

**Naples Planning and Land Use
Regular Meeting
June 18, 2013**

Commission Present: Dale Harrison, Cresta Slaugh, Lane Webb, Mark Partridge, Kerry Kinney, and Szeth Simmons.

Commission Absent: Andrew Bentley, Bret Stringham, Neil Cathey, and Wally Gale.

Others Present: Chris Hoem, Drew with ESI, and Councilman Ken Reynolds

Verification of full Quorum Dale Harrison verified a full Quorum.

Approval of Agenda Dale Harrison moved to approve the agenda. Cresta Slaugh seconded the motion.

Roll Call Taken:

Dale Harrison	Aye
Cresta Slaugh	Aye
Lane Webb	Aye
Mark Partridge	Aye
Szeth Simmons	Aye

The motion passed with all voting Aye.

Disclosures None

Approval of Minutes Cresta Slaugh motioned to approve the minutes for May 14, 2013 with the correction May 14, 2013. that the sidewalk was stated and understood to be required on 1100 South IFA road. Mark Partridge seconded the motion.

Roll Call Taken:

Dale Harrison	Aye
Cresta Slaugh	Aye
Lane Webb	Aye
Mark Partridge	Aye
Szeth Simmons	Aye

The motion passed with all voting Aye.

General Business
Haslem Industrial Park

Chris Hoem: The plat shows a land-locked lot which will not end up being land-locked. BHI is going to combine their lots together to avoid that problem. Dale Harrison: Are they aware of the overlay of the airport? Chris Hoem: We removed the transition overlay zone, so there are no additional restrictions beyond our normal zoning requirements. Mark Partridge: It looks like the lots are going to be long. Will they be held to the same standards for design? Chris Hoem: Yes, I believe we extended the design overlay to all of the industrial zone. Cresta Slaugh: When they build their buildings, will they come before us? Chris Hoem: Yes. Dale Harrison made a motion to recommend approval of the Haslem Industrial Park. Kerry Kinney seconded the motion.

Roll Call Taken:

Dale Harrison	Aye
Cresta Slaugh	Aye
Lane Webb	Aye
Mark Partridge	Aye
Kerry Kinney	Aye

The motion passed with all voting Aye.

Approval of extension of plan for Equinox Inn

Chris Hoem: After a year, the approval expires. It has been almost a year since they received approval for their building. They want to see if they can get an extension for their approval. They are still around and they do plan on moving forward, they just need more time to get started. He did also receive approval from the FAA. Dale Harrison: I am excited to see them turn dirt there. Mark Partridge: Are there any changes that we need to address since the first approval? Chris Hoem: Not that I am aware of. Dale Harrison made a motion to approve the extension of the plan for the Equinox Inn with no changes. Cresta Slaugh seconded the motion.

Roll Call Taken:

Dale Harrison	Aye
Cresta Slaugh	Aye
Lane Webb	Aye
Mark Partridge	Aye
Kerry Kinney	Aye

The motion passed with all voting Aye.

Land Use Training

Chris Hoem put on the video <http://www.youtube.com/watch?v=Asltfbtkga4> "Powers & Duties for Local Officials with Dave Church – YouTube" for land use training on such topics as open and public meetings act and ethics.

Items for Future Discussion

The Commission discussed the Business of the Month award and to resume those monthly events.

Adjourn

Dale Harrison motioned to adjourn. Lane Webb seconded the motion.

Roll Call Taken:

Dale Harrison	Aye
Cresta Slaugh	Aye
Lane Webb	Aye
Mark Partridge	Aye
Kerry Kinney	Aye

The motion passed with all voting Aye.

Next Planning and Land Use Meeting will be held on July 16, 2013 at 7:30 p.m.