

September 10, 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. Jones, Mr. Loeper and Mr. McClellan (arrived 6:04).

Absent: Mr. Sheppard 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:

New Business:

1. **Presentation of proposed development pursuant to Ord. #14-17, 4556-62 West Ave, Block 4504, Lots 5 & 5.01 (City of Ocean City and American Legion Morvay-Miley Post 524) - William McLees, professional architect, presented renderings of proposed development.**
2. **Consistency for Ord. #14-23, *Elevated Buildings*- adopted unanimously.**
3. **Consistency for Ord. #14-24, *Zoning Map (Block 208)* - adopted unanimously.**
4. **Consistency for Ord. #14-25, *West Avenue 90' Lots*- adopted unanimously.**
5. **Consistency for Ord. #14-26, *Zoning Flood Elevation*- adopted unanimously.**
6. **Consistency for Ord. #14-29, *Rear Yard Encroachments*- adopted unanimously.**
7. **Consistency for Ord. #14-30, *Central Business (CB) Zone*- tabled.**
8. **Consistency for Ord. #14-31, *Central Business-1 Zone*- adopted unanimously.**
9. **Consistency for Ord. #14-32, *Bamboo*- adopted unanimously.**
10. **Public Hearing to adopt a Recreation and Open Space Plan as an element of the City Master Plan- adopted unanimously.**
11. **Response to resolution #14-50-169 by City Council directing the Planning Board to examine a redevelopment plan- the Board approved Mr. Griffith to execute a letter to the professional(s) of the proposed development for status since no formal application has been submitted.**
12. **Executive session**

Old Business:

1. **Resolution(s) for: PSPF14-020 Gillian; consistency Ord. 14-20- both adopted unanimously.**
2. **Adopt 8/13/14 meeting minutes- adopted unanimously.**
3. **Subcommittee reports- Mr. Loeper stated the subcommittee is working on various projects.**

Adjournment: 7:20 pm

Adopted: 10/8/14


JAIME M. CORNELL-FINE
Planning Board Secretary