was just approved for the house at 6 Franklin to be resubmitted. Mr. Barry asked Ms. Frost if the petition could be amended. Ms. Frost states that the commission can set to public hearing as long as he has an amended petition on file.
  - Mr. Craig made a motion to set to public hearing as long as there is an amended petition on file, Mr. Spanier made the second.
  - Motion approved 4-0.
- I. Public Hearing- NONE
- J. Final Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business-
  - Update from Attorney-
  - Board Comments-
- M. Adjournment- Ms. Duffie made a motion to adjourn meeting at 5:38 p.m. Mr. Spanier seconded the motion.
  - Motion 4-0

The next regular meeting will be held on March 20, 2019



---

Jim Eriksson, President



---

Erik Wagner, Vice President



---

Ken Timm



---

Laura Madigan



---

James Spanier, Police Chief



---

Lewis Craig, Fire Chief



---

Tara Duffie



---

Tammie Sufana, Secretary