

TOWN OF LONG BEACH
ADVISORY PLAN COMMISSION
MEETING MINUTES 1-18-21
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: Bob LeMay, Mary Lou McFadden, Anita Remijas, Seth McCormick, Mike Gorman. Absent: Kathleen Beeler

3. Approval of Minutes – 12/21/20

Anita Remijas motioned, seconded by Mike Gorman, to approve the regular meeting minutes from December 21, 2020. The motion carried, five in favor.

4. Old Business

A. Proposed amendments/restatement of Shoreline Protection Ordinance – sent from Bob LeMay on 12/12/20

Chris Willoughby clarified what this proposed amendment means for the Commission.

The Board discussed the reasons for this proposed ordinance . Board members asked questions and had discussion attempting to understand the decision to make any changes.

Chris Willoughby passed along the discussion of what the DNR is doing and his understanding of the elimination of delineation and the DNR's adoption of Corps of Engineer 584 feet. This discussion/decision is not in any state statute. Bob LeMay, Mike Gorman, and Chris Willoughby discussed NOHWM and the history of the making of this original Ordinance. Bob LeMay explained how delineation would work in Long Beach under these proposed changes.

Mike Gorman requested the delineation report documents from Dilterra be shared with the Board. A document dated October 23, 2020 from the Operations Division of the Army Corps of Engineers directed to Bob LeMay will also be distributed. The 2016 Coastal Planning Guide was mentioned.

Bob LeMay motioned to go through the Ordinance and skip any part about delineation at this time. There was no second to the motion.

Anita Remijas agreed that the Army Corps. of Engineers needs to approve the delineators report. Seth McCormick's three questions all refer to the definition of NOHWM and the delineator.

Seth McCormick will forward documents to Chris Willoughby and Chris will send to the entire Board.

B. Maximum building size – 3500 square feet

Bob LeMay explained the Building Commissioner suggested 3500 square feet maximum building size excluding basement. The Board discussed the pros and cons of a potential ordinance.

Mike Gorman motioned, seconded by Mary Lou McFadden, to discontinue working on this ordinance. Seth McCormick and Bob Lemay opposed the motion. Anita Remijas abstained from the motion. The motion tied two in favor, two opposed, one abstained.

Seth McCormick offered to do some research and present any findings at the next meeting. Anita Remijas offered to assist. The ordinance will be brought back at the next meeting.

C. Solar Ordinance – latest version sent from Chris Willoughby on 11/15/20

The Board briefly discussed the Ordinance and its current state. Board members will send any changes, regardless of the version, to Chris Willoughby within fourteen days. Seth McCormick and Chris Willoughby will then work on the Ordinance the next week and send out to Board members prior to the next meeting.

D. Right of Way Ordinance – also sent on 11/15/20

Chris Willoughby explained the Ordinance is a work in progress and is currently not presentable.

Bob LeMay mentioned the current Ordinance covers some right of way issues. The Natural Resources Committee is also developing a Tree Ordinance. Codes 154.102, 94.21, and 94.22 could be combined, or incorporated into the Right of Way Ordinance.

Board members will look at talking points from November 15th, the three Ordinances Bob LeMay mentioned, 154.102, 94.21, and 94.22, and send ideas to Chris Willoughby. Chris will work on putting the Ordinance together.

6. Public Hearings - None

7. New Business - None

8. Public Comment - None

Carl Kowalski of 2604 Oriole Trail and the Board discussed the Solar Ordinance, including square feet restriction on the number of panel installation allowed in the Ordinance, the size of solar panels, and roof mount panels. Carl offers to assist with the Ordinance in any way with his knowledge of solar panels.

Jim Neulieb of 2201 Florimond Avenue commented on the Shoreline Protection Ordinance and suggested a separate special meeting to talk about the Ordinance.

Seth McCormick motioned to hold a special meeting to review proposed changes to the Shoreline Protection Ordinance. There was no second to the motion.

Chris Willoughby suggested holding an open forum or workshop.

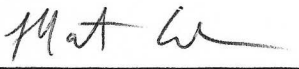
9. Closing Matters

The next regular APC meeting will be 2/15/21 at 7 p.m.

10. Adjournment

Motion to adjourn by Seth McCormick, seconded by Anita Remijas. The meeting unanimously adjourned at 8:22 p.m.

Minutes Approved by:
APC Secretary Meg Collins



APC Agenda 1/18/21

1. Call to order
2. Roll call
3. Approval of minutes
4. Old business

a. Proposed amendments/restatement of Shoreline Protection Ordinance – sent from Robert LeMay on 12/12/21

b. Maximum building size – 3500 square feet

c. Solar Ordinance – Latest version sent from Chris Willloughby on 11/15/20

d. Right of Way Ordinance – also sent on 11/15/20

5. Public Hearings – none
6. New Business – none
7. Public comment
8. Closing matters – next meeting 2/15/21
9. Adjournment