

Town of Minturn

Planning Commission Agenda May 9, 2012

**Work Session – 5:30 p.m.
Gemini Gardens 155 Main St.**

**Regular Session – 6:30 p.m.
Minturn Town Hall – 302 Pine Street**

Call to Order/Roll Call

The May 9, 2012 meeting of the Minturn Planning Commission was called to order by Chairperson Lynn Teach at 6:34 p.m.

Members Present: Lynn Teach, Chairperson
Tim Osborne, Vice – Chair
Melissa Decker
Burke Harrington
Bobby Head

Staff Present: Chris Cerimele, Town Planner

Approval of Agenda Items

L. Teach asked if there were any changes to the agenda. None were noted.

A motion to approve the agenda as presented was made by Commissioner Osborne and seconded by Commissioner Head. The motion passed 4-0.

Approval of Minutes

Planning Commission meeting minutes from March 14, 2012

Commissioner Decker made a motion to approve the 3.14.12 minutes. Commissioner Head seconded the motion. The motion passed 4-0. (B. Harrington abstained due to his absence from the meeting)

Planning Commission meeting minutes from April 11, 2012

Commissioner Osborne made a motion to approve the 4.11.12 minutes.
Commissioner Decker seconded the motion. The motion passed 5-0.

Public Comment

None

Action Items

1. None

Discussion Items

1. Building Height Definition Revision

The staff and Planning Commissioners discussed the building height definition from the Eagle County land use code.

2. Robert's Rules of Order

The staff and Planning Commissioners reviewed the Robert's Rules of Order that are used to govern the conduct of a public meeting.

Commissioner Comments

Adjournment

7:40

