



Town of Cedar Point
Planning Board
March 2, 2016

The Town of Cedar Point's Planning Board held their regular scheduled monthly meeting on Tuesday, March 2, 2016 at 6:30 PM. Chairman John Zimmerman determined a quorum to be present, and opened the meeting.

PRESENT: Chairman Zimmerman, Members Nash, Velthoven, Silva, Perry, Castellano, Mayor Scott Hatsell, Commissioner Frankie Winberry, Town Administrator Seaberg

ABSENT: Vice Chairman Arthur

The Minutes from the January 12, 2016 meeting were presented for Board approval. Member Velthoven made a **Motion** to approve the Minutes as presented. Member Perry seconded. Motion carried unanimously.

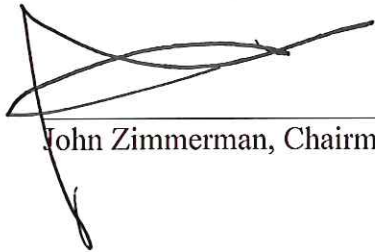
A Rezone Application was presented next under New Business. Application RZ-16-001, a request to rezone approximately 2 acres of property, Tax parcel 5374-1323-1757 located off of Cedar Point Boulevard from R-20/PUD Single Family Residential with a PUD Overlay and B-1/PUD General Business with a PUD Overlay to R-20 Single Family Residential and B-1 General Business.

After discussion and review of the materials presented, the Board moved to recommend the Town Board of Commissioners review, discuss, and approve the Rezone Application. Member Velthoven made a **Motion** to approve the Rezone Application RZ-16-001 and recommend the Board of Commissioners review, discuss and approve. Motion seconded by Member Nash. Motion carried unanimously.

The next order of business concerned an amendment to the Town of Cedar Point Ordinances to reflect allowance of alternate members on the Planning Board. Member Velthoven noted that no allowance was made for an ETJ Alternate, and suggested adding this to the text amendment. Member Perry made a **Motion** to approve and recommend the Amendment to the Ordinance allowing alternates and ETJ alternate to the Planning Board. Member Velthoven seconded. Motion carried unanimously.

New members John Nash and Michael Castellano were introduced to the Board and welcomed.

There being no further business to discuss, the meeting was adjourned. Member Perry made a **Motion** to adjourn the meeting. Member Nash seconded. Motion carried unanimously. Meeting adjourned at 7:04 PM.



John Zimmerman, Chairman



Jayne A. Beyer, Town Clerk