CALL TO ORDER

6:00 P.M. – Chairman Spoltman called the meeting to order. Mr. Spoltman noted for the record the hearing of each item would be conducted according to a modified Roberts Rules of Order, more specifically as follows:

A. Clerk to State the Agenda Item
B. Staff Comments
C. Applicant/Agent Comments
D. Other Affected Parties Comments
E. Board Member Comments and Questions
F. Board To Take Action On The Item


ROLL CALL
Members Present: Jim Oda, Mike Taylor, Mark Spoltman, and Brad Bubp
Members Absent: Jean Franz
Staff Members: Chris Schmiesing, Becky Cool
Attendees:

MEETING MINUTES
Chairman Spoltman asked if there were additions, deletions or corrections to be made to the meeting minutes included in the agenda packet. Mr. Oda made a motion to approve the June 9, 2010 Meeting minutes as submitted. Mr. Bubp seconded the motion. Mr. Oda, Aye: Mr. Bubp, Aye: and Mr. Spoltman, Aye. A roll call vote resulted in a 3 -0 vote in supporting the motion to approve the meeting minutes as submitted. Mr. Taylor abstained stating he was not in attendance at the June 8 meeting.

NEW BUSINESS
1. PC-15-10
A resolution to consider the vacation of a portion of River Street

Mr. Schmiesing stated this relates to an existing private garage that encroaches into the platted River Street right of way located at the rear of the property known as 218 –218 ½ E. North Street. The platted right of way width is approximately 40 feet and is identified as River Street. The improvements to this right of way are more typical of an alley not a street. The alley improvements favor the northern half of the right of way and the accessory structure encroachment is on the southern half of the right of way and does not interfere with the alley improvements.

The proposed vacation would result in the vacating of the southern half of the subject right of way adjacent to the rear of 218-218 ½ E. North Street. This would allow for the vacated right of way being joined with the subject parcel and will eliminate the encroachment condition.
There was discussion on how far back the property dated, with the estimated time of that part of the community being somewhere between 1820 and 1830.

Mr. Oda stated for the record, to the best of his knowledge River Street ceased being an active street when the Conservancy District built the levy after the 1913 flood.

**Public Comment**
No one came forward to speak for or against PC-15-10.

Motion was made by Mr. Oda to approve the request, seconded by Mr. Bubp. Roll Call Vote, Mr. Oda, Aye; Mr. Bubp, Aye; Mr. Taylor, Aye, and Mr. Spoltman, Aye. Nay, None. A voice vote resulted in a 4-0 vote to approve the request.

Mr. Schmiesing stated he would forward this to the City Commission for their approval at their next meeting.

**OTHER BUSINESS**

**DFIRM Map Updates**
Mr. Schmiesing handed out the “Map Update Process” memo and gave a brief explanation on the new DFIRM Map updates, stating this is a map modernization with the current maps dating to circa 1970. The new maps will be published soon and will be available in the Development Office.

**Monthly Reports**
Monthly Reports were presented and accepted.

**Adjournment**
With no further business to conduct it was moved and seconded that the regular meeting be adjourned. With all those present in favor the regular meeting was adjourned at 6:14 P.M.

**Zoning Code Amendments – Post Meeting Work Session**
Mr. Schmiesing stated the purpose of the work session is to review the Zoning Code to determine proposed amendments.