# Village of Baldwin Planning Commission August 19, 2024 Meeting Minutes (preliminary)

#### **CALL TO ORDER**

**Roll Call**: Jane Allison called the Meeting to order at 7:00 PM at the Baldwin Village offices with commissioners:

**Present**: Jane Allison, Mary Moffitt, Guy Wolgamott, Tamara Pore', Clarence Vicent, Anderson, Jeremy Anderson

**Absent**: Anna Chernoby

Village Staff Present: Robert Toland, Zoning Administrator/Planner

Acknowledgment of Visitors: None

### **GENERAL BUSINESS**

**Approval of Agenda**: A motion to approve the agenda, was offered by <u>Guy Wolgamott</u> and supported by <u>Mary Moffitt</u>. Motion carried.

**Approval of Minutes**: A motion to approval the minutes of the meeting on **June 17, 2024**, was offered by <u>Jane Allison</u> and supported by <u>Guy Wolgamott</u>. Motion carried.

Communications: None

### **PUBLIC COMMENT**

None

## **COMMISSIONER'S COMMENTS**

None

### **PUBLIC HEARING**

None

## **OLD BUSINESS**

A. **Application for Majestic Pines Condominium Conversion** – The applicant has not yet submitted the requested revised plans and documents. The status of Kahlil Drive was being questioned and it is a private street.

### **NEW BUSINESS**

A. **Minimum Parcel Sizes** – There was discussion about the required minimum parcel sizes in the zoning ordinance. A table of the sizes recommended in the Master Plan and the required

minimum sizes in the zoning ordinance was reviewed and discussed. It was decided this was something that would need to be addressed in the Master Plan and will be taken up in 2025.

B. Capital Improvement Plan – The proposed CIP for 2025-2030 was distributed for discussion. #3-Jeremy was not sure if this was completed with the recent chip sealing that was done over the weekend. #4&5-Also unsure if these were completed. #6-Some of the lines were completed in the village #7-Unsure if this was completed as well. It was decided to add the watermain project on Fournier Drive for 2024 and add the US-10 Bypass project to the list for 2025.

### **ADJOURNMENT**

A motion to adjourn was offered by <u>Jeremy Anderson</u> and supported by <u>Guy Wolgamott</u>. Motion carried. Meeting adjourned at 7:16 PM.

Meeting Schedule: The next regular meeting is scheduled for September 16, 2024, at 7:00 P.M.

Respectfully submitted, Robert Toland For Tamara Pore'