

**GREENWOOD PLANNING COMMISSION
WEDNESDAY, JULY 21, 2010
7:00 P.M.**

1. CALL TO ORDER/ROLL CALL

Chairman Lucking called the meeting to order at 7:01 p.m.

Members Present: Chairman Lucking and Commission members John Beal, David Paeper and Alternate member Bill Cook

Absent: Commissioners Brian Malo, Todd Palmberg and Mark Spiers

Others Present: City Attorney Mark Kelly, Council Liaison Tom Fletcher and Zoning Coordinator Gus Karpas.

Due to the absence of Commissioners Malo, Palmberg and Spiers, Commissioner Cook was a voting member of the Commission.

2. APPROVE AGENDA

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

3. MINUTES OF June 16, 2010.

Commissioner Beal moved to approve the minutes of June 16, 2010. Commissioner Cook seconded the motion. Motion carried 3-0-1. Commissioner Paeper abstained.

4. LIAISON REPORT

Council Liaison Fletcher informed the Commission about a neighborhood potluck that would be taking place on August third. He said the Telecommunications Ordinance passed its second reading and the Adult Establishment Ordinance had its first reading. He told the Commission that the Council approved a three year contract with the City of Deephaven to provide administrative services.

5. PUBLIC HEARINGS

ORDINANCE AMENDMENT – Public Hearing on the proposed re-codification of Chapters 11 and 12 of the city code.

Chairman Lucking presented the agenda item and opened the public hearing. Hearing no public comment, the public hearing was closed.

Having reviewed the proposed ordinances on three previous occasions, the Commission had no additional comments.

Motion by Commissioner Cook to recommend the City Council adopt proposed Ordinances, re-codifying Chapters 11 and 12 of the city ordinances. Commissioner Beal seconded the motion. Motion carried 4-0.

6. ADJOURN

Motion by Commissioner Cook to adjourn the meeting. Commissioner Paeper seconded the motion. The meeting was adjourned at 7:05 p.m.

Respectively Submitted
Gus Karpas - Zoning Coordinator