

Minutes

Woodbury City Combined Planning/Zoning Board

February 27, 2019

The following are the minutes of the Woodbury Combined Planning and Zoning Board as held on Wednesday, February 27, 2019 in the Woodbury City Hall Council Chambers. The proceedings of the meeting are recorded and available for public inspection at the Office of the Administrative Officer. Copies of resolutions of approval or denial are on file with the Administrative Officer.

Mr. Ferraino started the meeting at 7:02 PM.

Mr. Ferraino announced that it was the regularly scheduled meeting of the Woodbury Combined Planning/Zoning Board and was duly noticed as required by The Open Public Meetings Act.

Pledge of allegiance

Roll Call made by Mr. Leech.

Present: Mayor Jessica Floyd
Councilman William Fleming
Chairman Sam Ferraino
Vice-Chairman Mark Seigel
Mr. Clifton Miller
Mr. Brian Bosworth
Mr. Michael Devlin
Ms. Jennifer Falcone
Ms. Catherine Kaiser

Absent: Mr. Ryan Lange
Mr. Justin Geist
Mr. Patrick MacAdams
Mr. James O'Brien
Mr. Thomas Shute

Staff: Mr. Brian Lozuke, Esq.-Board Solicitor
Mr. Robert Melvin-Board Planner
Mr. John Leech-Board Secretary
Mr. Paul Breier-Board Engineer

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A motion to approve the minutes for the meeting held on January 23, 2019 was made by Mr. Bosworth, seconded by Mr. Devlin and passed unanimously.

New Business: Mr. Melvin gave the Board a presentation explaining the laws and process for re-examining the City of Woodbury's Master Plan.

Resolutions: A motion to approve Resolution **P/Z-8-2019** authorizing Group Melvin Design to re-examine the City of Woodbury's Master plan was made by Vice-Chairman Seigel, seconded by Mr. Bosworth and passed unanimously.

Chairman Ferraino acknowledged that there were no members of the public present for this meeting.

A motion to adjourn the meeting was made by Vice-Chairman Seigel, seconded by Councilman Fleming and passed unanimously.

The meeting ended at 7:22 pm.

Respectfully submitted
John Leech