



Grand Lake Planning Commission

Wednesday, June 19, 2024 at 6:30 PM

Town Hall - 1026 Park Ave. * Participation In-Person Only*

*The Town of Grand Lake upholds the Six Pillars of Character:
Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring*

AGENDA

1. Call to Order : 6:33pm meeting called to order by Heather Bishop

2. Roll Call : PRESENT

Commissioner John Murray

Commissioner Judy Burke

Commissioner Heather Bishop

Commissioner Greg Finch

Board Liaison Mike Sobon

ABSENT

Chairman James Shockey

Motion to excuse Chairman Shockey **passed 5:0:**

Motion made by Commissioner Bishop, Seconded by Commissioner Murray.

Voting Yea: Commissioner Murray, Commissioner Burke, Commissioner Bishop, Commissioner Finch, Board Liaison Sobon

3. Consideration to approve Meeting Minutes 06-05-2024

motion to approve minutes: **approved 5:0**

Motion made by Commissioner Murray, Seconded by Commissioner Finch.

Voting Yea: Commissioner Murray, Commissioner Burke, Commissioner Bishop, Commissioner Finch, Board Liaison Sobon

4. Unscheduled Citizen Participation: none

5. Conflicts of Interest: none

6. Items of Business

A. Quasi-Judicial Resolution 08-2024; A Resolution Approving a Lot Consolidation of Lots 12-13, Block 3, Grand Lake Estates, 1st Filing, More Commonly Referred to as 960 Tallaqua Dr.

Motion to approve: **passed 5:0**

Motion made by Commissioner Burke, Seconded by Board Liaison Sobon.

Voting Yea: Commissioner Murray, Commissioner Burke, Commissioner Bishop, Commissioner Finch, Board Liaison Sobon

- B. (QUASI JUDICIAL) PUBLIC HEARING** - Consideration to approve a Special Use Permit (SUP) per Grand Lake Municipal Code section 12-2-31(A)2, to allow a commercial use on property located at Block 19, Lot 3, Town of Grand Lake; More Commonly Referred to as 712 Grand Avenue.

Motion to approve Resolution 09-2024 **passed 5:0**

Motion made by Commissioner Finch, Seconded by Commissioner Burke.

Voting Yea: Commissioner Murray, Commissioner Burke, Commissioner Bishop, Commissioner Finch, Board Liaison Sobon

- C. (QUASI JUDICIAL) PUBLIC HEARING** - Consideration to approve a Special Use Permit (SUP) per Grand Lake Municipal Code section 12-2-31(A)2, to allow a commercial use (food truck) on property located at Block 3, Lot 16, Town of Grand Lake; More Commonly Referred to as 1143 Grand Avenue.

motion to approve Resolution 10-2024 **passed 5:0**

Motion made by Commissioner Burke, Seconded by Commissioner Finch.

Voting Yea: Commissioner Murray, Commissioner Burke, Commissioner Bishop, Commissioner Finch, Board Liaison Sobon

7. Items for Discussion

Commissioner Bishop discussed mononk.com. and Commissioner Burke was concerned about the Town's year-round business.

8. Future Agenda Items

none

9. Adjourn Meeting

Motion to adjourn at 7:46pm **approved 5:0**

Motion made by Commissioner Finch, Seconded by Commissioner Burke.

Voting Yea: Commissioner Murray, Commissioner Burke, Commissioner Bishop, Commissioner Finch, Board Liaison Sobon

James Shockey, Chairman

ATTEST:

Alayna Carrell, Town Clerk