

**MINUTES
HAMILTON PLANNING COMMISSION
REGULAR MEETING
JANUARY 15, 2014**

A meeting of the Hamilton Planning Commission Regular Meeting was convened at 7:00 PM with the following attendance:

PRESENT: Robert McCann, Chairman
Russ Beal, Commissioner
Lauren Hunt, Commissioner
Les Carlson, Vice-Chairman
Larissa Borst, Commissioner

ABSENT: Dave Simpson, Council member
Vacancy

STAFF: David Beniamino, Zoning Administrator
Jennifer Helbert, Recorder

CALL TO ORDER:

Chairman McCann called the Hamilton Planning Commission Regular Meeting to order at 7:00PM.

APPROVAL OF MINUTES:

Commissioner Beal made a motion to approve the minutes of November 20, 2013 as submitted.

Motion: Vice Chairman Carlson
Second: Commissioner Borst
Carried: 5-0 with Simpson absent and one vacancy

PUBLIC COMMENT:

None Scheduled

REPORT OF OFFICERS:

Chairman McCann reported that the Town Council did approve the Zoning Ordinance at their last meeting.

STANDING COMMITTEE REPORTS:

None Scheduled

NEW BUSINESS:

a) Election of Officers

Commissioner Borst nominated Bob McCann for Chairman.

Motion: Commissioner Borst
Second: Vice Chairman Beal
Carried: 5-0 with Simpson absent and one
vacancy

Chairman McCann nominated Les Carlson for Vice Chairman.

Motion: Chairman McCann
Second: Commissioner Borst
Carried: 5-0 with Simpson absent and one
vacancy

OLD BUSINESS:

a) Land Development and Subdivision Ordinance Review

Mr. Beniamino stated that he would be reviewing the Land Development and Subdivision Ordinance with the Planning Commission to go over changes that he has made to the documents and to see if the Commission has any additional changes.

Chairman McCann nominated Les Carlson for Vice Chairman.

Motion: Commissioner Carlson
Second: Commissioner Borst
Carried: 5-0 with Simpson absent and one
vacancy

b) Comprehensive Plan

Mr. Beniamino stated that the Commission would begin to work on this in the next month.

INFORMATIONAL ITEMS:

- a) **Calendar for Planning Commission meetings for 2014**
- b) **Resolution 2014-15-1**

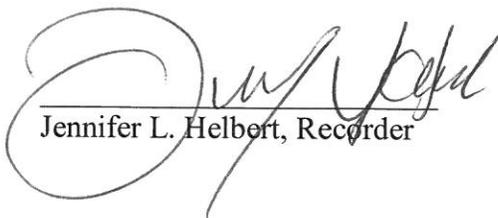
Commissioner Carlson made a motion to approve Resolution 2014-15-1.

Motion: Commissioner Carlson
Second: Commissioner Borst
Carried: 5-0 with Simpson absent and one
vacancy

ADJOURNMENT:

There being no further business the meeting adjourned at 7:45 PM.


Robert McCann, Chairman


Jennifer L. Helbert, Recorder