

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

Code Enforcement • Construction • Engineering • Environmental Management • Parks and Recreation • Planning • Zoning

October 9, 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. Jones, Mr. Loeper, Mr. McClellan (arrived 6:03 pm), Mr. Sheppard and Mr. Shuster.

Absent: Mr. Jessel and Mrs. McMahon.

Gary Griffith, the attorney for the Board, Randall Scheule was the professional planner for the Board and Jaime Cornell Fine was Secretary for the Board.

New Business:

1. Consistency report: 13-31 Flood Damage Prevention

Adopted 7-0; report to be forward to City Council for consideration.

Old Business:

- **1. Committee Reports:** Mr. Scheule presented the members a hand out in regards to a post Sandy grant the City received to prepare a *Strategic Recovery Planning Report*. Mr. Shuster asked if the storm water treatment element of the Master Plan could be looked into as part of the report.
- 2. Resolution for Consistency Report Ord. #13-30; Consistency 13REHAB: all adopted unanimously.
- 3. Adopt 9/25/13 meeting minutes: adopted unanimously

Adjournment: 6:20 pm

Adopted: 11/16/13

JAME M. CORNELL-FINE Planning Board Secretary