



Advisory Plan Commission Summary

Last Meeting Date: January 23, 2012

MEETING SYNOPSIS:

Commission members: Ghosh, Hill, Lacey, Nulty, Scowden, Spencer, and Swalley were present for the meeting.

ELECTION OF OFFICERS:

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| 1. 2012 President | Don Spencer |
| 2. 2012 Vice-President | Jack Swalley |
| 3. 2012 Recording Secretary | Meegan Morgan |
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CONSIDERATION OF MINUTES:

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| 1. November 28, 2011
Regular Meeting | The Commission voted 5 in favor and 0 opposed and 2 abstention to APPROVE the minutes as presented. |
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APPROVAL OF FINDINGS OF FACT / REPORT OF DETERMINATION

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| 1. NONE |
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PROJECTS REQUESTING CONTINUANCES

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| 1. NONE |
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OLD BUSINESS:

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| 1. NONE |
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NEW BUSINESS:

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| 1. NONE |
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REPORTS FROM OFFICERS, COMMITTEES, & STAFF:

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| 1. Wireless Communication Facility – Process Clarification | Staff presented a question to the Commission regarding the process for approval of new wireless communication facilities. The Zoning Ordinance is not clear on whether or not a public hearing is required. The Commission voted 7 in favor and 0 opposed, to require a public hearing for this petition. The Commission also asked that staff review this process for possible amendments to clarify. |
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COMMUNICATIONS & BILLS

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| 1. Model Home Request: Lot 51 | Kenneth E. Windler, VP of Operation of Ryland Homes of Indiana |
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Oaks at Windridge

submitted a request for a Model Home on Lot 51, Oaks at Windridge (7431 Northern Oak).

The Commission voted 7 in favor and 0 opposed to approve the Model Home on Lot 51, Oaks at Windridge subject to the following:

- There must be a minimum of four (4) off-street parking spaces provide; and
- The model home exterior lighting shall be off between the hours of 11 PM and 6 AM.

2. Year in Review Meeting

Reminder of the Special Meeting on January 25, 2012 @ 6:00 PM.

SPECIAL PROJECTS:

1. CAPITAL PROJECTS INFORMATION

Staff provided APC members with a general update on the Town's Capital Projects.

Enclosed: January 23, 2012 Agenda.

ADVISORY PLAN COMMISSION AGENDA



JANUARY 23, 2012

7:00 PM

TOWN COUNCIL MEETING ROOM

TOWN HALL

61 NORTH GREEN STREET

BROWNSBURG, INDIANA 46112

- A. CALL TO ORDER AND DETERMINATION OF QUORUM
- B. PLEDGE OF ALLEGIANCE
- C. ELECTION OF OFFICERS
 - 1. 2012 PRESIDENT – (PRESIDED BY THE 2011 PRESIDENT)
 - 2. 2012 VICE-PRESIDENT – (PRESIDED BY THE 2012 PRESIDENT)
 - 3. 2012 RECORDING SECRETARY
- D. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. NOVEMBER 28, 2012 – REGULAR MEETING
- E. APPROVAL OF FINDINGS OF FACT AND REPORTS OF DETERMINATION
 - 1. NONE
- F. PROJECTS REQUESTING CONTINUANCES
 - 1. NONE
- G. OLD BUSINESS
 - 1. NONE
- H. NEW BUSINESS
 - 1. NONE
- I. REPORTS FROM OFFICERS, COMMITTEES & STAFF
 - 1. CLARIFICATION FROM THE COMMISSION ON THE REQUIREMENTS FOR A NEW WIRELESS COMMUNICATION FACILITY.
- J. COMMUNICATIONS & BILLS
 - 1. RYLAND HOMES MODEL HOME REQUEST: KENNETH E. WINDLER VICE PRESIDENT OF OPERATIONS OF RYLAND HOMES OF INDIANA HAS SUBMITTED A REQUEST FOR A MODEL HOME ON LOT 51 IN THE OAKS AT WINDRIDGE (7431 NORTHERN OAK).
- K. ADMINISTRATIVE FILINGS
 - 1. NONE

L. TASK LIST

Capital Project Information	Review of the Capital Project Report
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M. ADJOURNMENT