

Chesapeake City
Planning and Zoning Commission
Minutes February 4, 2009

Bob Hirschfeld
Nick Visser -Absent
Harry Sampson - Absent
Bill Miners, Chair

Lee Hutton
Rich Taylor
Frank Vari

Attached list of attendees

Tom Wheeler, Zoning Inspector - Absent

Valerie Walls, Clerk/Treasurer

Bill Miners brought the meeting to order at 6:30 pm followed with the Pledge of Allegiance.

Public Announcements: None

Approval of minutes from January 7, 2009

Bob Hirschfeld made a motion to approve the minutes from January 7, 2009. Rich Taylor 2nd.

Vote **Aye – 4**
 Nay - 0
 Motion carried.

Staff Reports:

Tom Wheeler, Zoning Inspector – In his absence, Bill Miners read the report

Action Items

1. Chesapeake Inn: Adding 4x4 sliding window to existing Gift Shop

Frank Vari made a motion to approve the application. Bob Hirschfeld 2nd.

Vote **Aye – 4**
 Nay - 0
 Motion carried.

Discussion Items

Architectural Design Standards as it applies to Commercial Properties

Sandra Edwards has agreed to serve on the advisory committee along with Bill Miners, Lee Hutton and Dean Geracimos. The committee would like to have another member and begin as soon as possible.

Schaefer's Canal House

There have been emails between Mayor Frank Hill and Chris Castagna. The clean up has started. On February 28 the Zoning Inspector will investigate along with Bill Miners; anything that is incomplete from the earlier letter will result in a fine. They will hire a contractor to complete the clean up and bill the expense to the owners.

Comprehensive Plan: Bob Hirschfeld passed out a draft of the Vision. Chris Jakubiak is to meet with the Mayor and Councilperson Miller of February 20, so the Plan will not be a workshop item on the 18th.

Rich Taylor made a motion to adjourn the meeting at 7:05pm. Bob Hirschfeld 2nd.