

CUMBERLAND PLAN COMMISSION
Regular Meeting
Wednesday, January 24, 2018 7:00 p.m.

MINUTES

The meeting was **CALLED TO ORDER** by President Belinda Heller called the meeting to order at 7:00 p.m.

ROLL CALL was taken by Assistant Town Manager, Christine Owens. Those present were Ms. Heller, John Harrold, Ms. Bell, and Anna Pea.

Election of Officers

Mr. Harrold made a motion to re-elect Ms. Heller as President and Mr. Brindle as Vice. Motion carried 4-0

Consideration of the October 25 , 2017 Minutes

Ms. Bell made a motion to approve the October 25,2017, minutes and it was seconded by Mr. Harrold. Motion approved 3-0(1 Heller).

CITIZENS COMMENTS:

None

COMMISSIONER COMMENTS:

None

OLD BUSINESS

None

NEW BUSINESS

ZA 18-01 Sign Ordinance:

Ms. Owens presented the staff report stating that due to changes in state law for election signs and billboards, these amendments were being brought forward with a positive recommendation from staff.

Public Hearing was opened and closed with no one coming forward at 7:05 p.m. Ms. Bell made a motion to send a favorable recommendation to the Town Council. Ms. Pea seconded it. Motion carried 4-0.

OTHER BUSINESS

1. **Comprehensive Plan Review:** Ms. Owens provided an update on what has been implemented in the Comprehensive Plan, went through action items that have not been completed, are listed in the objectives, and that the Plan Commission may want to include. The Plan Commission then went through an exercise to discuss removing items that were no longer relevant and then start

prioritizing. Staff will provide the results at the April meeting and the Commission can finalize the changes.

Next Meeting

February 28th - Training

March – Annexation Policy and Comprehensive Plan Review (land use and implementation plan)

ADJOURNED:

It was moved and seconded to adjourn the meeting by **Ms. Bell** and **Mr. Harrold** at 8:09 p.m. Motion carried by a vote of 4-0.