

**MINUTES
PLANNING BOARD MEETING
WEDNESDAY, APRIL 15, 2015
6:00 PM
CITY HALL**

Draft

Call to Order: Chair Rick Roach

Invocation and Pledge of Allegiance

Roll Call: Those in attendance were Chair Rick Roach, Vice Chair Irving Spokony, Bette Biggar, Deborah Hoffman, Karen Abdul-Hameed, Judy Schelfo (late), Joe Hults, Administrative Assistant Mamie Drane, and Community Development Director Valerie Ferrell.

The Planning Board observed a moment of silence for the passing of John Dame Sr., long time Planning Board Member.

APPROVAL OF MINUTES: February 18th 2015 MEETING

Vice Chair Spokony moved to approve the Planning Board Meeting minutes for the February 18, 2015 regular meeting; seconded by **Board Member Hoffman** and motion was approved by unanimous voice call vote:

CHAIR ROACH	AYE
VICE CHAIR SPOKONY	AYE
BOARD MEMBER HOFFMAN	AYE
BOARD MEMBER ABDUL-HAMEED	AYE
ALTERNATE MEMBER HULTS	AYE

TRAINING SESSION

The Planning Board Members watched the third installment from the American Planning Association, titled “*Conducting the Planning Commission Meeting*”.

REGULAR MEETING BUSINESS ITEMS

1) Discussion on street widths and design standards

Community Development Director Valerie Ferrell explained some of the history behind the different street widths in Lake Alfred and more specifically in the Green Swamp area. She introduced **Marisa Barnaby** from the CFRPC. **Ms. Barnaby** was at the meeting to review the CFRPC study regarding the pros and cons concerning the different street widths and design standards. What the impact on the Green Swamp would be and what effect it would have on Lake Alfred and the services that Lake Alfred provides for the Green Swamp area.

Discussion followed then the Board Members returned to the last of the training session.

Chair Roach asked if there were any comments. There were none.

Vice Chair Spokony made a motion to adjourn motion to adjourn and it was second by **Board Member Schelfo**

Chair Roach adjourned the meeting at 8:22pm.

Respectfully Submitted,

Mamie Drane
Administrative Assistant