

**MINUTES
PLANNING AND ZONING COMMISSION
CITY OF TOWN AND COUNTRY
JANUARY 16, 2019**

OPEN STAFF REVIEW

Commission members and City staff held an open staff review meeting at 6:30 P.M.

Present at the meeting were Chairman Cima, Alderman Meyland-Smith, Commissioners Bolazina, Kreikemeier, Kuchan and Mueller. Mayor Dalton, Commissioners Omell, Sulewski and Wirth were absent.

Ryan Spencer, Planner, was present.

In City Attorney Steve Garrett's absence, Attorney Ed Sluys was present to represent the City.

The Commission discussed the agenda items. No votes were taken.

REGULAR MEETING

The regular meeting of the Planning & Zoning Commission of the City of Town and Country was held at 7:00 P.M. on Wednesday, January 16, 2019, at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Brant Baldanza, Ward 1 resident, led the Pledge of Allegiance.

ROLL CALL

The following members were present for the 7:01 P.M. roll call: Chairman Cima, Alderman Meyland-Smith, Commissioners Bolazina, Kreikemeier, Kuchan and Mueller. Mayor Dalton, Commissioners Omell, Sulewski and Wirth were absent.

Ryan Spencer, Planner, was present.

Attorney Ed Sluys was present to represent the City.

MINUTES – 12/11/18

Ms. Mueller moved to approve the minutes, seconded by Mr. Kuchan.

Chairman Cima called for corrections or amendments.

Hearing none the minutes of 12/11/18 were unanimously approved by voice vote.

NEW BUSINESS

- 1. Conditional Use Permit** – A request has been made by Brant Baldanza, owner, for approval of a Conditional Use Permit (CUP) for an accessory structure (pool house) located at 12525 Darien Drive, in the Suburban Estate (SE) Zoning District

Planning & Zoning Commission Page 2 of 2

January 16, 2019

Scott Volding, Volding Architecture, and Brant Baldanza, owner, was present on behalf of the request.

Mr. Volding described the request as a pool house / pavilion, as a portion of the structure is fully enclosed while the rest is open air but under a roof. He explained the reason they are requesting a Conditional Use is due to the size.

In response to Alderman Meyland-Smith, Mr. Baldanza confirmed the project has received trustee approval.

Mr. Kreikemeier inquired about lighting and speakers for the proposal. Mr. Volding stated there would be recessed lighting within the pavilion and not directed onto neighboring properties. Alderman Meyland-Smith explained that music would be governed through the noise ordinance.

Chairman Cima noted for the record that there were no members of the public present.

Hearing no further comment, Mr. Kuchan moved to recommend approval of the Conditional Use Permit with conditions A-G, as set forth in the staff report. Mr. Kreikemeier seconded the motion.

The roll call vote was as follows: AYE, Chairman Cima, Alderman Meyland-Smith, Commissioners Bolazina, Kreikemeier, Kuchan and Mueller; NAY, none; ABSTAIN, none; ABSENT, Mayor Dalton, Commissioners Omell, Sulewski and Wirth.

The motion to recommend approval of the Conditional Use Permit carried unanimously.

OTHER BUSINESS

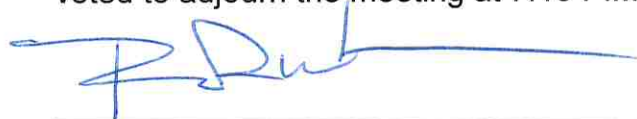
REPORT FROM BOARD OF ALDERMEN ON ACTION BY THE BOARD

Alderman Meyland-Smith reported that the Director of Planning and Public Works, Craig Wilde, submitted his letter of resignation to the City Administrator and his last day will be January 23, 2019. He expressed appreciation to Mr. Wilde for his twelve years of dedication to Town and Country.

Alderman Meyland-Smith also announced that he removed his name from the April ballot and is not running for reelection. The Commission, led by Mr. Kreikemeier, thanked Alderman Meyland-Smith for his service, leadership, and commitment to making Town and Country a better place to live.

ADJOURN

On motion of Ms. Mueller, seconded by Mr. Kuchan, the Commission unanimously voted to adjourn the meeting at 7:16 P.M.



Paul Wirth, Secretary