

MINUTES OF THE PLANNING AND ZONING BOARD

Foxfire Village Hall

Tuesday, April 16, 2024

1. **Call to Order:**

Chairperson Jarusinski called the meeting to order at 5:33 p.m.

2. **Record members/others present**

All members present: Jackson, Jarusinski, Kuebler (new member), and absent: Montes.

3. **Approval of Minutes of Special Meeting Held on 2/23/24**

The minutes of special meeting held on 2/23/24 were approved (Jarusinski moved/Kuebler seconded).

Old Business

4. **Clear conflicts with existing UDO identified by Lisa Kivett**

This item is continued from the Special Meeting held on 2/23/24. It is the result of Chairperson Jarusinski meeting with Lisa Kivett about conflicts in the UDO to be considered by the Board. Section 21-8.1.2 through Sections 21-8-1. were discussed on 2/23/24.

After discussion on 21-8.3.3 Village Business District, it was decided that Chairperson would rewrite this paragraph (see attached list).

The entire list of conflicts as discussed in the two meetings will be approved at the next meeting.

New Business

5. **Request from Mr. Polubinski**

A request was submitted by Mr. Polubinski to recommend a change to 21-6.8 to allow for a permanent basketball hoop as long as it is not visible from and within a distance from the street.

After discussion on this item and consideration of the particular situation presented by Mr. Polubinski, it was agreed to approve the change. Motion to approve (Jarusinski), seconded by Jackson. This recommendation will be forwarded to the Council for approval (see bottom of attached list).

6. **Adjournment**

The meeting was adjourned at 6:35 p.m.

