

City of Alpine
Planning and Zoning Commission Meeting
Monday, February 20, 2017
5:30 p.m.
Minutes

Board members present: Cark Fleming, Glen Ramsdale, Curtis Lilley, Eileen Rouke and Joe Torres.

City staff present: None

1. Chair Fleming called the meeting to order at 5:34 p.m.
2. It was ascertained that a quorum did exist. According to article 6252-17, VTCS, the noticed of meeting had been posted at 4:30 p.m. on February 17, 2017.
3. No minutes from meeting on January 30, 2017 due to recorder failure. All action items approved by the Planning and Zoning Commission at the previous meeting on January 30, 2017 were subsequently approved by City Counsel.
4. Glen Ramsdale objected for the record to a Planning and Zoning meeting scheduled for a holiday when city offices are closed.
5. Brief discussion of Historical District Map and the need for any additional changes by Chair Fleming.
6. Vice Chair Ramsdale made a motion to recommend to city council proposed changes to historical district. Ward 5 Lilley seconded the motion which unanimously carried.
7. Vice Chair Ramsdale made a motion to request from the long range business plan committee a five year plan for the Alpine business district. No second of motion.
8. Brief discussion of any additional zoning changes. Chair Fleming will discuss proposed changes with city manager and the proper notification of owners.
9. Chair Fleming made a motion to adjourn meeting. Ward 3 Rouke seconded the motion which unanimously carried. Meeting was adjourned at approximately 6:01 p.m.

Curtis F. Lilley, Ward 5
Planning and Zoning Committee

Curtis F. Lilley
Chairman