

**CITY OF PACIFIC
RECORD OF PROCEEDINGS**

**REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION
AT THE PACIFIC CITY HALL, 300 HOVEN DRIVE
AUGUST 25, 2020**

The Planning and Zoning Commission Meeting was called to order by Chairman Bruns at 7:00 P.M. on August 25, 2020, via a Zoom Webinar.

The roll call was taken with the following results:

PRESENT

Chairman Bruns
Commissioner Graham
Commissioner Eversmeyer
Commissioner Brocato
Commissioner Presley

ABSENT

Alderman Rahn
Commissioner Miles
Commissioner Koelling
Commissioner Bates

Administrator Steve Roth and Rae Cowsert were also in attendance via Zoom.

APPROVAL OF MINUTES

A. Planning & Zoning Meeting – June 23, 2020

A motion was made by Commissioner Eversmeyer and seconded by Commissioner Brocato to approve the minutes. A voice vote was taken and the motion was approved 5-0.

PUBLIC HEARINGS:

None

SPEAKER CARDS

None

NEW BUSINESS:

1. PZ2020-8: Consideration of a Minor Subdivision Plat, Resubdivision of Lot 1 Engelhart Industrial Park. Keith Fryer, Clayton Engineering on behalf of Integram Partners, applicant

Chairman Brunns read the proposal into record. Administrator Roth presented the staff report. The applicant is proposing to split the lot into two in order for the current warehouse to be expanded. The two lots would have the same ownership group but two different LLCs. Administrator Roth stated the City owns the property but leases it to Integram Partners. The City Attorney looked over the proposal to make sure there was no conflict with the lease agreement. Chairman Brunns asked the applicant if he wanted to add anything. Mr. Fryer commended the staff for all the help given on this matter. They will follow up with a site plan when ready for building permits. Chairman Brunns stated this building will be attached but will have a different tenant. Commissioner Eversmeyer asked if there would be enough property for the expansion and to allow for the additional parking. Administrator Roth stated the building regulations can be approved administratively.

A motion was made by Commissioner Brocato and seconded by Commissioner Eversmeyer to approve the application as presented. A vote was taken with the following results: Ayes, Commissioner Graham, Commissioner Eversmeyer, Commissioner Brocato, Commissioner Presley, Chairman Brunns; Nays, none. The motion was approved 5-0 and will be presented to the Board of Aldermen on September 1, 2020.

Chairman Brunns asked Mr. Fryer if they would have a plot plant at that time. Mr. Fryer stated they have a few sketches with a few options. He stated they are waiting for Plaze to make a decision as to how they want to expand.

OLD BUSINESS

None

COMMITTEE REPORTS

A. Board of Aldermen

Alderman Rahn was absent from meeting.

B. Board of Adjustment

Administrator Roth stated there was a hearing on June 24, 2020 for two variances at 240 W. Union Street. Both variances were granted, one for lot coverage and the other for the height of the accessory building.

OTHER BUSINESS

Nothing

ADJOURNMENT

There being no further discussions, Chairman Bruns asked for a motion to adjourn. A motion was made by Commissioner Graham and seconded by Commissioner Presley. A voice vote was taken and the meeting was adjourned at 7:18 p.m.

Mike Bates, Secretary