## DUNE ACRES PLAN COMMISSION MINUTES December 4, 2014

The meeting was called to order at 7:35 pm. Present were Thomas Cornwell, Jane Dickey, Richard Hawksworth, and David Rearick. Absent were Robert Lauer, Lou Mellen, and John Sullivan. It was moved by Jane Dickey, with second by Richard Hawksworth, that the minutes of the October 13, 2014 meeting be approved as presented. Favorable vote was unanimous. It was moved by Richard Hawksworth, with second by Jane Dickey, that the minutes of the public hearing on November 10, 2014 be approved as corrected. Favorable vote was unanimous.

The purpose of this meeting is presentation and discussion of the plan commission findings in consideration of the final plat approval of Dune Acres 13<sup>th</sup> subdivision. Attorney Todd Leeth and engineer John Hannon were present for the developer. No action may be taken until 30 days after presentation of the final plat. It was moved by David Rearick, with second by Richard Hawksworth, the the findings be approved. Favorable vote was unanimous. A copy of the findings are attached to these minutes and are part of this record.

Mr. Cornwell opened the meeting to the floor.

Cheryl Evans stated that she considers the plan commission illegally constituted. She was advised that the plan commission is appointed by the town council and that the town attorney sees no illegality. Attorney Leeth thanked the plan commission for their action and presented the final plat to the commission.

Meeting adjourned at 7:50 pm.

Respectfully submitted, Joan Rearick, secretary