## TOWN OF LONG BEACH ADVISORY PLAN COMMISSION MEETING MINUTES 2-22-21 ZOOM CONFERENCE CALL MEETING

## 1. Call to order

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

## 2. Roll Call

Members in attendance: Mike Gorman, Mike Johnstone, Bob LeMay, Mary Lou McFadden, Seth McCormick, Anita Remijas

Absent members: Kathleen Beeler

3. Approval of Minutes – 1/18/21

Roll call on the January 18, 2021 minutes is incorrect. Bob LeMay will change the minutes to reflect Kathleen Beeler did not attend the meeting and Mike Gorman did attend the meeting

Anita Remijas motioned, seconded by Mike Johnstone, to approve the corrected regular meeting minutes from January 18, 2021. The motion carried, six in favor.

- 4. Old Business
- A. Proposed amendments/restatement to the Shoreline Protection Ordinance

Changes in the definitions section were discussed and changes were made.

The Board discussed items within the Ordinance, including delineation, delineation consultants, and an Army Corps of Engineers list of delineation consultants.

Bob LeMay will send a copy of the list or the site where you can reference the list to the Board members, as well as a brochure referenced in 154.203 first paragraph.

The Board discussed NOHWM and the IN Supreme Court decision, reference to Continuous Seawall Ordinance, seawall height, grade of seawalls, coastal engineer approval, existing topography, equipment on Lake Shore Drive, protection structures, structural engineers, soil borings, lake level changes, replacement of seawalls, shore protection structure wording, notifying Town residents of emergency situations, and emergency situation language.

Bob LeMay, Seth McCormick, and Chris Willoughby will work on changes to the Ordinance.

B. Maximum building size – recommendation 3500 square feet not including basement recommended by Building Commissioner
This item will be discussed at the March meeting.

- C. Solar Ordinance latest version email sent from Chris Willoughby on 11/15 Seth McCormick would like additional time to work on the Ordinance with Chris Willoughby. Anita Remijas offered to help as well.
- D. Right of Way Ordinance talking points email sent from Chris Willoughby 11/15 This item will be discussed at the March meeting.
- 6. Public Hearings None
- 7. New Business None
- 8. Public Comment
- 9. Closing Matters
  The next regular APC meeting will be 3/15/21 at 7 p.m.
- 10. Adjournment Motion to adjourn by Anita Remijas, seconded by Seth McCormick. The meeting unanimously adjourned at 9:05 p.m.

Minutes Approved by: APC Secretary Meg Collins

Mth

## APC Agenda 2/22/21

- 1. Call to order
- 2. Roll call
- 3. Approval of minutes
- 4. Old business
- a. Proposed amendments/restatement of Shoreline Protection Ordinance originally sent from Robert LeMay on 12/12/21 and resent by Chris Willoughby with changes by Seth McCormick on 2/19.
  - b. Maximum building size 3500 square feet
- c. Solar Ordinance Original proposal sent from Chris Willloughby on 11/15/20. Latest proposal from Seth McCormick sent on 2/14.
  - d. Right of Way Ordinance sent on 11/15/20
  - 5. Public Hearings none
  - 6. New Business none
  - 7. Public comment
  - 8. Closing matters next meeting 3/15/21
  - 9. Adjournment