TOWN OF LONG BEACH ADVISORY PLAN COMMISSION MEETING MINUTES 5-17-21 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: Doug Beeler, Mike Gorman, Mike Johnstone, Bob LeMay, Seth McCormick, Mary Lou McFadden, Anita Remijas

Absent members: None

3. Approval of Minutes – 4/19/21

Mike Johnstone motioned, seconded by Seth McCormick, to approve the regular meeting minutes from April 19, 2021.

Vote is taken as a roll call. Doug Beeler, Mike Gorman, Mike Johnstone, Bob LeMay, Seth McCormick, Mary Lou McFadden, and Anita Remijas are in favor of the motion. None oppose the motion. Seven in favor, none opposed, the motion carries. The regular meeting minutes from April 19, 2021 are approved.

4. Old Business

A. Proposed amendments/restatement to the Shoreline Protection Ordinance – Originally sent from Robert LeMay on 12/12/20 and resent by Chris Willoughby with changes by Seth McCormick on 2/19/21.

The Board discussed existing seawalls in relation to NOHWM and state legislation.

Bob LeMay motioned, seconded by Seth McCormick, to incorporate the wording "will not be located lakeward of the existing structure that is being repaired or replaced and will not be located lakeward of the NOHWM."

Vote is taken as a roll call. Doug Beeler, Mike Gorman, Mike Johnstone, Bob LeMay, Seth McCormick, Mary Lou McFadden, and Anita Remijas are in favor of the motion. None oppose the motion. Seven in favor, none opposed, the motion carries. The wording has been incorporated.

Bob LeMay motioned, seconded by Mary Lou McFadden, to set this Ordinance for public hearing at the June 21, 2021 APC meeting.

Vote is taken as a roll call. Doug Beeler, Mike Gorman, Mike Johnstone, Bob LeMay, Seth McCormick, Mary Lou McFadden, and Anita Remijas are in favor of the motion.

None oppose the motion. Seven in favor, none opposed, the motion carries. The Ordinance is set for public hearing.

Chris Willoughby will handle the publication.

B. Solar Ordinance – Original proposal sent from Chris Willoughby on 11/15/20. Latest proposal from Seth McCormick.

Chris Willoughby sent out a copy from the County to show items being discussed.

The APC Board discussed the Solar Ordinance, including roof panels, ground panels, height of panels, views, safety/screening/access requirements, septic field requirement, site plan requirements, placement of panels, and setbacks, among other items.

Seth McCormick and Chris Willoughby will put ideas down into an Ordinance and bring it back next month for the Board to discuss.

- C. Right of Way Ordinance sent on 11/15/20. Bob LeMay explained this Ordinance will be tabled until the Tree Ordinance passes with the Town Council.
- D. Request to change address of 2403 LSD to 2402 St. Laurence Chris Willoughby researched this item. Location rather than address determines taxation and assessment. Bob LeMay confirmed with the Police and Fire Chiefs that there were no concerns for either department. The requirements or determinations being made regarding the sewer project are also not affected by this address change.

Bob LeMay motioned, seconded by Mary Lou McFadden, to approve the address change request.

Vote is taken as a roll call. Doug Beeler, Mike Gorman, Mike Johnstone, Bob LeMay, Seth McCormick, Mary Lou McFadden, and Anita Remijas are in favor of the motion. None oppose the motion. Seven in favor, none opposed, the motion carries. The address change is approved.

- 6. Public Hearings None
- 7. New Business None
- 8. Public Comment

Bob LeMay confirmed for Jim Neulieb of 2201 Florimond Drive that the public hearing on the Shoreline Protection Ordinance would be held at the June 21, 2021 APC meeting. Jim also asked when the final version of the Ordinance would be available on the Town website. Bob LeMay will make sure the Ordinance will get posted on the website.

9. Closing Matters
The next regular APC meeting will be 6/21/21 at 7 p.m.

10. Adjournment

Motion to adjourn by Bob LeMay, seconded by Seth McCormick. The meeting unanimously adjourned at 7:47 p.m.

Vote is taken as a roll call. Doug Beeler, Mike Gorman, Mike Johnstone, Bob LeMay, Seth McCormick, Mary Lou McFadden, and Anita Remijas are in favor of the motion. None oppose the motion. Seven in favor, none opposed, the motion carries. The meeting is adjourned.

Minutes Approved by: APC Secretary Meg Collins

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APC Agenda 5/17/21
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. Solar Ordinance – Original proposal sent from Chris Willloughby on 11/15/20 Latest proposal from Seth McCormick.
c. Right of Way Ordinance – sent on 11/15/20
d. Request to change address of 2403 LSD to 2402 St Lawrence
5. Public Hearings – none
6. New Business – none
7. Public comment
8. Closing matters – next meeting 6/21/21
9. Adjournment