

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
July 18, 2013
7: 00 PM CDT**

Members of the Ogden Dunes Plan Commission

Greg DePorter, Chairman 764-8994, Mike Falk, Vice Chairman, 764-4676 Al Johnson, 762-5054
Jim Slawinski, 762-5681 Roger Rhodes 764-2680 Paul Panther, 762-8665 Herb Craig, Secretary,
764-4665

Members present Greg DePorter (GD), Paul Panther (PP), Mike Falk (MF), Herb Craig (HC)
Members absent Allen Johnson (AJ), Jim Slawinski (JS), Roger Rhodes (RR)
Also Present: Building Commissioner Ed Hewitt (EH)
Visitor, Nate Gagliardi

1. Chairman DePorter called the meeting to Order at 7:00 PM CDT
2. Minutes of June 20th meeting were read. MF motion to accept the Minutes as read, GD seconded, Minutes passed.
3. Correspondence None
4. Building Commissioner's Report was presented by, Building Commissioner EH
See Attached
In the matter of 90 Shore Drive: After review of the Plans the following Motion was prepared and acted upon: we approve the Plans subject to the satisfactory resolution of the following items by the BZA:
 - A. Lot Size (7500 SQFT) is less than 8000 SQFT requirements
 - B. Height requirement issues, some parts of the building are above the 30 foot limitation requirements.Motion made by PP second by MF Motion passed 4-0
5. Ordinance Planning
 - A. Building Code Review Committee Report.
There was no Committee meeting.
6. BZA Report: No Report
7. Old Business None
8. New Business None
9. Public Comments: None
10. Member Comments: None
11. Adjourn Motion made by MF second by PP Motion passed 4-0

Chairman DePorter adjourned meeting 8:04 PM CDT


Greg DePorter, Chairman


Herb Craig, Secretary