

**Naples Planning and Land Use
Regular Meeting
January 14, 2014**

Commission Present: Cresta Slaugh, Kerry Kinney, Wally Gale, Lane Webb, Mark Partridge, Andrew Bentley and Szeth Simmons.

Commission Absent: Dale Harrison, Bret Stringham, and Neil Cathey

Others Present: Chris Hoem and Councilman Ken Reynolds.

Verification of full Quorum Chris Hoem verified a full Quorum.

Approval of Agenda Cresta Slaugh moved to approve the agenda with the change that the Planning Commission Vice-Chair elections would be held immediately after the approval of the agenda. Lane Webb seconded the motion.

Roll Call Taken:

Mark Partridge	Aye
Cresta Slaugh	Aye
Lane Webb	Aye
Kerry Kinney	Aye
Andrew Bentley	Aye

The motion passed with all voting Aye.

Planning Commission Elections – Vice-Chair

Chris Hoem administered a ballot to each member of the Planning Commission and then counted the votes, with the plurality voting for Mark Partridge as the Vice-Chair.

Disclosures None

Approval of Minutes Kerry Kinney motioned to approve the minutes for December 17, 2013 with a typo correction on page 2 on the third line. Lane Webb seconded the motion.
December 17, 2013

Roll Call Taken:

Mark Partridge	Aye
Cresta Slaugh	Aye
Lane Webb	Aye
Kerry Kinney	Aye
Andrew Bentley	Aye

The motion passed with all voting Aye.

General Business

Training: Open and Public Meetings Act

Chris Hoem played an audio recording of ULCT legal counsel David Church.

Administrative Updates

Kerry Kinney: Is there anywhere in our ordinance that specifies the number of street lights required in a neighborhood. Chris Hoem: That is a good question that we could look into.

Items for Future Discussion

Chris Hoem: Cliff Grua will be at our next City Council meeting to discuss the Ironwood green space area. I will be out of town during that meeting. There will be discussion in the near future about subdivision parks.

Adjourn

Andrew Bentley motioned to adjourn. Lane Webb seconded the motion.

Roll Call Taken:

Mark Partridge	Aye
Cresta Slauch	Aye
Lane Webb	Aye
Kerry Kinney	Aye
Andrew Bentley	Aye

The motion passed with all voting Aye.

Next Planning and Land Use Meeting will be held on February 18, 2014 at 7:30 p.m.