



City of Ellisville

PLANNING AND ZONING COMMISSION REGULAR MEETING MINUTES

Meeting Date: January 10, 2018

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PLANNING AND ZONING COMMISSION MEETING SUMMARY

Chairman Boggs called the meeting to order at 7:00 p.m. Commissioner Gundlach led the Pledge of Allegiance.

1. ROLL CALL

	<u>Present</u>	<u>Absent</u>
John Ellebrecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Reel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Liz Schmidt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suzanne Gundlach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Al Tamulaitis	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sandie McGrath	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Roerman	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rob Compton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis Boggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cindy Parnell, Asst. City Attorney	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A quorum was present for the meeting. Also present were City Planner Hood and Councilmember McGrath.

2. APPROVAL OF AGENDA

A motion was made by Commissioner Ellebrecht to approve the Agenda, as written, and was seconded by Commissioner Gundlach. The votes were as follows:

<u>Vote Call</u>	<u>Aye</u>	<u>Abstain</u>	<u>Nay</u>	<u>Absent</u>
John Ellebrecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Reel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Liz Schmidt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Suzanne Gundlach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Al Tamulaitis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sandie McGrath	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Roerman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rob Compton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Curtis Boggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. APPROVAL OF MINUTES

A motion was made by Commissioner Schmidt to approve the December 13, 2017, Regular Meeting Minutes, as written, and was seconded by Commissioner Ellebrecht. Hearing no questions or discussions, the votes were as follows:

<u>Vote Call</u>	<u>Aye</u>	<u>Abstain</u>	<u>Nay</u>	<u>Absent</u>
John Ellebrecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Reel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Liz Schmidt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Suzanne Gundlach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Al Tamulaitis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sandie McGrath	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Roerman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rob Compton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Curtis Boggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. PUBLIC HEARINGS

Petition #18-01-01: The Planning and Zoning Commission will discuss and consider a City-initiated petition for Text Amendments to Title IV, Land Use, Chapter 400: Zoning Regulations pertaining to (1) Fences, and (2) Setbacks.

Assistant City Attorney Parnell read the Exhibit List, and Planner Hood was sworn in.

Planner Hood stated this is a City-initiated petition to consider regulations pertaining to fences and setbacks. Planner Hood stated there were no changes or comments at last meeting regarding setbacks. It was discussed that the deer fence must enclose vegetation, not run only along the property line, may be 6-8 feet in height, and will comply with time constraints.

Commissioner Schmidt suggested to extend the growing season or provide timeframe guidelines. Commissioner Gundlach suggested 9 months, not to include winter months.

Commissioner Compton stated the Code Enforcement Officer would be involved to enforce maintenance of fencing on property.

Chairman Boggs opened the public comments.

Mick Cahill, 42 Covert Lane: Stated he puts up fencing in October to prevent the deer in rut from destroying his trees by installing posts with wire to scare the deer. However, his smaller shrubs are destroyed every year. Once rut is over, he takes down the posts and wire in the summer.

The public hearing was closed by Chairman Boggs.

Discussions ensued among the Commissioners. The results are as follows:

Commissioner Ellebrecht moved to forward a favorable recommendation to the City Council, subject to the following condition(s):

1. Change Section 400.360, D., 3., d. from 180 days to 240 days.
2. Remove "that is not permanently affixed to the ground" from Section 400.360, D., 4.

The motion was seconded by Commissioner Schmidt. The votes were as follows:

<u>Vote Call</u>	<u>Aye</u>	<u>Abstain</u>	<u>Nay</u>	<u>Absent</u>
John Ellebrecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Reel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Liz Schmidt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Suzanne Gundlach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Al Tamulaitis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sandie McGrath	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Roerman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rob Compton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Curtis Boggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. ADJOURNMENT

Chairman Boggs adjourned the meeting at 7:30 pm.

Respectfully Submitted,

Angie Shoemate