

MOUNT JACKSON PLANNING COMMISSION
REGULAR MEETING
April 2, 2007

Chairman Boyers called the meeting to order at 7:30 pm. Attending were: Messrs. Hackenbracht, Monroe, and Swartz.

ADDITIONS TO AGENDA: None.

MINUTES – Mr. Hackenbracht MOVED, 2nd by Mr. Monroe, that the minutes of March 5, 2007, be approved as presented. Approved UNANIMOUSLY.

OLD BUSINESS:

1. Ordinance O-04-2007 - An Ordinance to Amend Sections 66-21, 66-26, 66-32, 66-38, 66-62, 66-68, 66-92, 66-99, 66-167, 66-173, 66-197, 66-205, 66-227, 66-232, 66-248, 66-262, and 66-268, and Adding A New Section 66-349 (Height Regulations) of The Code of The Town of Mount Jackson Amending Height – MOTION by Mr. Monroe, 2nd by Mr. Hackenbracht to recommend Town Council approval of the ordinance with amendments to allow for residential flag poles up to 30 feet PASSED Unanimously.
2. Holtzman Corporation Special Use Permit for additions to corporate office building – MOTION by Mr. Hackenbracht, 2nd by Mr. Monroe to reschedule this matter for Public Hearing on May 7, 2007, at 7 pm – PASSED Unanimously.

NEW BUSINESS:

1. FY2008 Proposed Capital Improvements Program – Mr. Moore summarized the program. The Commission discussed the plan and commented favorably on it.

Board of Zoning Appeals – No actions.

Zoning Administrator Report – Accepted as presented.

Mr. Hackenbracht reported that the I&I project bids are within budget and ready for contracts as soon as DEQ approves, The new wastewater treatment plant bids will be opened May 10. The new pool building is behind schedule, but will still be ready in time for the swim season. The fire department merger is moving ahead and should occur within a couple months.

Board Members Items – None

Meeting adjourned at 7:53 pm.

Respectfully Submitted,

Charles Moore, Secretary