## August 13, 2014 City of Ocean City PLANNING BOARD REGULAR MEETING MINUTES

The Meeting was called to order at 6:00 by John Loeper; asked everyone to rise for flag salute; announced meeting had been advertised pursuant to P.L. 1975, Chapter 231 also known as the Open Public Meetings Act.

## Planning Board Roll Call:

Present: Mr. Adams, Mr. Dattilo, Mr. Jessel, Mr. Loeper, Mr. McClellan and Mr. Sheppard.

Absent: Mr. Jones and Mr. Shuster.

Gary Griffith, the Solicitor for the Board, Randall Scheule was the Professional Planner for the Board, Roger McLarnon was the Professional Engineer for the Board and Jaime Cornell-Fine was Secretary for the Board.

## **New Business:**

1. PSPF14-020 Roy & Patricia Gillian, 600 Wayne Avenue, Block 600, Lot 16, HZ Zone

Existing: Two story dwelling

Proposed: Preliminary/Final site plan for commercial parking lot

Attorney: Arthur Ford, 728 West Ave, Ste. N101, Ocean City, provided details of application.

**Professional(s):** Edwin Howell, 854 Asbury Ave, Ocean City, provided details of proposed site plan.

Exhibit(s): None.

**Public comment:** John Kloos, 840 E. 6<sup>th</sup> St, Ocean City, in favor of the application.

Granted 6-0; needs revisions, SESC and cost estimate

2. Consistency for Ord. #14-20, rezoning Block 407, Lots 1-11 and Block 408, Lot 16 & 17

**Public comment:** Nancy Aikens, 416 Central Ave, opposed to rezoning to R-2-30;

Helen McSweeney, 408 Central Ave, opposed to rezoning to R-2-30; Susan Phillips, 412 Central Ave, opposed to rezoning to R-2-30; Mike Pinto, 409 5<sup>th</sup> St, opposed to rezoning to R-2-30; Jeffery Sutherland, 428 Central Ave, opposed to rezoning to R-2-30; Mary Lou Newnam, 209 Wesley Ave, opposed to rezoning to R-2-30.

Adopted 4-2, Mr. Adams and Mr. Sheppard voting in the negative

## **Old Business:**

- 1. Resolution(s) for: Davis Kruger and PMS14-013 McHugh- adopted unanimously
- 2. Adopt 7/9/14 meeting minutes- adopted unanimously
- 3. Subcommittee reports- copy of power point presented by the Environmental Commission to subcommittee, was provided to the Board with anticipation of a presentation to the full Board in regards to open space.

**4.** Executive Session- Mr. Griffith stated litigation is progressing, no date set yet.

Adjournment: 7:20 pm

Adopted: 9/10/14

JAIME M. CORNELL-FINE

Planning Board Secretary