

**Montpelier Planning Commission Meeting  
August 11, 2014**

*Approved 9/15/14*

**Present:** Kim Cheney, Jon Anderson, John Bloch, Jesse Moorman, Alan Goldman, Tina Ruth, Eileen Simpson, Michael Miller, Brandy Saxton.

**Call to order by the Chair:** The meeting was called to order by the Chair, Kim Cheney.

**Comments from the Chair:** There was an email received that voiced a concern about conflict of interest.

**Review of minutes of July 28, 2014:** Jon made a motion to approve the minutes as presented, John seconded. Jesse mentioned that there was a motion noted but not action was noted. Jon made a motion to add that the motion was approved, John seconded, the motion passed.

Jon made a motion to add Tina's amendments to the growth center discussion, John seconded, the motion passed.

(Tina's amendment: "Mike has met with the State and the standards will be reviewed every 5 years. In order to get a growth center, you have to meet certain principles. Once he understands all the rules and boundaries *and incentives*, he will contact Eileen.")

The motion to approve the minutes with the changes was approved.

**Discussion and vote on any further map district changes:** There was a discussion regarding map district changes to Northfield/Berlin Streets section.

John made a motion to adopt option 3, Eileen seconded. The vote was unanimous.

Brandy presented maps that showed the changes to districts that were decided at the last meeting.

**Continue review of part 2 – Zoning Districts & Standards (handed out June 9):** There was a discussion regarding the architectural standards in Urban Standard district.

Kim asked that this section be passed along to the Design Review Board for their feedback. The flood hazard standards will override any zoning standards. The commission asked Brandy to reconsider the standards that she presented to consider some of the historical buildings in the district under discussion.

**Adjournment:** Jesse made a motion to adjourn, Alan seconded, the motion passed unanimously.

Respectfully submitted,

Tami Furry  
Recording Secretary