

# **Minutes of the Porter Plan Commission**

January 21, 2004

## **A. The meeting was called to order at 7:40 p.m.**

## **B. Pledge of Allegiance**

Present: Mr. Bell, Mr. Eriksson, Mr. Liebert, Mr. Childress, Mrs. Snyder, Mr. Timm and Mr. Babcock.  
Quorum was established. Also present were Mr. Mandon and Mr. Lyp.

## **C. Election of Officers**

Mr. Bell nominated as President by Mrs. Snyder; second by Mr. Childress.  
Motion to close nominations made by Mr. Childress; second by Mr. Eriksson.  
Mr. Bell is elected President.

Mr. Eriksson nominated as Vice-president by Mr. Childress; second by Mr. Liebert.  
Mr. Liebert nominated as Vice-president by Mr. Eriksson; nomination died for lack of a second.  
There being no more nominations Mr. Eriksson is elected Vice-president.

Motion by Mr. Childress to re-appoint Mr. Bell as the Plan Commission representative to the BZA; second by Mr. Liebert.  
Motion carried 6 – 1 with Mr. Bell abstaining.

## **D. Consideration of Minutes from Previous Meeting**

Motion to approve the minutes from the previous meeting (November 19, 2003) as written by Mr. Eriksson; second by Mr. Childress. Motion carried 7 - 0.

## **E. Audience Participation**

None

## **C. Preliminary Hearings**

### **Glenna Amburgey, U.S. Hwy 20 and Mineral Springs Road, correction of zoning map to B-1.**

This property was incorrectly designated as residential R-1 during the recently completed zoning map changes. Its old zoning map designation was commercial and it should have been designated as B-1 on the new zoning map. The Commission authorized Mr. Mandon to proceed with changes necessary to correct the error. Mr. Lyp will work with Mr. Mandon to assure correct procedure is followed.

## **G. Public Hearing**

None

## **H. Other Business**

1. Munson Place: assignment of addresses

Charles Howard was present representing the developer. The final plat was approved without the street addresses. John Kremke has the updated plat needed to amend the final plat but was not present. Tabled until either a special meeting can be arranged or the next regular meeting.

2. Review of the Comprehensive Plan

Copies of the plan need to be given to the new Commission members so they can review it. Mr. Mandon will provide updated copies to all members. Maps can be updated with authorization.

Motion to allow Mr. Mandon to update Comprehensive Plan maps made by Mr. Childress; second by Mr. Liebert. Motion carried 7 – 0.

Review of the plan to be continued at the next regularly scheduled meeting.

## **J. Adjourn**

Motion to adjourn by Mr. Childress; second by Mr. Eriksson. Meeting adjourned at 8:10 p.m.

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Lorain Bell  
President

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Lisa M. Liebert  
Secretary