

City of New Buffalo Planning Commission Special Meeting Tuesday, July 26, 2022 at 5:30 P.M. AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Previous Minutes July 12, 2022
- 6. Public Comment
- 7. Public Hearing
  - The potential establishments of marijuana facilities in the City of New Buffalo
- 8. New Business
  - The potential establishments of marijuana facilities in the City of New Buffalo
- 9. Commissioner Comments
- 10. Adjournment

The Special Meeting for July 12, 2022 of the New Buffalo City Planning Commission was called to order by Chair Billingslea at 5:35 p.m.

The Pledge of Allegiance was led by the Planning Commission.

Roll Call: Member Schmidt, Joseph, Chair Billingslea

Absent: Member Rau, McCollum

Staff Present: City Manager; Darwin Watson, City Clerk; Amy Fidler

Approval of Agenda: Motion by Member Schmidt, seconded by Member Joseph to approve the agenda:

Voice Vote, Motion Carried.

**Approval of Previous Minutes: June 28, 2022:** Motion by Member Joseph, seconded by Member Schmidt to approve the June 28, 2022 Planning Commission (Special) meeting minutes.

Voice Vote, Motion Carried.

## Public Comment: None

Member McCollum joined the meeting.

## **New Business**

**Planning Commission Request Resolution (Zoning Board of Appeals):** Motion by Member Schmidt, seconded by Member McCollum to approve the planning commission request resolution 22.11 to reduce the Zoning Board of Appeals from 7 members to 5 members:

Roll Call Vote: AYES: McCollum, Schmidt, Joseph, Chair Billingslea NAYES: ABSENT: Rau ABSTAINED: Motion Carried, 4-0.

**Adjournment:** Motion by Member Schmidt, seconded by Member Joseph to adjourn the meeting at 6:09 p.m.

Voice Vote Motion Carried.

af

Paul Billingslea, Chair

Amy Fidler, City Clerk