



PLANNING COMMISSION MEETING MINUTES

Special Meeting

April 9th, 2024

Town Hall, 124 E. Coal Creek Drive

6:00 p.m.

1. CALL TO ORDER A REGULAR MEETING OF THE PLANNING COMMISSION.

Chair David Harper called the meeting to order at 6:00PM

2. PRELIMINARY MATTERS

a. ROLL CALL

Present: Chair David Harper
Vice Chair Lonny Rose
Commissioner Amanda Vaughan
Commissioner Ryan Mojo
Commissioner Steve Witte
Commissioner David Gross

Absent: Commissioner Michael Barnes
Commissioner Michael J Gordon

Others Present: Planning and Building Director, Lisa Ritchie
Planner III, Renae Stavros
Interim Town Attorney, Nick Hartman

b. PUBLIC COMMENT ON CONSENT AGENDA AND NON-AGENDA ITEMS

There was no public comment presented.

3. APPROVAL OF MINUTES OF PLANNING COMMISSION

a. MARCH 19TH, 2024 MEETING MINUTES

MOTION: Commissioner Steve Witte moved to approve March 19th, 2024 Meeting Minutes, Seconded by Commissioner Amanda Vaughan

VOTE: Motion carried 6 – 0

AYES: Chair David Harper, Vice Chair Lonny Rose, Commissioner Amanda Vaughan, Commissioner Ryan C. Mojo, Commissioner Steve Witte, Commissioner David Gross

NOES: None

4. PUBLIC HEARING REGARDING FINAL DEVELOPMENT PLAN AMENDMENT (FDPA) #2 FOR FDP 9 OF DOWNTOWN SUPERIOR

a. THE PROPOSAL RELATES SPECIFICALLY TO LOT 2 OF BLOCK 4 (CASE NO. FDPA-2024-02) AND PROPOSES A 6200 SQUARE FOOT WINERY, RESTAURANT, AND EVENT VENUE, WITH OUTDOOR PATIO SEATING AND A ROOFTOP DECK.

MOTION: Vice Chair Lonny Rose moved to approve Resolution #PC-3 Series 2024 recommending approval of FDPA #2 for FDP 9 of Downtown Superior, Seconded by Commissioner David Gross

VOTE: Motion carried 6 – 0

AYES: Chair David Harper, Vice Chair Lonny Rose, Commissioner Amanda Vaughan, Commissioner Ryan C. Mojo, Commissioner Steve Witte, Commissioner David Gross

NOES: None

5. STAFF ANNOUNCEMENTS/MISCELLANEOUS

Comprehensive Plan Update – Proposals due 4/19/24

Town Board approved Rodelli Property Rezone to OS-N

Town Board held first meeting on Kite Route Crossing PD Amendment. No public comment. Continued to second reading on 4/22

Staff continues to meet with the State on Land Use bills

Check out ShapeSuperior.com for updates on the Housing Plan to comment on draft strategies

6. ADJOURNMENT

Chair David Harper adjourned meeting at 7:17PM