



PLANNING COMMISSION – RECORD OF PROCEEDINGS

July 2, 2024

CALL TO ORDER

The Regular Meeting of the Elizabeth Planning Commission was called to order on Tuesday, July 2, 2024, at 6:33 PM by Chair George Fick.

ROLL CALL

Present were Chair George Fick, Vice Chair Amy Schmidt, and Commissioners Greg Lindbloom, Julie Uhernik, Cynthia Thye, and Ed Beard. Commissioners Shawn Sommer and Jim Santangelo were not present. There was a quorum to conduct business.

Also present were Community Development Director Zach Higgins, Planner/Project Manager Alexandra Cramer, and Deputy Town Clerk Harmony Malakowski.

PUBLIC COMMENT

There was no public comment.

AGENDA CHANGES

No agenda changes from Staff.

No agenda changes by the Commissioners.

Agenda set.

CONSENT AGENDA

1. Minutes of the Regular Meeting of May 7, 2024

Motion by Vice Chair Schmidt, seconded by Commissioner Thye, to approve the Consent Agenda as presented.

The vote of those Commissioners present was unanimously in favor. Motion carried.

Chair Fick closed the Regular Meeting and opened the Public Hearing at 6:35 PM.

PUBLIC HEARING

2. Ordinance 24-06, Amending Chapter 16 of the Elizabeth Municipal Code

Ms. Cramer provided a Staff report.

Chair Fick opened the Hearing to Public Comment.



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Angela Ternus – Town of Elizabeth resident
Paul Schwarzkopf – Town of Elizabeth resident

Chair Fick closed the Public Hearing and reopened the Regular Meeting at 6:47 PM

NEW BUSINESS

3. Discussion and possible action on recommendation to the Board of Trustees for approval of Ordinance 24-06, an Ordinance Amending Various Provisions of Chapter 16 of the Town of Elizabeth Municipal Code, Updating the Town's Land Use and Development Code

Motion by Commissioner Thye, seconded by Vice Chair Schmidt, to recommend approval of Ordinance 24-06, an Ordinance Amending Various Provisions of Chapter 16 of the Town of Elizabeth Municipal Code, Updating the Town's Land Use and Development Code with the condition of removal of the R-CC zoning district to the Board of Trustees.

The vote of the Commissioners present was 3 in favor and 2 opposed. Commissioners Lindbloom and Uhernik were opposed. Motion carried.

Chair Fick closed the Regular Meeting and opened the Public Hearing at 7:53 PM.

PUBLIC HEARING

4. Ordinance 24-07, Amending Residential Zone Districts

Ms. Cramer provided a Staff Report.

Chair Fick opened the Hearing to Public Comment.

Angela Ternus – Town of Elizabeth resident
Paul Schwarzkopf – Town of Elizabeth resident

Chair Fick closed the Public Hearing and reopened the Regular Meeting at 8:00 PM.

NEW BUSINESS

5. Discussion and possible action on recommendation to the Board of Trustees approval of Ordinance 24-07, an Ordinance Amending Various Provisions of Chapter 16 of the Town of Elizabeth Municipal Code, Updating the Town's Land Use and Development Code

Motion by Commissioner Thye, seconded by Vice Chair Schmidt, to recommend approval of Ordinance 24-07, an Ordinance Amending Various Provisions of Chapter 16 of the Town of Elizabeth Municipal Code, Updating the Town's Land Use and Development Code to the Board of Trustees.

The vote of those Commissioners present was unanimously in favor. Motion carried.



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STAFF REPORT

- Community Development Director Higgins provided updates regarding:
 - Streetscape
 - Parks and Trails Open Space Master Plan
 - Neighborhood Block Parties
 - Town Hall Interns

COMMISSIONER REPORTS

There were no Commissioner Reports

ADJOURNMENT

Motion by Vice Chair Schmidt, seconded by Commissioner Thye, to adjourn the meeting at 8:45 PM. The vote of those Commissioners present was unanimously in favor. Motion carried.

Chair George Fick

Deputy Town Clerk Harmony Malakowski