

Joint Town/Village of Lima Planning Board Meeting Minutes

June 4, 2014

Present: George Gotcsik, Chairman; Colleen Allen, Doug Best, George Harvey, Amy Klausner, Paul Osborne, Rose Reynolds; Deb Shaughnessy, Secretary

Guests: Charlie Johnson, Code Enforcement Officer; Cathy Gardner, Town Liaison; Steve Kruk, Town Attorney

Excused: Brandon Armes

The meeting of the Joint Town/Village Planning Board (The Board) was called to order at 7:00 pm on Wednesday, June 4, 2014.

Old Business:

- A. The minutes of the January 8, 2014 Planning Board meeting were reviewed. **A Motion was made and passed to approve the minutes as amended. Seconded and Unanimous.**
- B. The CEO report was reviewed. **A Motion was made and passed to accept the CEO report. Seconded and Unanimous.**

New Business:

- A. No new business

Open Items:

- A. Local Speed Limit Control
 - 1. The results of a survey conducted revealed many municipalities would like to control local speed limits. The Village voted for ability to control speed. The Town felt they did not have sufficient experience/skill to control speed limits, therefore, they voted not to have this ability. This is a topic to be considered at time of review of Comprehensive Plan.
- B. Sandwich Board Signs
 - 1. They are not safe, not well visible and are an environmental issue.
 - 2. The Village would like to implement a "Sandwich Board Sign" ordinance.
 - 3. The Board will discuss this item at next Planning Board meeting.
- C. West Main Street sign Update
 - 1. Charlie Johnson was asked to enforce the removal of the flashing lights. The Board is concerned with flashing lights at late hours in the Village since the code does not allow this. The CEO will enforce Village code which prohibits flashing lights.
- D. Kistner Update

The Board asked Charlie Johnson to enforce agreement with Planning Board regarding illegal storage in front of the berm.

E. Update on Chickens in Village Limits

1. The Planning Board made a recommendation to the Village Board. The Village Board has decided to hold a future open forum meeting to for households to petition for individual situations.

F. Comprehensive Plan Update

1. The plan was developed over five years ago.
2. The Board would like to review the architectural standards in the commercial district section of the Plan.
3. The Board would like to look at speed limit & traffic safety in 15A corridor and four gateways.
4. George Gotcsik will begin the process by asking the Village & Town Boards if it is appropriate for the Planning Board to review part of the Comprehensive Plan. The Planning Board will discuss these sections of the Plan at the September Planning Board meeting.

A Motion was made to adjourn the meeting. Seconded and Unanimous. The Joint Town/Village of Lima Planning Board meeting was adjourned at 8:30 p.m.