

## ADVISORY PLAN COMMISSION MEETING MINUTES 7-16-18

### 1. Call to order

The meeting was called to order at 7:00 p.m.

### 2. Roll Call

Members in attendance: Pete Byvoets, Rich Jercich, Bob LeMay, Bill Powers, Doug Wickstrom

Absent members: Mike Gorman, Nick Meyer

### 3. Approval of Minutes

Doug Wickstrom motioned, seconded by Rich Jercich, to approve the regular meeting minutes from June 18, 2018. The motion carried, five in favor.

### 4. Committee Reports

#### a. Stop 24 Status Report

None

#### b. Signage

None

### 5. Old Business

A. Beach Protection Overlay District – comments received, public hearing scheduled for 7/26/18 at 7 p.m. in the Community Center Gym and green line version has been sent to APC members.

Public comments have been received. Copies of a green lined version as well as a cleaner version without green or red lines were sent to APC members from Chris Willoughby to indicate changes to be considered at the continued public hearing. Both versions were sent to the Town Clerks office. Both versions will be posted on the Town Website. The two versions handed out at tonight's meeting are the current versions.

Pete Byvoets mentioned that with the two versions APC members have tonight, between now and the continued public hearing, Board members should not be making any more changes.

B. Structure Projection into Yards- changes made to previous draft as per APC suggestion at last meeting.

Changes were made as to suggested changes from last meeting.

Chris Willoughby explained that a purpose clause was not included as it exists elsewhere within the town ordinances.

Bill Powers commented on retaining walls within the Ordinance and whether there is language prohibiting retaining walls. Bill mentioned the possibility of addressing retaining walls in other areas besides Lake Shore Drive.

Pete Byvoets stated homeowner's are allowed to repair or replace retaining walls that are already in place.

Bob LeMay referred to Section D, specifically using only non-combustible building materials in the side setback.

Bob LeMay motioned to change the language to state that only non-combustible materials can be used in the side setback, seconded by Doug Wickstrom. All in favor, the motion carried.

Pete Byvoets motioned to set the Ordinance for public hearing at the next regularly scheduled APC meeting on 8/20/18 at 7 p.m. in the Town Hall, seconded by Bill Powers. All in favor, the motion carried.

C. View Protection Ordinance – public hearing vacated at last meeting.

The public hearing was vacated at the last meeting because The APC made a lot of changes to the ordinance.

Bill Powers had questions about the 106.6 building line at the last meeting. Bill suggested the APC look at other means of actually protecting the view at the last meeting. Bill looked for some design standards but could not find any specific ones.

Doug Wickstrom discussed how the changes put in the Ordinance were relatively minor. Bill Powers discussed a more comprehensive purpose of the ordinance.

Pete Byvoets mentioned a similar ordinance has been in effect for some time. The Board briefly discussed the Ordinance. The

BZA variance process was mentioned.

Pete Byvoets motioned to set the Ordinance for public hearing, seconded by Bill Powers. All in favor, the motion carried.

Bob LeMay motioned to set the date of public hearing on 8/20/18 at 7 p.m. in the Town Hall, seconded by Pete Byvoets. All in favor the motion carried.

#### 6. Public Hearings

1. Deletions to Chapter 96 and 154 regarding references to trash – continued from last meeting, Town Council still has not passed the Toter Ordinance.

Bob LeMay suggested the APC continue the public hearing.

Pete Byvoets motioned to continue the public hearing to the next regularly scheduled meeting on 8/20/18 at 7 p.m. in the Town Hall, seconded by Doug Wickstrom. All in favor, the motion carried.

#### 7. New Business - None

#### 8. Public Comments

Mary O'Neil of 1532 Lakeshore Drive commented on the deadline for the Shoreline Protection public comments.

Sarah Liddell of 1408 Lakeshore Drive commented on the View Protection Ordinance, particularly height restriction and 106.6 building line.

#### 9. Closing Matters

Next special APC meeting will be 7/26/18 at 7 p.m. in the Community Center Gym.

The next regular APC meeting will be 8/20/18 at 7 p.m. in the Town Hall.

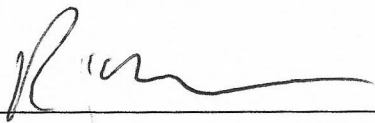
#### 10. Adjournment

Motion to adjourn by Doug Wickstrom, seconded by Pete Byvoets. The meeting unanimously adjourned at 7:50 p.m.

Minutes Approved by:  
APC Chairman Robert LeMay

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Minutes Approved by:  
APC Secretary Margaret Collins



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## TOWN OF LONG BEACH APC AGENDA 7/16/18

1. Call to order
2. Roll call
3. Consideration of meeting minutes - 6/18/18
4. Committee reports A. Stop 24 B. Signage
5. Old business A. Beach Protection Overlay District- comments received, public hearing scheduled for 8/26 at 7pm Community center and green line version has been sent to APC members. B. Structure Projection into Yards- changes made to previous draft as per APC suggestion at last meeting. C. View Protection Ordinance- public hearing vacated at last meeting.
6. Public hearings
  1. Deletion of Chapters 96 and 154 references to trash- continued from last meeting, Town Council still has not passed the Toter Ordinance.
7. New Business - none
8. Public comments
9. Closing matters - next regular APC meeting to be on 8/20/18 at 7 PM at the Town Center
10. Adjournment