October 8, 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 (arrived after roll call), Mr. Jessel (left at 6:24 pm), Mr. Jones, Mr. Loeper, Mr. McClellan (arrived after roll call) and Mr. Sheppard.

Absent: 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.

- 1. Consistency for Ord. #14-36- adopted unanimously.
- **2. Consistency for Ord.** #14-37-adopted unanimously.
- **3. Discussion of attics for single-family homes** Christian Amey, architect, provided the Board with a hand out of scenario(s) and had comments about allowing raised attic height. Mr. McLarnon provided the Board hand-out with scenarios of different heights. Mr. Scheule provided members with an "attic, half-story" synopsis. The board Secretary will forward this information to the City Clerk for Councils consideration.

Old Business:

- 1. Resolution(s) for: Consistency Ord. #14-23, #14-24, #14-25, #14-26, #14-29, #14-31, #14-32- all those eligible to vote adopted unanimously.
- 2. Adopt 9/10/14 meeting minutes- adopted unanimously, Mr. Sheppard abstained.

Adjournment: 7: 15 pm

Adopted: 11514

JAIME-M. CORNELL-FINE Planning Board Secretary