Town of Timnath
Planning Commission
Regular Meeting Minutes
April 13, 2010
7:00 p.m.

1. Call to Order

Chair Zachara called the meeting to order at 7:05 p.m.

a. Roll Call

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Claudine Zachara</td>
<td>Y</td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>Marty Chiaramonte</td>
<td>Y</td>
</tr>
<tr>
<td>Commissioner</td>
<td>Carl Elliott</td>
<td>Y L</td>
</tr>
<tr>
<td>Commissioner</td>
<td>Jan Lindeberg</td>
<td>Y</td>
</tr>
<tr>
<td>Commissioner</td>
<td>Dick Weiderspon</td>
<td>N</td>
</tr>
<tr>
<td>Alternate Commissioner</td>
<td>John Stewart</td>
<td>N</td>
</tr>
<tr>
<td>Alternate Commissioner</td>
<td>Bryan Voronin</td>
<td>Y</td>
</tr>
</tbody>
</table>

Community Development Coordinator Linda Griess, Town Manager Rebecca Davidson, Town Planner T.J. Dlubac, Developer Dino Ditullio

2. Consent Agenda: Minutes

a. NO Consent Items

3. Regular Business - Discuss Items:

Chair Zachara requested that the order of Discussion Items be changed:

a. Discussion and Possible Action: Lot Coverage

Chair Zachara opened the discussion with the Planning Commissioners regarding lot coverage and set back's for R2 Zoning.

Commissioner Chiaramonte prepared a PowerPoint presentation that he presented to the Commissioners regarding block diversity in the Timnath South Summerfield subdivision.

Discussion continued regarding both block diversity and lot coverage with no motion agreed upon.

Chair Zachara closed this topic of discussion since commissioners were not able to come to an agreement on what should be the percentage for lot coverage and what the set backs should be on any new R2 zoned developments.
b. Resignation of Planning Commissioner Marty Chiaramonte and Alternate Commissioner Bryan Voronin
Chair Zachara accepted the letters of resignation from Marty and Bryan and wished them the best of luck on the Town Council.

c. Appointment of new Vice Chair
Chair Zachara postponed this action until a later time when all the Commissioners are present.

4. Reports:
   No reports were given at this time.

5. Adjournment of Regular Meeting
   a. Chair Zachara officially closed the meeting at 8:13 p.m.

TOWN OF TIMNATH
PLANNING COMMISSION

Claudine Zachara, Chairman

ATTEST:

Linda Griess, Community Development Coordinator