

**MINUTES FROM A SELDOVIA PLANNING COMMISSION  
REGULAR MEETING  
MULTI-PURPOSE ROOM**

**Wednesday  
June 6, 2018  
7:00PM**

PATRICK BATES CARLUCCIO
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- A. Call to order; MEETING CALLED TO ORDER 7:15PM BY COMMISSIONER CARLUCCIO
- B. Roll Call; IN ATTENDANCE; PATRICK, BATES, and CARLUCCIO
- C. Approval of the Agenda;  
PATRICK/BATES MOVED TO APPROVE THE AGENDA  
NO OBJECTION/ MOTION CARRIED
  
- D. Approval of Minutes from April 4, 2018  
PATRICK/BATES MOVED TO APPROVE THE MINUTES FROM APRIL 4, 2018  
CARLUCCIO- Discussed that a motion was out of order and needed to be fixed to read motion than main motion. She asked for a motion to amend the minutes and have them brought back at the next meeting.  
BATES/PATRICK SO MOVED  
NO OBJECTION/ MOTION CARRIED
  
- E. Public Comments Regarding Items Not on the Agenda; None
- F. Public Hearings, Prior Notice; None
- G. Consideration of Site Plans;
  - 1. Fleming Giles Estates 2018 Replat
    - A. Presentation by Staff or Commission
    - B. Public Presentation or Hearing  
KEITH GAIN- Clarified that the building in question was a small temporary building under 100 square feet with no foundation that can be moved. He discussed moving the property line around the building, property lines do not need to be straight. There is a mutual agreement with both party's and the borough has no problem with the replat.
    - C. Commission Discussion  
CARLUCCIO- Discussed that they could not approve the replat with a building on the lot line. She spoke in agreement that a temporary building was okay and did not need a setback.  
BATES- Spoke in support of the replat.
    - D. Action/Disposition  
  
BATES/PATRICK MOVED TO APPROVE THE FLEMING GILES ESTATES 2018 REPLAT  
NO OBJECTION/ MOTION CARRIED
  
  - 2. Discussion- Title 14-Tidelands Permit Application
    - A. Presentation by Staff or Commission  
CM CAMERON- Presented the Tidelands Permit Application. The city council referred it to planning to review before council approval on June 13<sup>th</sup>. She discussed that there was a separate classification on the application for the uplands owner that includes preferential rights before 1952.
    - B. Public Presentation or Hearing
    - C. Commission Discussion  
CARLUCCIO- Discussed the application and who could apply.

BATES- Inquired if class preference right should be included.

D. Action/Disposition

BATES/PATRICK MOVED TO APPROVE THE TIDELANDS PERMIT APPLICATION  
NO OBJECTION/ MOTION CARRIED

H. Commission Business:

I. Staff Reports:

J. Informational Items Not Requiring Action:

1. There will be no planning meeting Wednesday July 4, 2018 due to the holiday.
2. Heather Stone has resigned from the planning commission.

K. Comments of the Public:

L. Comments of the Commission:

M. Next Meeting: Regular scheduled meeting, August 1, 2018

PATRICK- Discussed that she would not be available for the August 1<sup>st</sup> meeting.

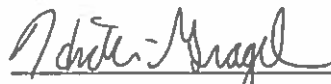
CM CAMERON- Stated a special meeting could be arranged for July.

N. Adjournment:

PATRICK/BATES MOVED TO ADJOURN AT 8:15 PM

I certify the above represents accurate minutes of City of Seldovia Planning and Zoning Commission meeting of June 06, 2018.



  
Heidi Geagel, City Clerk

Approved by Commission 07/18/2018