

**GREENWOOD PLANNING COMMISSION
WEDNESDAY, JANUARY 16, 2013
7:00 P.M.**

1. CALL TO ORDER/ROLL CALL

Chairman Lucking called the meeting to order at 7:00 p.m.

Members Present: Chairman Lucking and Commissioners Lisa Christian, Kristi Conrad, and Douglas Reeder

Absent: Commissioners John Beal and David Paeper

Others Present: Council Liaison Bill Cook, City Attorney Kelly and Zoning Administrator Gus Karpas.

2. APPROVE AGENDA

Commissioner Reeder moved to accept the agenda for tonight's meeting. Commissioner Christian seconded the motion. Motion carried 4-0.

3. MINUTES OF August 15th, 2012.

Commissioner Christian moved to approve the minutes of August 15, 2012 as presented. Commissioner Conrad seconded the motion. Motion carried 3-0. Commissioners Reeder abstained.

MINUTES OF December 19th, 2012

Commissioner Conrad moved to approve the minutes of December 19, 2012 as presented. Commissioner Reeder seconded the motion. Motion carried 4-0.

4. PUBLIC HEARINGS

ORDINANCE NO. 214 - An Ordinance of the City of Greenwood, Minnesota Amending Greenwood Ordinance Code Section 1155 Variances and Section 1176 Shoreland Management District, Regarding Variance Policies, Evaluation Criteria, and Conditions

Chairman Lucking opened the public hearing. Hearing no comments, the hearing was closed.

Motion by Commissioner Reeder to recommend the City Council adopt Ordinance 214, amending Greenwood Ordinance Code Section 1155 Variances and Section 1176 Shoreland Management District, Regarding Variance Policies, Evaluation Criteria, and Conditions. Conrad seconded the motion. Motion carried 4-0.

ORDINANCE NO. 215 - An Ordinance of the City of Greenwood, Minnesota Amending Greenwood Ordinance Zoning Code Chapter 11 Regarding Rules for Small Lots

Chairman Lucking opened the Public Hearing. Hearing no comments, the hearing was closed.

Motion by Commissioner Reeder to recommend the City Council adopt Ordinance 215, amending Greenwood Ordinance Zoning Code Chapter 11 Regarding Rules for Small Lots. Conrad seconded the motion. Motion carried 4-0.

5. LIAISON REPORT

Council Liaison Cook said the Council held a public hearing on option one of the Excelsior Boulevard water main project which only extends the line partly into the city. All the residents in attendance were in support of the project. The next step is to hold a hearing on the

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assessment process. He said in other business, the Council adopted the Barry Findings of Fact for their variance requests, adopted the 2013 meeting schedule and listened to a presentation from County Commissioner Jan Callison.

6. ADJOURN

Motion by Commissioner Christian to adjourn the meeting. Commissioner Conrad seconded the motion. The meeting was adjourned at 7:12 p.m.

Respectively Submitted
Gus Karpas - Zoning Administrator