PLANNING AND ZONING COMMISSION Special Meeting

9:00 A.M. Tuesday, August 1, 2023

Present: Steve VanHouse

Nelson French Wade LeBlanc Richard DeRosier Mike Johnson

Lana Fralich, City Administrator

Gary Thompson, Zoning Administrator

David Drown, City Planner Rick Evans, Northshore Journal Matthew Johnson, Lake County HRA

VanHouse called the meeting to order at 9:00 a.m. The purpose of the meeting is reschedule the Public Hearing that was previously scheduled for August 9th at 4:00 p.m., relating to the additional lot splits for the Boathouse Bay project, due to public notification not placed in the paper within the required timeframe.

Motion by LeBlanc, second by Johnson to set a public hearing for August 16th, beginning at 3:30pm to take public comment on the additional lot splits for the Boathouse Bay project <u>MOTION CARRIED</u>.

Motion by LeBlanc, second by Johnson to set a special meeting for August 16th, beginning at 3:30pm, directly following the public hearing, to review and take action on the additional lot splits for the Boathouse Bay project. MOTION CARRIED.

French entered at 9:02 a.m.

Motion by Frend, second DeRosier to adjourn at 9:03 p.m. MOTION CARRIED.

Minutes taken by Lana Fralich