



CITY OF MONTPELIER PLANNING COMMISSION

Monday, August 9, 2004, 7:00 p.m.
City Council Chambers, City Hall

PROPOSED AGENDA

MEMBERS

David Borgendale, Chair
Carolyn Grodinsky, Vice Chair
Anne Campbell
Irene Facciolo
Curt McCormack
Bryan Mitofsky
Richard Sedano

STAFF

Valerie Capels, Planning &
Community Development
Director

Gail M. Lawson
Administrative Officer

Stephanie A. Smith, Planner

George Seiffert, Community
Development Specialist

Eric Scharnberg,
GIS/Web Specialist

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**Please note:
All times are
approximate and
changes in the
agenda may occur.
This meeting will be
aired on Adelpia
cable channel 17.**

- 7:00 p.m.
1. Call to order by the Chair
 2. Approval of the July 12 (previously distributed), and July 26, 2004 meeting minutes.
 3. Comments from the Chair
 4. Review of Agenda
 5. General Appearances
 6. Fiscal Impact of Development Study
 - Review scope of work with consultants Michael Crane and Jeff Carr and determine which scenarios they will be working on.
 7. Alan Goldman - Request for a Zoning Change
 - Alan Goldman would like to present a proposal for an amendment to the Montpelier Zoning and Subdivision Regulations.
 8. Review of DRAFT Master Plan 2005 Housing Section(s)
 - A more developed draft of housing-related sections of the Master Plan 2005 has been provided.
 - A copy of the draft can be downloaded from the on-line agenda, though it is not likely to show the extensive yellow highlighted sections in the print version.
 9. Review of Resolution to Establish the Open Space Advisory Committee as a Subcommittee of the Planning Commission
 - Staff was directed to produce a motion or resolution defining the Open Space Committee as a subcommittee of the Planning Commission.
 - A draft has been provided for possible Commission action and appointment of members.
 - Consideration of Rachel Castle as a member of the committee.
 10. Other Business
 - Next agenda items:
 - * meeting with neighboring PC chairs
 - * vote on readiness for Master Plan 2005 public hearing
 - Council rezoning committee update (copy of RFP enclosed)
 - _____
 11. Adjourn.