

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

July 10, 2013 <u>PLANNING BOARD</u> 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, Mr. McClellan, Mrs. McMahon, Mr. Sheppard, Mr. Shuster.

Absent: None.

Gary Griffith, the attorney for the Board, Randall Scheule was the professional planner for the Board and Diane Chase was Secretary for the Board.

Old Business:

Adopt 6/12/13 meeting minutes- adopted unanimously.

Resolutions: PMSSF13-009 352 West Avenue LLC; PMSF13-014 Brothers of the Christian Schools; Consistency report for Ord. 13-16; Consistency report Ord. 13-19- all adopted unanimously.

New Business:

Workshop: Hospitality Zone: Mr. Scheule presented a power point presentation on the proposed re-zoning to be known as the *Hospitality Zone*, including changes to the *On-Boardwalk*, *Hotel-Motel* and *Hotel-Motel* 1 zones.

Public comment: Dorothy McCrosson, had questions regarding principal uses; Pat Gallelli, Tahiti Inn, had various concerns about parking, and mechanical lifts; Sharon Capizzi Walsh, Pavillion, had concerns about setbacks; David Battistini, had questions about lot area; Gus Bruno, Scarborough Inn, had question about height limitations; Roy Wagner, brief comment.

Motion: to forward to City Council with revisions, voted unanimously.

Adjournment: 7:10 pm

Adopted: 8 LI 3

JAIME M. CORNELL-FINE Planning Board Secretary