



**Town of Timnath
Planning Commission
Regular Meeting Minutes
Sept. 27, 2011
7:00 p.m.**

1. Call to Order

Vice Chair Lindeberg called the meeting to order at **7:02 PM.**

a. Roll Call

Chair	Claudine Zachara	N
Vice-Chair	Jan Lindeberg	Y
Commissioner	John Trenary	Y
Commissioner	Dick Weiderspon	N
Commissioner	Phil Goldstein	Y
Alternate Commissioner	John Stewart	N
Alternate Commissioner	Scott Taylor	Y

Community Development Coordinator Linda Griess, Town Planner T.J. Dlubac,

2. Consent Agenda: Minutes

a. No Consent items

3. Business and Discussion Items:

a. Planning Commission BY-Laws: Article V Regular Meeting - update meeting times to two (2) times a month:

Planning Commissioners John Trenary recommended motion to approve **Resolution 13, Series 2011, A RESOLUTION OF THE TIMNATH PLANNING COMMISSION APPROVING THE AMENDED MEETING DAY/SCHEDULE FOR THE BYLAWS FOR THE TIMNATH PLANNING COMMISSION.** Planning Commissioner Phil Goldstein seconded the motion. The motion was passed unanimously by voice vote.

b. Sign Code Revision - related to Community Directory Signs

Town Planner Dlubac updated the Commissioners on what has been happening over the past few years, the Town has been working on an implementation strategy for Community Directory

Signs which are intended to provide directional information to the general public traveling within and through Timnath. There are four signs which are currently installed along Harmony Road which were installed in the beginning of 2009. In order to expand the implementation of the program, revisions to the Land Use Code are necessary to provide adequate regulation for such signs. The proposed amends are:

1. Providing for a contractor to administer the program
 - a. An RFP has been sent out and proposals are due by Friday, September 23rd.
2. Adding and defining the term "Community Directory Sign"
3. Providing size and height limitations.
4. Outlining the Town's role in the permitting process.

Recommended Motion: Planning Commissioner Phil Goldstein **moved to recommend APPROVAL OF THE TEXT AMENDMENTS TO SECTION 16.7 SIGNS OF THE TIMNATH LAND USE CODE AS PROPOSED AND ATTACHED HERETO TO THE TIMNATH TOWN COUNCIL.** Planning Commissioner John Trenary seconded the motion. The motion passed unanimously by voice vote.

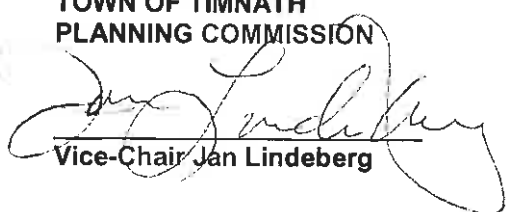
4. Reports

Town Planner Dlubac reported to the Commissioners on the different projects going on in Timnath.

5. Adjournment

- a. Vice Chair Lindeberg officially closed the meeting at **7:53 PM.**

**TOWN OF TIMNATH
PLANNING COMMISSION**


Vice-Chair Jan Lindeberg

ATTEST:


Linda Griess, Community Development Coordinator