

**Planning and Zoning Board
December 3, 2015
Council Conference Room
4:00 p.m.**



MINUTES

Board Members in Attendance:

Fred Engelfried, Chairman
Joel Shriberg, Vice Chairman
Carol Henry, Board Member
David Kelley, Board Member
Leo Santowasso, Board Member

Board Members Absent:

Richard Ashton, Board Member
Betty Sapp, Board Member
Myles Larsen, Board Member
Jay Snyder, Board Member

Staff in Attendance:

Bruce Gould, Principal Planner
Alex Cameron, Planner
Gwendy Hutchinson, Planning and Administrative Assistant

I. Call to Order

Chairman Fred Engelfried called the meeting to order and declared that there was a quorum present.

II. Approval of Minutes: October 1, 2015

David Kelly made a motion to approve the October 1, 2015 Minutes; Leo Santowasso seconded the motion, which was unanimously approved.

III. Juniper Lake Property Report Status

The Board has made recommendation and they had decided to wait until the election was over to present findings/recommendations to the new Council. Bruce Gould, Principal Planner will follow up with Kevin when to put before Council.

IV. Highway 211 Work Plan Recommendations

The Board is waiting on word from staff.

V. Swimming Pool Regulation Review

The Board discussed allowing above ground swimming pools from Memorial Day to Labor Day provided that the swimming pool is less than 24" deep and no larger than 6' in diameter. The swimming pool must be in rear yard only and out of site from neighbors. A permit will be required but there will not be a fee. Staff is to put a draft together in preparation of presenting to Village Council along with member(s) of the Planning and Zoning Board.

VI. New Business

The Board reviewed the calendar for 2016 and approved the dates set to meet for Planning and Zoning and Board of Adjustment.

VII. Next Meeting Date: January 7, 2015

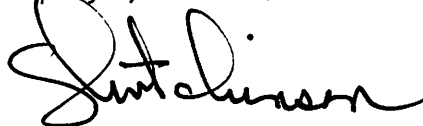
VIII. Comments from Attendees

There were no comments from attendees.

IX. Motion to Adjourn

Carol Henry made a motion to adjourn the meeting. The motion was seconded by Joel Shriberg and carried unanimously. The meeting adjourned at 5:00 p.m.

Respectfully submitted,



Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst