



# TOWN OF ELIZABETH

PLANNING COMMISSION

## PLANNING COMMISSION – RECORD OF PROCEEDINGS

August 6, 2024

### CALL TO ORDER

The Regular Meeting of the Elizabeth Planning Commission was called to order on Tuesday, August 6, 2024, at 6:31 PM by Chair George Fick.

### ROLL CALL

Present were Chair George Fick, Vice Chair Amy Schmidt, and Commissioners Greg Lindbloom, Shawn Sommer, Cynthia Thye, and Ed Beard. Commissioners Julie Uhernik 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, Town Administrator Patrick Davidson, 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 July 2, 2024

Motion by Commissioner Thye, seconded by Commissioner Lindbloom, 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 6:34 PM.

### PUBLIC HEARING

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

Ms. Cramer provided a Staff report.

Grace Erickson with Providence Consulting representing the applicant, Turn 2 Development, LLC, introduced herself.



## TOWN OF ELIZABETH

### PLANNING COMMISSION

Chair Fick opened the Hearing to Public Comment.

Mark Trahan – Town of Elizabeth resident

Angela Anderson – 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 to approve the rezoning of 889 S Elizabeth Street

Motion by Commissioner Lindbloom, seconded by Vice Chair Schmidt, to recommend approval regarding the rezoning of 889 S Elizabeth Street to the Board of Trustees.

The vote of those Commissioners present was 5 in favor and 0 opposed. Motion carried.

Chair Fick closed the Regular Meeting and opened the Public Hearing at 6:58 PM.

#### PUBLIC HEARING

4. Ordinance 24-10, E-86 PUD Amendment

Ms. Cramer provided a Staff report.

John Prestwich representing the applicant, Jim Marshall, introduced himself.

Chair Fick opened the Hearing to Public Comment.

Tracy Hutchins – Town of Elizabeth resident

Mark Trahan – Town of Elizabeth resident

Angela Ternus – Town of Elizabeth resident

Angela Anderson – Town of Elizabeth resident

Paul Schwarzkopf – Town of Elizabeth resident

Chair Fick closed the Public Hearing and reopened the Regular Meeting at 7:18 PM.

#### NEW BUSINESS

5. Discussion and possible action on recommendation to the Board of Trustees to approve Ordinance 24-10, an Ordinance Amending the Planned Unit Development (PUD) Zoning for the Property Generally Known as the E-86 PUD

Motion by Vice Chair Schmidt, seconded by Commissioner Lindbloom, to recommend approval of Ordinance 24-10, an Ordinance Amending the Planned Unit Development (PUD) Zoning for the Property Generally Known as the E-86 PUD, to the Board of Trustees

The vote of those Commissioners present was 0 in favor and 5 opposed. All Commissioners present opposed. Motion did not pass.



## TOWN OF ELIZABETH

PLANNING COMMISSION

### STAFF REPORT

- Community Development Director Higgins provided updates regarding:
  - Streetscape
  - Historic Advisory Board's oral histories
  - GOCO Grant
  - Neighborhood Block Parties
  - Town Hall Interns
  - RFP for the Gesin Lot

### COMMISSIONER REPORTS

There were no Commissioner Reports

### ADJOURNMENT

Motion by Commissioner Thye, seconded by Vice Chair Schmidt, to adjourn the meeting at 7:37 PM. The vote of those Commissioners present was unanimously in favor. Motion carried.

  
Chair George Pick  
Town Clerk Michelle Oeser