

ADVISORY PLAN COMMISSION
Minutes

**Brownsburg Town Hall
61 North Green Street
Brownsburg, Indiana 46112**

Monday, May 23, 2011

The Brownsburg Advisory Plan Commission convened at 7:00 PM with the Pledge of Allegiance. A roll call was taken, whereupon determination of quorum was found. 6-0

Members Present: Don Spencer, Jim Hill, Tom Lacey, Summit Ghosh, Jack Swalley, and Brett Scowden

Members Absent: Eric Willman

Also Present: Todd A. Barker, AICP – Director of Planning; Tricia Leminger – Attorney; Jon Blake – Planning Tech; Dawn Brown – Recording Secretary

C. Consideration of Minutes of Previous Meeting(s)

1. March 28, 2011 – Regular Meeting
MOTION: Jim Hill made a motion to APPROVE the minutes with the change requested, seconded by Brett Scowden, motion carried 6-0.
2. April 25, 2011 – Regular Meeting
MOTION: Don Spencer made a motion to APPROVE the minutes as submitted, seconded by Jack Swalley, motion carried 6-0.

D. Approval of Finding of Fact and Reports of Determination

1. PCZT-12-10-1058 Zoning Ordinance Update
MOTION: Tom Lacey made a motion to APPROVE the finding of facts for PCZT-12-10-1058 Zoning Ordinance Update, seconded by Brett Scowden, motion carried 6-0.
2. PCCA-1-11-1061 Wynne Farms PUD Commitment Amendment Parcel "F"
MOTION: Don Spencer made a motion to APPROVE the finding of facts for PCCA-1-11-1061 Wynne Farms PUD Commitment Amendment with the changes recommended by Todd Barker, seconded by Jack Swalley, motion carried 6-0.
3. PCMA-2-11-1066 Capper Rezoning
MOTION: Tom Lacey made a motion to APPROVE the finding of facts for PCMA-2-11-1066, seconded by Jack Swalley, motion carried 6-0.

E. Projects Requesting Continuances

1. PCCA-4-11-1069 The Oaks of Windridge
MOTION: Jack Swalley made a motion to accept the CONTINUANCE for PCCA-4-11-1069 The Oaks of Windridge to the next Plan Commission meeting on June 27, 2011 at 7:00pm, seconded by Brett Scowden, motion carried 6-0.

F. Old Business

1. NONE

G. New Business

1. NONE

H. Reports from Officers, Committee & Staff

1. NONE

I. Communications & Bills

This is a request for extension of time for the 2008-16P Hidden Pines, Primary Plat Approval (Larry L.Dunkerly)

Todd Barker explained that Mr. Dunkerly is requesting a two (2) year time extension 5/26/2013 on the proposed Hidden Pines subdivision Primary Plat Approval per section 154.020 (C) of the Municipal Code.

MOTION: Don Spencer made a motion to accept the request for an **EXTENSION** for 2008-16P Hidden Pines, Primary Plat Approval, second by Tom Lacey, motion was carried 6-0.

J. Administrative Fillings

1. NONE

K. New Business

1. Don Spencer stated the Plan Commission had a couple of tricky issues to work through in previous meetings. Mr. Spencer asked if the Plan Commission could provide the Town Council a report why difference in opinion between the members on the board when these situations arise.
2. Don Spencer stated that the new Plan Commission Members have not received training and wanted to revisit some dates and times for the training.

Todd Barker stated when he receives the information he will forward it to all the Plan Commission Members.

3. Don Spencer asked if the Plan Commission could receive a list of all the on-going capital improvement projects in the town.

L. Adjournment

MOTION: Tom Lacey made a motion for ADJOURNMENT, seconded by Don Spencer, motion was carried 6-0. 7:16pm

Don Spencer, President

ATTEST:

Todd A. Barker, AICP, Administrator



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