

November 5, 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 (arrived after roll call), 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.

New Business:

1. Public Hearing to adopt a Recreation and Open Space Plan as an element of the City Master Plan- Mr. Scheule present a power point of the plan and amendments.

Adopted unanimously.

2. Consistency for Ord. #14-39 Building Height- Mr. Scheule went over his consistency report.

Adopted unanimously.

3. Consistency for Ord. #14-40 ZFE- Mr. Scheule went over his consistency report.

Adopted unanimously.

4. The Board voted unanimously to reappoint professionals for the 2015 calendar year.

Old Business:

1. Resolution(s) for: Consistency Ord. #14-36 and #14-37- adopted unanimously, those eligible to vote.

2. Adopt 10/8/14 meeting minutes- adopted unanimously, those eligible to vote.

3. Subcommittee reports- Mr. Loeper stated the subcommittee is working on several items.

Adjournment: 6:15 pm.

Adopted: 12/10/14


JAIME M. CORNELL-FINE
Planning Board Secretary