



MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:34 PM.

2. ROLL CALL

Present: Greg Buckley, Kay Koach, Kristin Lee, Jim McDonald. Rick Inman attended remotely. Adam Wachowski arrived at 6:08 PM.

Excused: Eric Pangburn.

Also Present: Councilmembers Tracey Koach and Bonnie Shimulunas, City Planner Elizabeth Runge, Recoding Secretary Vicky Berg.

3. PUBLIC HEARING

A. Public hearing for Amendment No. 3 to the Project Plan for TID No. 7 which is proposed to provide funding to assist with public infrastructure improvements within one-half mile of the boundary of TID No. 7

A summary of Amendment No. 3 to TID No. 7 was provided.

The public hearing was opened. No one addressed the Commission during the first, second or third call. The public hearing was closed.

4. ACTION ITEMS

A. Consider Resolution adopting Amendment No. 3 to the Project Plan for TID No. 7

Motion to adopt the Resolution for Amendment No. 3 to TID No. 7.

Result: Motion carried unanimously by roll call vote.

Motion by McDonald, seconded by Lee.

Voting Yea: Buckley, Inman, Koach, Lee, McDonald.

Adam Wachowski arrived at 6:08 PM.

5. FOR DISCUSSION

A. Review Draft 3 of the Ordinance for licensing of Short-Term Rental Properties

Draft 3 of the ordinance was reviewed and additional revisions were recommended. Draft 4 will be prepared for the May meeting.

B. Continue discussion related to the Comprehensive Plan update

Bay Lakes Regional Planning Commission provided a link to the full copy of the plan. This will be presented at the May meeting.

6. ADJOURNMENT

Motion to adjourn at 7:07 PM.

Result: Motion carried unanimously by roll call vote.

Motion by Koach, seconded by McDonald.

Voting Yea: Buckley, Inman, Koach, Lee, McDonald, Wachowski.

Vicky Berg, Recording Secretary